

# RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** MeetingHeld June 28, 2023

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, 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), Tracey Stokes (Elementary Principal). Guests include: Bryce Steiner (West Bend News Reporter), and Lindsey Litzenberg.

**5. APPROVAL OF AGENDA:**

Motion by Sara Schuette and seconded by Jayme Landers, 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 Jayme Landers, to approve the minutes from the regular meeting of May 18, 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 article in the Crescent News regarding Parents Bill of Rights and the Safe Act. He also discuss SB1 which proposes the reorganization of the Ohio Department of Education Board.

**8. VANTAGE BOARD REPORT:** None

**9. TREASURER'S REPORT:**

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

Motion by Anita Bok 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.



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Mr. Lichty - Middle/High School Principal – Report given my Dr. Martin Miller

- a. Staffing Update
- b. MS/HS Handbook
- c. Athletic Handbook

Mrs. Tracey Stokes - Elementary School Principal

- a. Summer School

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Year 2023-2024
- f. Career Tech Middle School Education Waiver
- g. MS/HS Handbook Approval
- h. Gifted Plan for 2023-2024
- i. Review Bullying Report
- j. SRO MOU with Paulding County Sheriff Department
- k. Book Donation – by George Forrest
- l. EF Global Leaders Summit & Professional Learning Tour

**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 One-Year Teaching Contracts for the 2023-2024 school year:
  - 1. Jaclyn Jeffery
  - 2. Delores Revuelta Cortes
  - 3. Lindsey Litzenberg
- c. Approve the following Supplemental Contracts for the 2023-2024 school year:
  - 1. Zac Feasby - Assistant Football Coach - 50%
  - 2. Paul Cottrell - Assistant Football Coach - 50%
  - 3. Joe Beregszazi - Assistant Football Coach - 50%
  - 4. Derek Smalley - Assistant Football Coach - 50%
  - 5. Jarod Martenies - Assistant Football Coach - Volunteer
  - 6. Chris Walters - JH Head Football Coach
  - 7. John Buehrer - JH Assistant Football Coach
  - 8. Rachel Williamson - JV Volleyball Coach
  - 9. Sam Williamson - JV Boys Basketball Coach
  - 10. Jason Hormann - Freshmen Boys Basketball Coach
  - 11. Aaron Taylor - Assistant Boys Basketball Coach - Volunteer



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12. Courtenay McMichael - Freshman Class Advisor
13. Wade Sisson - Junior Class Advisor - 50%
14. Alicia Hook - Junior Class Advisor - 50%
15. Wade Sisson - Senior Class Advisor
16. Amy Sorrell - Yearbook Advisor
17. Lisa Girlie-Jordan - Art Club Advisor
18. Wade Sisson - Scholastic Team Advisor
19. Wade Sisson - Academic Booster Advisor
20. Harla Long - National Honor Society
21. Harla Long - National Junior Honor Society
22. Zac Feasby - 8th Grade Class Advisor
23. Alyssa Saylor - 7th Grade Class Advisor
24. Zac Feasby - Washington, DC Trip Coordinator - 50%
25. Mary Smith - Washington DC Trip Coordinator - 50%
26. Betty Smazenko - Elementary Student Council
27. Jassmine Reyes - Middle School Student Council (50%)
28. Greta Kosch - Middle School Student Council (50%)
29. Jassmine Reyes - High School Student Council (50%)
30. Greta Kosch - High School Student Council (50%)
- d. Approve out-of-country professional development for Martin Miller to the EF Global Leaders Summit and Professional Learning Tour in Berlin, Germany and Rome, Italy on July 13-24, 2023.
- e. Approve Permanent Appropriations for FY2024.
- f. Approve Ohio School Plan for FY24 liability and property insurance.
- g. Approve the contract with Northwest Ohio Area Computer Services Cooperative to provide internet, fiscal and EMIS services for the period of July 1, 2023 through June 30, 2024, in the amount of \$27,377.25.
- h. Approve the service contract with Western Buckeye ESC for the 2023-2024 school year.
- i. Approve the Northern Buckeye Educational Council NOVA Agreement for 2023-2024 School Year.
- j. Approve the quote with Ohio Asphalt Paving for parking lot repairs and sealing for \$11,080.00.
- k. Approve resolution of the Career Technical Education Opt-Out Waiver for Antwerp Middle School.
- l. Approve amendment to the current contract of the IT Director as set forth in the addendum effective August 1, 2023.
- m. Approve contract with REA & Associates, Inc. for compilation of Financial Statements for fiscal years ending June 30, 2023, 2024, and 2025.
- n. Approve resolution to gift Parcel 12-28S-005-00 and Parcel 12-28S-006-00 to the Village of Antwerp and authorize and designate the Superintendent, Dr. Martin A. Miller, to execute all necessary documents related to the transfer.
- o. Approve resolution to advertise and receive bids for The Range Wellness and Recreation Center.



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- p. Approve the MS/HS Student Handbook for the 2023-2024 school year.
- q. Approve Student Athletic Handbook for the 2023-2024 school year.
- r. Approve Gifted Plan for the 2023-2024 school year.
- s. Approve School Lunch prices for the 2023-2024 school year:
  - Elementary \$2.80 (no increase)
  - HS/MS \$2.90 (no increase)
  - Adults \$4.00 (no increase)
- t. Approve Ticket Prices for athletic events for the 2023-2024 school year:
  - HS Sport Events \$7.00
  - JH Sport Events \$4.00
  - All Season Ticket Prices:
    - Family \$ 300
    - Adult \$ 100
    - Student \$ 70
  - Fall Sports Only:
    - Family \$ 150
    - Adult \$ 50
    - Student \$ 35
- u. Approve resolution waiving further competitive bidding for the roofing repair/replacement on Zone “4” and Zone “5” to CMS Roofing, Inc. for an estimate amount not to exceed \$124,440.

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

## 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 2023-2024 school year.

Motion by Dennis Recker and seconded by Sara Schuette, that the Board approve the following consent 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 2023-2024 school year.

Motion by Robert Herber and seconded by Dennis Recker, that the Board approve the following consent 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.



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## **14. EXECUTIVE SESSION:**

Motion by Jayme Landers and seconded by Sara Schuette to go into executive session at 5:36 p.m. Reason: To consider the employment of a public employee.

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 6:24 p.m. with no action taken.

## **15. ADJOURNMENT:**

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:24 p.m. The next regular meeting will be held on Monday, July 31, 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