

RECORD OF PROCEEDINGS

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

Held _____

MAY 20, 2021 _____

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their May 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 (HS/MS Principal), Harold Gottke (IT Director), and Aaron Gross (Defiance Crescent News Reporter). Tracey Stokes (Elementary Principal) attended via Zoom.

5. APPROVAL OF AGENDA:

Motion by Robert Herber and seconded by Sara Schuette, 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 Dennis Recker, to approve the minutes from the regular meeting of April 15, 2021. 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 reported that proposed bill for broadband expansion.

8. VANTAGE BOARD REPORT: Mr. Recker reported that the Vantage held their meeting on May 6th. He noted that the senior awards was held on May 18th and that on May 7th Lt. Governor Jon Husted attended the "Signing Day" where students signed with potential employers. Vantage will also be implementing the app so that students, parents and staff can have easy access to important events and information.

9. TREASURER'S REPORT:

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

Motion by Jamie Landers and seconded by Robert Herber, 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 REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Academic Updates
- b. Thank-you

Mrs. Tracey Stokes - Elementary School Principal

- a. State Testing
- b. DARE Graduation
- c. Field days May 12 & 13
- d. 5th grade picnic – PTO provided
- e. Awards for 3rd – 5th on last day of school
- f. Thank you to teachers, staff and parents

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Enrollment Projections
- f. School Safety Update
- g. Wellness Policy Update

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 2021-2022 school year:
 - 1. Sam Smith – Audio/Visual Manager
 - 2. Andrea Newell – Marching Band Director
 - 3. Andrea Newell – Elementary Music Programs (Grades TBD)
 - 4. Mary Smith – Elementary Music Programs (Grades TBD)
 - 5. Mary Smith – Show Choir
 - 6. Mary Smith – Middle School/High School Choir Concerts
 - 7. Mary Smith – High School Musical Director
 - 8. Mary Smith – Elementary Musical/Dinner Theater/Variety Show
 - 9. Zac Feasby – Assistant Football Coach – 50%
 - 10. Paul Cottrell – Assistant Football Coach – 50%
 - 11. Joe Beregszazi – Assistant Football Coach – 50%
 - 12. Jarod Martenies – Assistant Football Coach – 50%
 - 13. Andy Messmann – Assistant Football Coach – 50%
 - 14. Derek Smalley – Assistant Football Coach – 50%
 - 15. Harlee Walk – Assistant Cross Country Coach

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16. Alicia Hook – Jr. High Cheer Coach
 17. Jason Hormann – JV Boys Basketball Coach
 18. Aaron Taylor – Boys Basketball Mini Archers
 19. Jeremy Kosch – Jr. High Wrestling Coach
 20. Jason Hale – Weightroom Supervisor- 50%
 21. Kayla Bagley – Public Relations Coordinator
- c. Approve the purchase of one (1) 84-passenger bus from Cardinal Bus Sales through the Southwestern Ohio Educational Purchasing Council for \$99,616.
 - d. Approve the May 2021 Five-Year Forecast.
 - e. Approve a One-Year Non-Certified contract for Tasha Shull as Cafeteria Worker for the 2021-2022 school year.
 - f. Approve a One-Year Non-Certified contract for Jennifer Schoenauer as Cafeteria Worker for the 2021-2022 school year.
 - g. Approve Tasha Shull as Summer Bus Custodian to be paid \$12.31 per hour, payable by timecard.
 - h. Approve Resolution Authorizing 2021-2022 Membership in the Ohio High School Athletic Association.
 - i. Approve Resolution Accepting the Community Reinvestment Area Exemption Agreement with JL Property Management, LLC – CRA #04-A.
 - j. Approve Agreement with Northwest Ohio Educational Service Center for services provided at the Independence Education Center from April 21, 2021 through June 30, 2021.
 - k. Approve Professional Development training out of state for Travis Lichty and Harold Gottke on June 17-22, 2021 in Nevada.
 - l. Approve an overnight trip for the High School Boys Basketball Team to the University of Findlay from June 16-17, 2021, to be supervised by Coach Doug Billman.
 - m. Approve the quote with Loop Asphalt for parking lot and playground repairs and sealing for \$32,926.
 - n. Approve the following Part-Time Summer Worker at a rate of \$8.80 per hour.
 1. Derek Hines
 2. Ali Reinhart
 - o. Approve an overnight trip for the High School Girls Basketball Team to Hope College in Holland, MI on July 12-14, 2021, to be supervised by Coach Scott McMichael.

Motion by Jayme Landers and seconded by Robert Herber, that the Board approve the following consent items (a-o). 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 Shawn Schuette as JV Girls Basketball Coach for the 2021-2022 school year.

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

- b. Approve Jason Landers as Freshman Boys Basketball Coach for the 2021-2022 school year.

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

- c. Approve a 1-year MOU (Memorandum of Understanding) with Paulding County Sheriff's Office for a School Resource Officer (SRO) for the 2021-2022 School Year.

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

14. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Robert Herber to go into executive Session at 6:48 p.m. Reason: To consider matters required to be kept confidential by federal law or regulations or state statutes

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 7:16 p.m. with board action taken.

15. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 7:16 p.m. The next regular meeting will be held on Thursday, June 23, 2021 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