

RECORD OF PROCEEDINGS

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

Held _____

FEBRUARY 15, 2022

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 (HS/MS Principal, Tracey Stokes (Elementary Principal), Tim Copsey (PC Economic Development Director), Adam Papin (Paulding Progress News Reporter) and Government Students; Lydia Krouse, Hayleigh Jewell and Gavin Clevinger.

Mr. Tim Copsey, Paulding County Economic Development Director addressed the board to discuss the possibility of providing a residential CRA tax abatement on historical homes.

5. APPROVAL OF AGENDA:

Motion by Robert Herber 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 Jayme Landers and seconded by Anita Bok, to approve the minutes from the organizational and the regular meetings of January 10, 2022. 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 reviewed SB168 which would provide trainers to train school personal to carry security weapons. He also reported on a bill that will help with the shortage of Bus Drivers

8. VANTAGE BOARD REPORT: Mr. Recker reported that 1171 Vantage Career Center students have earned career tech credentials, 42% of the students have enrolled into college after graduation and 47 seniors have obtained a CDL license. He also noted that Vantage will hold an open house for sophomores on February 28, 2022.

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9. TREASURER'S REPORT:

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

Motion by Anita Bok 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 REPORT:

Mr. Lichty - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Thank you
- d. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Student of the Month – December & January
- b. Kindergarten Registration & Screening – April 1 & 4
- c. Thank you to the PTO for bowling party & fundraiser reward earners
- d. D.A.R.E. resumed for 5th grade

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Stewardship Community Foundation Bruckart Family Trust
- f. Tech and Learning Magazine Award Program
- g. School Safety Update
- h. NEOLA Policy Update
- i. AASA National Conference
- j. Review of the District Vision and Mission Statement

12. CONSENT ITEMS:

- a. Approve the Western Buckeye Educational Service Center Substitute list for the current month and provide reasonable assurance that all active members on the list have a position as a Substitute Teacher on an as-needed basis with the Antwerp Local School District.
- b. Approve overnight trip for Dr. Miller to Nashville, TN February 16-19, 2022.
- c. Approve OHSAA Resolution for 2022-2023 school year.
- d. Approve the following supplemental contracts for the 2021-2022 school year:
 - 1. John Robarge – Asst. Softball Coach
 - 2. Paul Cottrell – Co-Asst. Baseball Coach

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- 3. Josh Poulson – Co-Asst. Baseball Coach
- 4. Derek Smalley – JV Baseball Coach
- e. Approve Dan Lehman as Summer School Teacher to be paid \$22.00 per hour, payable by timesheet.
- f. Approve the purchase of one (1) 84-passenger bus from Cardinal Bus Sales through the Southwestern Ohio Educational Purchasing Council for \$110,819.00.
- g. Approve the revision of Policy 5112 and the Elementary Handbook for the 2021-2022 school year.
- h. Approve Tony Dangler as a substitute custodian.
- i. Approve Ashlie Ladd as a substitute custodian.
- j. Approve Robert Phillips as a substitute bus driver effective February 10, 2022.

Motion by Jayme Landers and seconded by Anita Bok, that the Board approve the following consent items (a-j). 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 Robert Herber to go into executive session at 5:47 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 6:16 p.m. with no board action taken.

14. ADJOURNMENT

Motion by Anita Bok and seconded by Robert Herber to adjourn the Board meeting at 6:16 p.m. The next regular meeting will be held on Thursday, March 17, 2022 at 6:00 p.m. in 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