

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** MeetingHeld June 27, 2024

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: Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Doug Billman (Elementary Principal) and Harold Gottke (IT Director), Guest: Bob Phillips. Dr. Martin Miller (Superintendent) attend via ZOOM.

5. APPROVAL OF AGENDA:

Motion by Dennis Recker and seconded by Robert Herber, 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 Anita Bok and seconded by Jayme Landers, to approve the minutes from the regular meeting of May 16, 2024. 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 Jayme Landers 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
- a. Staffing Update
 - b. MS/HS Handbook

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Mr. Doug Billman - Elementary School Principal

- a. Elementary Handbook

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Year 2024-2024
- f. Career Tech Middle School Education Waiver
- g. SRO MOU with Paulding County Sheriff Department
- h. Elementary Student Handbook 2024-2025
- i. Semi-Annual Bullying Report
- j. EF Global 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. Amend Elyse Boyer's job description/title to Assistant Principal/Director of Curriculum and Technology Integration Innovation/One Needs Assessment Coordinator.
- c. Accept the resignation of Brooke Webster as MS Intervention Specialist at the end of the 2023-2024 school year.
- d. Approve the following One-Year Teaching Contracts for the 2024-2025 school year:
 - 1. Jessica Myers
 - 2. Marcy Miller
- e. Approve the following Supplemental Contracts for the 2024-2025 school year:
 - 1. Sam Williamson - JV Boys Basketball Coach
 - 2. Jason Hormann - Freshmen Boys Basketball Coach
 - 3. Aaron Taylor - Assistant Boys Basketball Coach
 - 4. Brandon Pendergrast - Junior High Boys Basketball Coach - 8th Grade
 - 5. TJ Moreno - Junior High Boys Basketball Coach - 7th Grade
 - 6. Jennifer Schoenauer - Sophomore Class Advisor
 - 7. Wade Sisson - Junior Class Advisor - 50%
 - 8. Alicia Hook - Junior Class Advisor - 50%
 - 9. Wade Sisson - Senior Class Advisor
 - 10. Amy Sorrell - Yearbook Advisor
 - 11. Lisa Girlie - Art Club Advisor
 - 12. Wade Sisson - Scholastic Team Advisor
 - 13. Wade Sisson - Academic Booster Advisor

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- 14. Harla Long - National Honor Society
- 15. Harla Long - National Junior Honor Society
- 16. Zac Feasby - 8th Grade Class Advisor
- 17. Alyssa Saylor - 7th Grade Class Advisor
- 18. Zac Feasby - Washington, DC Trip Coordinator - 50%
- 19. Mary Smith - Washington DC Trip Coordinator - 50%
- 20. Betty Smazenko - Elementary Student Council
- 21. Jassmine Reyes - Middle School Student Council - 50%
- 22. Greta Kosch - Middle School Student Council - 50%
- 23. Jassmine Reyes - High School Student Council - 50%
- 24. Greta Kosch - High School Student Council - 50%
- 25. Cord Ehrhart - Musical Production Director
- 26. Mark Harbison - JH Football Assistant Coach
- f. Approve the following substitute workers:
 - 1. Angelina Gill - Cafeteria
 - 2. Kendra Smith – Cafeteria
- g. Approve 14% of Varsity Baseball Coach supplemental contract for Austin Lichty effective May 13, 2024, through the remainder of the 2023-2024 season.
- h. Approve MOU (Memorandum of Understanding) with the AEA relating to Assistant Wrestling Coach (Level H).
- i. Approve the Elementary Student Handbook for the 2024-2025 school year.
- j. Approve the MS/HS Student Handbook for the 2024-2025 school year.
- k. Approve out-of-country professional development for Martin Miller to the EF Professional Learning Tour in Japan and South Korea on July 8-19, 2024.
- l. Approve Amended Certificate and Revised Appropriations for FY2024.
- m. Approve Permanent Appropriations for FY2025.
- n. Approve resolution requesting certification of Alternative Tax Rates in preparation of renewing the .75% income tax levy for five years.
- o. Approve Ohio School Plan for FY25 liability and property insurance.
- p. Approve the contract with Northwest Ohio Area Computer Services Cooperative to provide internet, fiscal and EMIS services for the period of July 1, 2024 through June 30, 2025, in the amount of \$29,953.85.
- q. Approve the service contract with Western Buckeye ESC for the 2024-2025 school year.
- r. Approve the Northern Buckeye Educational Council NOVA Agreement for 2024-2025 school year.
- s. Approve a one year service agreement with Amy Sheefel, Behavior Specialist, for the 2024-2025 school year.
- t. Approve the quote with JSL Asphalt for parking lot repairs and sealing for \$33,617.00.
- u. Approve resolution of the Career Technical Education Opt-Out Waiver for Antwerp Middle School.

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- v. Approve School Lunch prices for the 2024-2025 school year:

Elementary	\$2.80 (no increase)
HS/MS	\$2.90 (no increase)
Adults	\$4.00 (no increase)

- w. Approve Ticket Prices for athletic events for the 2024-2025 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

Motion by Dennis Recker and seconded by Anita Bok, that the Board approve the following consent items (a-w). 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 2024-2025 school year.

Motion by Robert Herber and seconded by Sara Schuette, that the Board approve the following additional consent item (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 2024-2025 school year.

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

- c. Approve Tameria Pollock as cafeteria worker for the 2024-2025 school year.
d. Approve Tameria Pollock as substitute custodian.

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

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14. ADJOURNMENT:

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 5:55 p.m. The next regular meeting will be held on Monday, July 22, 2024 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