

RECORD OF PROCEEDINGS

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

Held _____

JULY 21, 2022 _____

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their July 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) and Kristine Stuart (Treasurer). Guests include Robert Phillips and Adam Papin (Paulding Progress News Reporter).

Dr. Miller gave a presentation to the Board Members his recent tour of Europe with the EF (Education First) Professional Learning Tour.

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 Dennis Recker, to approve the minutes from the regular meetings of June 30, 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: None

8. VANTAGE BOARD REPORT: None

9. TREASURER'S REPORT:

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

Motion by Robert Herber and seconded by Sara Schuette, 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 - None
Mrs. Tracey Stokes - Elementary School Principal - None

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11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update - open House on August 23rd (Ribbon Cutting of IAC)
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Book Donation from the PC Retired Teachers in memory of Lonnie Bostelman

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. Rescind the 2022-2023 Girls Golf Coach contract for Zach Lee.
- c. Approve a one-year teaching contract for Ashley Fidler for the 2022-2023 school year.
- d. Approve the following Supplemental Contracts for the 2022-2023 school year:
 1. Jason Hale - Weight Room Supervisor 50%
 2. Craig Good - Assistant Football Coach - 50%
- e. Approve Vision Impaired Service agreement with Midwest Regional Educational Service Center for the 2022-2023 school year.
- f. Approve official Certificate of Estimated Resources for FY23.
- g. Approve a 12-week FMLA request for Greg Bryant with an approximate begin date of August 1, 2022 and waive the requirement of using accrued paid personal and vacation leave concurrent with the FMLA leave.

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

13. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 6:07 p.m. The next regular meeting will be held on Thursday, August 18, 2022 at 5:15 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