

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

March 21, 2024

The Antwerp Local School District Board of Education met at 5:30 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), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), Elyse Boyer (DCTII), and Joe Barker (Carryall Township Trustee).

**5. APPROVAL OF AGENDA:**

Motion by Anita Bok 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 Jayme Landers, to approve the minutes from the regular meeting of February 13, 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:** Mr. Robert Herber reported that Governor Mike DeWine signed Senate Bill 17, passed by The Ohio House which incorporates free market capitalism content into the high school financial literacy and entrepreneurship standards and model curriculum and with regard to financial literacy course credit and license validation.

**8. VANTAGE BOARD REPORT:** Mr. Dennis Recker reported that Vantage held their regular monthly meeting on March 7<sup>th</sup>. The Vantage Open House was on February 26, 2024 and very well attended. Mr. Recker reported on the total number of enrolled students for the upcoming year 2024-2025. Enrollment is up significantly and Vantage is looking at housing some of its programs at the Thomas Edison Building.

**9. TREASURER'S REPORT:**

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

Motion by Dennis Recker 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.

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## 10. PRINCIPAL'S REPORT:

Mr. Lichty - 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. Kindergarten Registration & Screenings
- c. CogAT and Iowa Testing
- d. February Students of the Month

## 11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update – Elyse Boyer
- e. School Safety Update
- f. After School Program
- g. Communications
- h. Special Education

## 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. Lenny Smith - Assistant Baseball Coach
  2. Zach Lockhart - JH Track Coach
  3. Zac Compton - Weight Room Supervisor - 50%
- c. Approve the following supplemental contracts for the 2024-2025 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. Jason Hale - Varsity Football Head Coach
  6. Ray Garbaciak - Girls Golf Coach
  7. Toni Jerome - Varsity Volleyball Coach
- d. Approve the following After-School Program Tutors for the 2023-2024 school year:
  1. Kevin Snyder
  2. Ashley Fidler

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- 3. Kucera Thomas
- 4. Shelly Billman
- e. Accept the retirement resignation of Deb Altic as Cafeteria Manager effective April 1, 2024.
- f. Approve a one-year non-certified contract for Jennifer Schoenauer as Cafeteria Manager for the period of April 1, 2024 to June 30, 2025.
- g. Accept the retirement resignation of Jon Short as MS/HS Teacher at the end of the 2023-2024 school year.
- h. Accept the resignation of Travis Lichty as MS/HS Principal effective July 31, 2024.
- i. Approve Resolution accepting the amounts and rates as determined by the budget commission and certify to the county auditor.
- j. Approve participation in the Ohio School Comp 2025 Worker’s Compensation Group Rating Program with Sedgwick for the period of January 1, 2025, through December 31, 2025, with an enrollment fee of \$425.

Motion by Jayme Landers and seconded by Anita Bok, that the Board approve the following consent items (a-j). 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 Sara Schuette to go into executive session at 6:20 p.m. Reason: To consider the employment of a public employee or official and matters 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 7:50 p.m. with no action taken.

**14. ADJOURNMENT:**

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 7:50 p.m. The next regular meeting will be held on Tuesday, April 23, 2024 at 5:30 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

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PRESIDENT