

RECORD OF PROCEEDINGS

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

Held _____

JUNE 30, 2022 _____

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their June 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, Mr. Dennis Recker, Mrs. Sara Schuette and Mrs. Jayme Landers.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director). Guests include Robert Phillips, Bryce Steiner (West Bend News Reporter, Adam Papin (Paulding Progress News Reporter) and Tim Reynolds (Crescent News Reporter).

Mrs. Sara Schuette recognized Dr. Miller as being selected as a statewide finalist for the Jennings Ohio Outstanding Superintendent Performance Award. The winner will be selected next month.

5. APPROVAL OF AGENDA:

Motion by Robert Herber and seconded by Anita Bok, 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 Sara Schuette, to approve the minutes from the regular meetings of May 19, 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 updated the board on HB99 relating to school safety and HB687 – additional funds allocated to the American Rescue Plan.

8. VANTAGE BOARD REPORT: Mr. Recker reported that Vantage Career Center held their meeting on May 5, 2022. Mr. Recker mentioned the renovations taking place to accommodate the growing population of students attending Vantage and he also announced the hiring of the new Director of Student Services, the former Wayne Trace Superintendent, Ben Winans.

9. TREASURER'S REPORT:

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

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Motion by Jayme Landers and seconded by Dennis Recker, 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. Staff Update
- b. MS/HS Handbook
- c. Athletic Handbook

Mrs. Tracey Stokes - Elementary School Principal

- a. Positive behavior expectations

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. 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 the following Supplemental Contracts for the 2022-2023 school year:
 1. Madeline Reinhart - 8th Grade Volleyball Coach
 2. Megan Neville - 7th Grade Volleyball Coach
 3. Breanna Roop - Junior High Cheer Coach
 4. Courtenay McMichael - Freshman Class Advisor
 5. Kyle Zartman - Sophomore Class Advisor
 6. Wade Sisson - Junior Class Advisor
 7. Wade Sisson - Senior Class Advisor
 8. Amy Sorrell - Yearbook Advisor
 9. Lisa Girlie-Jordan - Art Club Advisor
 10. Wade Sisson - Scholastic Team Advisor
 11. Wade Sisson - Academic Booster Advisor
 12. Harla Long - National Honor Society
 13. Harla Long - National Junior Honor Society
 14. Zac Feasby - 8th Grade Class Advisor
 15. Alyssa Saylor - 7th Grade Class Advisor
 16. Zac Feasby - Washington, DC Trip Coordinator (50%)
 17. Mary Smith - Washington DC Trip Coordinator (50%)

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18. Betty Smazenko - Elementary Student Council
 19. Jassmine Reyes - Middle School Student Council (50%)
 20. Greta Kosch - Middle School Student Council (50%)
 21. Jassmine Reyes - High School Student Council (50%)
 22. Greta Kosch - High School Student Council (50%)
 23. Dan Lehman - Friday School Supervisor
- c. Accept the resignation of Brittini George as Elementary Teacher effective June 23, 2022.
 d. Accept the resignation of Krista Runk as Intervention Specialist at the end of the 2021-2022 school year.
 e. Approve Amended Certificate and Revised Appropriations for FY2022.
 f. Approve Permanent Appropriations for FY2023.
 g. Approve Ohio School Plan for FY23 liability and property insurance.
 h. Approve the contract with Northwest Ohio Area Computer Services Cooperative to provide internet, fiscal and EMIS services for the period of July 1, 2022 through June 30, 2023, in the amount of \$25,122.45.
 i. Approve the service contract with Western Buckeye ESC for the 2022-2023 school year.
 j. Approve the Northern Buckeye Educational Council NOVA Agreement for 2022-2023 School Year.
 k. Approve the quote with Hill Asphalt LLC for parking lot repairs and sealing for \$27,967.65.
 l. Approve resolution of the Career Technical Education Opt-Out Waiver for Antwerp Middle School.
 m. Approve the MS/HS Student Handbook for the 2022-2023 school year.
 n. Approve Student Athletic Handbook for the 2022-2023 school year.
 o. Approve Gifted Plan for the 2022-2023 school year.
 p. Approve School Lunch prices for the 2022-2023 school year:
- | | |
|------------|----------------------|
| Elementary | \$2.80 (no increase) |
| HS/MS | \$2.90 (no increase) |
| Adults | \$4.00 (no increase) |
- q. Approve Ticket Prices for athletic events for the 2022-2023 school year:
- | | |
|--------------------------|--------------|
| HS Sport Events | \$6.00 |
| JH Sport Events | \$4.00 |
| All Season Ticket Prices | Family \$300 |
| | Adult \$100 |
| | Student \$70 |
| Fall Sports Only: | Family \$150 |
| | Adult \$50 |
| | Student \$35 |

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

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13. ADDITIONAL CONSENT ITEMS:

- a. Approve a 1-year MOU (Memorandum of Understanding) with the Paulding County Sheriff's Office for a School Resource Officer (SRO) for the 2022-2023 school year.

Motion by Robert Herber and seconded by Sara Schuette, that the Board approve the following action items (a). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mr. Dennis Recker and Mrs. Sara Schuette. Mrs. Jayme Landers abstained. Motion passed: 4-0-1.

- b. Approve Shawn Schuette as JV Girls Basketball Coach for the 2022-2023 school year.

Motion by Dennis Recker and seconded by Anita Bok, that the Board approve the following action items (b). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, and Mr. Dennis Recker. Mrs. Sara Schuette abstained. Motion passed: 4-0-1.

14. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Anita Bok to go into executive session at 5:29 p.m. Reason: To discuss details relative to the security arrangements and emergency response protocols for the board of education.

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 6:22 p.m.

15. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:22 p.m. The next regular meeting will be held on Thursday, July 21, 2022 at 5:00 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_____
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