

RECORD OF PROCEEDINGS

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

Held _____

July 31, 2023

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, 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) and Harold Gottke (IT Director). Guests include: Lola Revuelta Cortes (Spanish Teacher from Spain).

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 meeting of June 28, 2023. 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. Robert Herber reported on the recent HB33 pertaining to vouchers and the Governor earmarked 26 million dollars to tutoring. He also mentioned that a bill has been introduced for schools to hire clergymen.

8. VANTAGE BOARD REPORT: None – no Vantage meeting since our last meeting.

9. TREASURER’S REPORT:

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

Motion by Anita Bok 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.

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10. PRINCIPAL'S REPORT:

Mr. Lichty - Middle/High School Principal

- a. Staffing Update
- b. Fall Extra-curricular activities
- c. Fall Pictures for grades 6-12 on Thurs. Sept. 26th
- d. Inservice Day for staff on Friday, Sept. 22nd

Mrs. Tracey Stokes - Elementary School Principal – Report given my Dr. Martin Miller

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. ODE Grant Awarding
- f. Paulding Putnam Operation Round Up Grant
- g. OSBA Capital Conference Nov 12-14, 2023 & Delegate Appointment

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 2023-2024 Girls Golf Coach contract for Zach Lee.
- c. Approve Thomas Derck as substitute bus driver.
- d. Approve the following Supplemental Contracts for the 2023-2024 school year:
 - 1. Ray Garbaciak - Girls Golf Coach
 - 2. Jason Hale - Weight Room Supervisor - 50%
 - 3. Toni Jerome - Mini Archer Volleyball
 - 4. Kyle Zartman - Mini Archer Football
- e. Approve Vision Impaired Service agreement with Midwest Regional Educational Service Center for the 2023-2024 school year.
- f. Approve official Certificate of Estimated Resources for FY24.
- g. Approve the revised classified salary schedule for the 2023-2024 school year.

Motion by Robert Herber and seconded by Jayme Landers, 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.

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13. EXECUTIVE SESSION:

Motion by Sara Schuette and seconded by Jayme Landers to go into executive session at 5:33 p.m. Reason: To consider the employment of a public 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 6:03 p.m. with no action taken.

14. ADJOURNMENT:

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 6:03 p.m. The next regular meeting will be held on Thursday, August 17, 2023 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

PRESIDENT