

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

March 23, 2023 \_\_\_\_\_

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their February 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, Mr. Dennis Recker, Mrs. Sara Schuette and Mrs. Jayme Landers.

**4. Acknowledgement of visitors and guests:**

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director). Guests include: Adam Papin (Paulding Progress News Reporter), Cassandra White (Crescent News Reporter), Bryce Steiner (West Bend News Reporter), Chad Molitor, Hannah Molitor, Bob Phillips, and Government Students; Landon Brewer, Reid Lichty, Cohen Hitzeman, Carson Altimus, Camden Fuller and Eden Shuherk.

Dr. Miller recognized Rayne Rister as the 2023 Franklin B Walter Scholarship recipient and student athletes Eli Reinhart for advancing to the State Wrestling Tournament and Hannah Molitor for advancing to State Gymnastic Tournament. Hannah was in attendance and received a certificate and a Superintendent Award Pin. Hannah's coach, Chad Molitor, was also recognized.

**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 Jayme Landers and seconded by Anita Bok, to approve the minutes from the regular meeting of February 21, 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:** None

**8. VANTAGE BOARD REPORT:** None

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**9. TREASURER'S REPORT:**

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

Motion by Robert Herber 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. Lichy - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Thank You's and Mentions
- d. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a. Family Literacy Night
- b. Spring Book Fair
- c. Kindergarten Registration & Screening
- d. February Student of the Month

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. After School Program
- g. Communications
- h. Recognition of Athletes
- i. 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 the following supplemental contracts for the 2023-2024 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

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5. Jason Hale - Varsity Football Head Coach
  6. Kelli Bradury - HS Cheer Coach (50%)
  7. Amber Foust - HS Cheer Coach (30%)
  8. Summer Franklin - HS Cheer Coach (20%)
  9. Summer Franklin - JH Cheer Coach
  10. Zach Lee - Girls Golf Coach
  11. Toni Jerome - Varsity Volleyball Coach
- c. Approve a One-Year Teaching contract for Shelley Snyder for the 2023-2024 school year.
  - d. Approve a one-year (1) Non-Certified contract for Lynn Bute as Part-time Outside Maintenance for the period April 1, 2023 to June 30, 2024.
  - e. Accept the resignation of Kevin Carr as custodian effective March 10, 2023.
  - f. Approve a contract for Kevin Carr as bus driver for the remainder of the 2022-2023 school year effective March 11, 2023 through June 30, 2023.
  - g. Approve NEOLA Policies 0131, 1615, 2114, 2271, 2412, 3120.09, 3215, 4120.09, 4215, 5310, 5460, 5512, 5610, 6325, 7434, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8120, 8300, 8305, 8315, 8390, 8400, 8420, 8462, 9160, and 9700.01.
  - h. Approve Resolution accepting the amounts and rates as determined by the budget commission and certify to the county auditor.
  - i. Approve Enterprise Zone Agreement with Paragon Tempered Glass to offer a tax abatement incentive for new investment in Paulding County.
  - j. Approve participation in the Ohio School Comp 2024 Worker's Compensation Group Rating Program with Sedgwick for the period of January 1, 2024, through December 31, 2024, with an enrollment fee of \$320.
  - k. Approve the purchase of laptops and chromebooks from X-Tek Partners for approximately \$112,000.

Motion by Robert Herber and seconded by Sara Schuette, that the Board approve the following consent items (a-k). 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 6:35 p.m. Reason: To consider the compensation of a public employee or official and to consider the purchase of property for public purposes.

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 7:36 p.m. with no action taken.

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**14. ADJOURNMENT:**

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 7:36 p.m. The next regular meeting will be held on Wednesday, April 19, 2023 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.

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TREASURER/CFO\_\_\_\_\_  
PRESIDENT