

RECORD OF PROCEEDINGS

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

Held _____

November 16, 2023

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their November 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 (MS/HS Principal), Tracey Stokes (Elementary Principal) and Harold Gottke (IT Director). Guests include: Robert Phillips and Government Students; Madison Peters, Carolyn Rohrs and Gracie Stoller.

5. APPROVAL OF AGENDA:

Motion by Dennis Recker 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 Jayme Landers and seconded by Sara Schuette, to approve the minutes from the regular meeting of October 19, 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: Mr. Robert Herber reported on the recent legislation regarding the price of tickets to tournament games charged by OHSAA.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that Vantage hired Denise Mooney as the Treasurer starting January 1, 2024. He also mentioned that Vantage will receive a 1.2 million dollar grant for the construction and expansion of the EMS and Fire Program.

9. TREASURER'S REPORT:

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

Motion by Robert Herber and seconded by Anita Bok, 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. Thank you – Veterans Assembly
- b. Winter Music Concert 2nd & 3rd Grade
- c. PTO Awards
- d. October Students of the Month

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. 2023-2024 School Calendar Update
- e. 2024-2025 School Calendar
- f. Curriculum/Technology Integration Update
- g. School Nutrition Standards Update
- h. Communications
- i. Tech and Learning Innovative District Leader Summit
- j. Bus/Van Driver Benefits Package Update
- k. Donation

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 Contract for the 2023-2024 school year:
 - 1. Karsyn Brumett - Junior High Girls Basketball Coach - 7th Grade (50%)
- c. Approve Jennifer Smith as a substitute teacher for the 2023-2024 school year.
- d. Accept the resignation of Jan Hoepfner effective December 31, 2023.
- e. Approve an out-of-state trip for Martin Miller to the Tech and Learning Innovative District Leader Summit in Newark, New Jersey on December 7-8, 2023.
- f. Approve an overnight trip to New York City for the senior class from March 19 to 22, 2024, supervised by Wade Sisson, Senior Class Advisor.
- g. Approve an overnight trip to Washington, D.C. for the junior class from April 5 to 8, 2024, supervised by Wade Sisson, Junior Class Advisor.
- h. Approve Amended Certificate and Revised Appropriations for FY2024.
- i. Approve the Five-Year Forecast.

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j. Approve the revised calendar for the 2023-2024 school year.

Motion by Robert Herber and seconded by Sara Schuette, 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. ADDITIONAL CONSENT ITEMS:

- a. Approve the following Supplemental Contract for the 2023-2024 school year:
1. Grace Schuette - Girls High School Basketball Assistant (85%)

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

14. EXECUTIVE SESSION:

Motion by Dennis Recker and seconded by Sara Schuette to go into executive session at 6:42 p.m. Reason: To consider matters required to be kept confidential by federal law or regulations or state statutes and to consider the employment of a public 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 8:09 p.m. with no action taken.

15. ADJOURNMENT:

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 8:09 p.m. The next regular meeting will be held on Thursday, December 21, 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.

TREASURER/CFO

PRESIDENT