

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** Meeting

Held _____

FEBRUARY 13, 2020 _____

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their February meeting at the Antwerp Local School Board Room.

1. The Pledge of Allegiance was recited by the Board Members.

2. Call to order

3. Roll Call of Members: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal) and Bryce Steiner (West Bend News Reporter), Parents; Jim & Trisha Fuller and Students; Brayden Fuller and Estee Lichty

Dr. Miller congratulated Spelling Bee winners Brayden Fuller and Estee Lichty and awarded them with the Superintendent's Pin Award. Brayden Fuller is a 4th grade student and he won the Antwerp Elementary Spelling Bee. Estee Lichty is a 6th grade student and she won the Antwerp Middle School Spelling Bee. They both competed in the Paulding County Spelling Bee held on February 10, 2020.

5. APPROVAL OF AGENDA:

Motion by Jayme Landers and seconded by Dennis Recker, to approve the agenda with any additions or changes as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

6. APPROVAL OF MINUTES:

Motion by Robert Herber and seconded by Anita Bok, to approve the minutes from the organizational meeting and regular meeting of January 7, 2020. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

7. LIAISON REPORT: Mr. Herber gave an update on the ED Choice Voucher Program

8. VANTAGE BOARD REPORT: Mr. Recker reported that Vantage held their meeting on February 7, 2020. They will be holding an open house on February 24, 2020. Mr. Recker also distributed a flyer to the board members about a new Sports Exercise Program. He noted that this class is filling up fast.

9. TREASURER'S REPORT:

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- a. Review of Accounts Payable
- b. Acceptance of Treasurer's Report

Motion by Sara Schuette and seconded by Robert Herber, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Extracurricular Update
- b. Spring Testing Dates
- c. County Spelling Bee Results
- d. Senior Class Trip to NYC – March 24-27, 2020
- e. Thank You's and Mentions
- f. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Paulding County Spelling Bee – Feb. 6
- b. Spring Pictures – Feb 12
- c. PTO BINGO – Feb. 20
- d. Family Literacy Night – March 12
- e. End of 3rd Quarter – March 12
- f. School Employee Health Fair – March 18
- g. Kindergarten Registration & Screening – April 1-2

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Enrollment Update
- g. Student Recognition

12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2019-2020 school year:
 1. Jason Hale – Head Track Coach
 2. Andrew Reyes – Asst. Track Coach
 3. Jared Eklund – Asst. Track Coach
 4. Susan Jewell – JH Track Coach
 5. Jennifer McAlexander – JH Track Coach
 6. Zac Feasby – Head Baseball Coach

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7. Derek Smalley – JV Baseball Coach
 8. Kyle Zartman – Asst. Baseball Coach
 9. Krista Ordway – Head Softball Coach
 10. John Robarge – Asst. Softball Coach
 11. Toni Winslow - JV Softball Coach
- b. Approve Dustin Greenwood as a substitute bus driver, retroactive to January 25, 2020.
 - c. Approve Peyton Short as a substitute custodian.
 - d. Approve an overnight trip for the Senior Class to New York City, March 24- 27, 2020, to be supervised by Mr. Wade Sisson.
 - e. Approve an overnight trip to the Cleveland Cavaliers Student Journalism night February 24-25, 2020, to be supervised by Mrs. Amy Sorrell and Mrs. Kayla Bagley.
 - f. Approve Resolution Authorizing 2020-2021 Membership in the Ohio High School Athletic Association.
 - g. Approve an overnight trip for the varsity cheer squad to participate in the State Cheerleading Competition, February 29-March 1, 2020, to be supervised by Mrs. Katie Scharr and Mrs. Kelli Bradbury.
 - h. Approve the revision to the Antwerp LPDC Handbook.

Motion by Anita Bok and seconded by Robert Herber, that the Board approve the following consent items (a-h). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

13. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Dennis Recker to go into executive Session at 5:59 p.m. Reason: To consider the employment of a public employee or official

Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

The board came out of executive session at 6:35 p.m. with no action taken.

14. ADJOURNMENT

Motion by Dennis Recker and seconded by Robert Herber to adjourn the Board meeting at 6:35 p.m. The next regular meeting will be held on Thursday, March 19, 2020 at 6:00 p.m. in

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the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

TREASURER/CFO

PRESIDENT

The Records Commission met immediately following the Board of Education meeting on February 13, 2020 in the Board Room. Present were Superintendent Dr. Martin Miller, Treasurer Kristine Stuart, and Board of Education President Sara Schuette. The Records Commission unanimously approved the Disposition Form RC-3 and the disposal date of April 30, 2020.

The Audit Committee met on February 13, 2020 immediately following Records Commission meeting in the Board Room. Present were Superintendent Dr. Martin Miller, Treasurer Kristine Stuart, Vice President Jayme Landers and Legislative Liaison Robert Herber. The Committee discussed the recent Audit and the FY18 and FY19 Financial Statements.