

RECORD OF PROCEEDINGS

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

Held _____

MARCH 17, 2022

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), Kristine Stuart (Treasurer), Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director). Guests include: Mark Holtsberry (PC Commissioner/Candidate), Bob Phillips, Chad, Kim, Hannah and Brooke Molitor, Bryce Steiner (West Bend News Reporter), and Adam Papin (Paulding Progress News Reporter).

Dr. Miller recognized Brooke and Hannah Molitor for their outstanding accomplishments in Gymnastics. Hannah was the Northwest Ohio District Gymnastic Champion and was able to participate in the state competition. Dr. Miller presented each of them with a Superintendent pin. He also thanked Chad Molitor for his role in coaching Brooke and Hannah and presented Chad with a Superintendent pin as well.

Mr. Mark Holtsberry, Paulding County Commissioner, addressed the board and told about the many boards he has served on and his accomplishments while serving as commissioner. He ask for their support in the upcoming election.

5. APPROVAL OF AGENDA:

Motion by Dennis Recker 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 Robert Herber and seconded by Anita Bok, to approve the minutes from the organizational and the regular meetings of February 15, 2022. 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

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8. VANTAGE BOARD REPORT: Mr. Recker reported that Vantage Career Center held their meeting on March 3, 2022 at the Thomas Edison building. The Adult Education Nursing Program is moving to the TE building. Enrollment is up and this will make more space for the student programs at Vantage.

9. TREASURER'S REPORT:

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

Motion by Jayme 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.

10. PRINCIPAL'S REPORT:

Mr. Lichy - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Thank you
- d. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. CogAT Testing
- b. Iowa Testing
- c. Kindergarten Registration & Screening
- d. ELA State Testing – April 5 & 6 (Grades 3-5)
- e. Math State Testing – April 12 & 13 (Grades 3-5)
- f. Science State Testing – April 26 & 27 (Grade 5)
- g. February Students of the Month

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Tech and Learning Magazine Feature Story
- f. School Safety Update
- g. NEOLA Policy Update
- h. Education Summit
- i. Recognition of guest
- j. Calamity Day Make-up
- k. Vantage All-Boards Dinner
- l. Review of the District Vision and Mission Statement

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MARCH 17, 2022**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 a three-year (3) contract with Kyle Zartman as Innovation and Aquaponics Director for the 2022-2023, 2023-2024, and 2024-2025 school years.
- c. Approve Tina Kennedy as an After-School Tutor for the 2021-2022 school year.
- d. Approve the following supplemental contracts for the 2021-2022 school year:
 1. Reggie Clem - JV Softball Coach
- e. Approve the following supplemental contracts for the 2022-2023 school year:
 1. Drew Altimus - Athletic Director
 2. Shelly Billman - Assistant Athletic Director
 3. Cord Ehrhart - Cross Country Coach
 4. Scott McMichael - Boys Golf Coach
 5. Zach Lee - Girls Golf Coach
 6. Jason Hale - Varsity Football Head Coach
- f. Approve a one-year (1) Non-Certified contract for Lynn Bute as Part-time Outside Maintenance for the period April 1, 2022 to March 31, 2023.
- g. Approve overnight trip for Dr. Miller to Napa, CA for District Administration Summit March 23-25, 2022.
- h. Approve updated itinerary for overnight trip for the Senior Class to Nashville & Gatlinburg, TN March 22-26, 2022, to be supervised by Mr. Wade Sisson.
- i. Approve NEOLA Policies 1520, 2271, 3120, 4120, 5772, 6110, 6114, 6325, 6423, 7217, and 8500.
- j. Approve 2021-2022 Calendar Update: May 19th as Professional Development Day for staff with Teacher Work Day moved to May 20th.
- k. Accept an anonymous donation of \$40,000 for the Innovation and Aquaponics Center.
- l. Accept donation of \$170 from the Paulding County Master Gardener Volunteers for the Innovation Center hydroponics education.
- m. Approve Resolution accepting the amounts and rates as determined by the budget commission and certify to the county auditor.
- n. Approve participation in the Ohio School Comp 2023 Worker's Compensation Group Rating Program with Sedgwick for the period of January 1, 2023 through December 31, 2023, with an enrollment fee of \$315.
- o. Accept the E-rate bid from X-Tek Partners for wireless access points, switches and cables for a cost of \$115,304 with E-rate paying for 60% of the cost and a district cost of approximately \$46,121.60.

Motion by Jayme Landers and seconded by Dennis, 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. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Dennis Recker to go into executive session at 6:43 p.m. Reason: Preparation for Negotiations

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 7:29 p.m. with no board action taken.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:29 p.m. The next regular meeting will be held on Thursday, April 21, 2022 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