

RECORD OF PROCEEDINGS

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

Held _____

MARCH 19, 2020 _____

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their March 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) and Kristine Stuart (Treasurer)

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 Robert Herber and seconded by Anita Bok, to approve the minutes from the regular meeting of February 13, 2020. 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 Dennis Recker 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.

10. PRINCIPAL'S REPORTS:

- Mr. Lichty - Middle/High School Principal
- a. Winter Sports - Congratulations

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Mrs. Tracey Stokes - Elementary School Principal

- a. CogAT Testing
- b. Iowa Testing
- c. Kindergarten Registration & Screening – Rescheduled TBA
- d. State Testing
- e. Tin Caps Reading Reward

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Scheduled to attend DALI Summit in Florida; March 22-25 (Cancelled)
- g. NEOLA 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 cancellation of the Yearbook trip to Kent State scheduled for April 3-4, 2020.
- c. Approve cancellation of the Senior Class trip to New York City scheduled for March 24-27, 2020.
- d. Approve NEOLA Policies 1520, 3120.05, 3120.08/4120.08, 2464, 3120/4120, 3120.04, 4124, 4162, 5460, 5460.02, and 6107.
- e. Approve participation in the Ohio School Comp 2021 Workers' Compensation Group Rating Program for the period of January 1, 2021 through December 31, 2021, with an enrollment fee of \$305.
- f. Approve Resolution accepting the amounts and rates as determined by the budget commission and certify to the county auditor.
- g. Approve the purchase of 55 Dell Laptops and Docking Stations for staff from X-Tek Partners for approximately \$64,425.00 and 53 Dell Laptop for HS students for approximately \$48,972.00.
- h. Approve contract with REA & Associates, Inc. for compilation of GASB34 (cash basis) financial statements for fiscal years 2020, 2021, and 2022.
- i. Approve amendment to the current contract of MS/HS Principal as set forth in the Addendum.
- j. Approve amendment to the current contract of IT Director as set forth in the Addendum.

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- k. Approve resolution waving further competitive bidding for the roofing repair/replacement on Zone "2" and Zone "3" to CMS Roofing, Inc. for an estimate amount not to exceed \$58,840.00.
- l. Approve a (3) three-year contract with Kennedy Cottrell Richards (KCR) to perform an agreed-upon procedure (AUP) audit for the Medicaid School Program (MSP) as required by the Ohio Department of Job & Family Services for a cost of \$2,300 for each cost reporting period FY19, FY20, and FY21.

Motion by Jayme Landers and seconded by Anita Bok, that the Board approve the following consent items (a-1). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

13. EXECUTIVE SESSION

Motion by Robert Herber and seconded by Anita Bok to go into executive Session at 6:59 p.m. Reason: To consider the employment of a public employee or 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 7:41 p.m. with no action taken.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:41 p.m. The next regular meeting will be held on Thursday, April 16, 2020 at 6:00 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