

RECORD OF PROCEEDINGS

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

Held _____

OCTOBER 17, 2019 _____

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their October 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 (Elem Principal), Harold Gottke (IT Director), Peter Greer (Crescent News Reporter), Government students Eric Thornell, Alicia Maag and Laura Miller, and the golf team Gaige McMichael, Austin Lichty, Jayvin Landers, Jake Eaken, Eric Thornell and Coach Scott McMicahel.

Dr. Martin Miller recognized the Golf team on their Sectional Title and presented each of them with the Superintendent Pin.

5. APPROVAL OF AGENDA:

Motion by Anita Bok and seconded by Dennis Recker, 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 Schutte, to approve the minutes from the regular meeting of September 19, 2019. 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. Herber gave an update on the proposed Senate Bill allowing a \$250 tax deduction to teachers who spend their own money on school supplies for kids. He also updated the board on the proposed bill that will enforce harsher penalties for drivers who pass stopped school buses.

8. VANTAGE BOARD REPORT: Mr. Recker mentioned that the Vantage Board met on October 3, 2019. He congratulated three Antwerp students; Kaitlyn Titus, Emily Wentland and Elisabeth Wolf who were inducted into the National Technical Honor Society on October 1st. These students have earned at least a 3.5 GPA, attended school at least 95% of the time, and been positive examples for themselves and the Vantage school.

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Mr. Recker mentioned a new 1 day Forklift Training Program will be available at Vantage and he also reported that Vantage is in negotiations with Delphos City School to become a member school district.

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 REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Veteran's Day Assembly
- b. Extra-Curricular Update – Boys Golf, Volleyball, Cross Country
- c. Thank You's and Mentions

Mrs. Tracey Stokes - Elementary School Principal

- a. Field Trips
- b. Fire Safety Presentations – October 17
- c. Third Grade State Testing – October 23 & 24
- d. Book Fair – Oct. 28-Nov. 1 (Grandparents' Day Oct. 20)
- e. Parent-Teacher Conferences – Oct. 29 & 31
- f. Character Day Parties – November 1
- g. Students of the Month in September

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Student Recognition – Boys Golf Team-Sectional Champions
- g. China Bridge Delegation
- h. Senior Citizens Breakfast – October 31 at 8:15 a.m.
- i. Renewal Income Tax Levy on ballot November 5
- j. OSBA Capital Conference – November 10-12, 2019
- k. NEOLA Policy Updates-List to include "Smoke Free Zone" discussion/and approval of "Smoke Free Grounds Policy 7434
- l. Executive Session

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12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2019-2020 school year:
 1. Jon Short – 8th Grade Girls Basketball Coach
 2. Zach Lee – 7th Grade Girls Basketball Coach
 3. Scott McMichael – Girls Mini-Archer Basketball Coach
 4. Jason Hormann – JV Boys Basketball Coach
 5. Aaron Taylor – Boys Mini-Archer Basketball Coach
 6. Jeremy Kosch – JH Wrestling Coach
 7. Dustin Carnahan – Wrestling Volunteer Assistant Coach
 8. Aaron Taylor – Boys Basketball Volunteer Coach
 9. Kyle Zartman – Sophomore Class Advisor
 10. Pat Miesle – Friday School Supervisor
 11. Dan Lehman – Friday School Supervisor
 12. Kevin Taylor - 8th Grade Boys Basketball Coach
- b. Approve 8th Grade Washington, DC Trip Oct. 28-Nov. 1, 2019 to be supervised by advisors Zac Feasby and Alyssa Saylor.
- c. Approve overnight stay for the Softball Team to the Ashland Softball Tournament, April 17-18, 2020 to be supervised by coach Krista Ordway.
- d. Approve overnight trip for the Yearbook Class to the Ohio Scholastic Media Association Spring Convention at Kent State Friday, April 3-Saturday, April 4, 2020 to be supervised by advisor Amy Sorrell.
- e. Approve professional leave for Harold Gottke to ED Spaces Conference Milwaukee, October 23-25, 2019.
- f. Approve professional leave for Dr. Martin Miller to be part of China Bridge Delegation, October 21-29, 2019.
- g. Approve NEOLA Policies 1310, 1340, 2431, 5113.02, 5200, 5350, 8462, 5460, 7300, 7440.03, and 8500.
- h. Approve NEOLA Policies 7434, 1615, 3215, 4215, and 5512.
- i. Approve deletion of NEOLA Policy 2450.
- j. Approve Amended Certificate and Appropriation Resolution for FY20.
- k. Approve the Five-Year Forecast.
- l. Approve Jessie Logan as a substitute cafeteria worker and custodian.
- m. Approve Rick Grimes as a substitute custodian.

Motion by Robert Herber and seconded by Jayme Landers, that the Board approve the following consent items (a-m). 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. ACTION ITEMS:

- a. Approve Shawn Schuette as JV Girls Basketball coach for the 2019-2020 school year.

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

- b. Approve Jason Landers as Freshman Basketball coach for the 2019-2020 school year.

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

14. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 6:52 p.m. The next regular meeting will be held on Thursday, November 21, 2019 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

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ANTWERP LOCAL SCHOOLS

PAULDING

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2017, 2018 and 2019 Actual;
Forecasted Fiscal Years Ending June 30, 2020 Through 2024

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	Actual				Forecasted				
	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Average Change	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024
Revenues									
1.010 General Property Tax (Real Estate)	\$1,558,356	\$1,641,057	\$1,591,875	1.2%	\$1,608,500	\$1,624,585	\$1,640,831	\$1,657,239	\$1,673,812
1.020 Tangible Personal Property Tax	5,816	103,389	202,549	886.8%	205,000	207,050	209,121	211,212	213,324
1.030 Income Tax	1,121,656	1,145,868	1,238,050	5.1%	1,250,000	631,250	637,563	643,938	650,378
1.035 Unrestricted State Grants-in-Aid	4,799,341	4,799,004	4,843,822	0.5%	4,775,115	4,775,582	4,775,968	4,776,358	4,776,751
1.040 Restricted State Grants-in-Aid	31,213	27,547	29,973	-1.5%	30,321	30,434	30,434	30,434	30,434
1.045 Restricted Federal Grants-in-Aid - SFSF									
1.050 Property Tax Allocation	214,315	218,417	218,112	0.9%	213,000	213,000	213,000	213,000	213,000
1.060 All Other Revenues	618,801	721,186	757,248	10.8%	738,300	738,800	738,800	738,800	738,800
1.070 Total Revenues	8,349,498	8,656,468	8,881,629	3.1%	8,820,236	8,220,701	8,245,716	8,270,980	8,296,498
Other Financing Sources									
2.010 Proceeds from Sale of Notes									
2.020 State Emergency Loans and Advancements (Approved)					5,246				
2.040 Operating Transfers-in			12,150						
2.050 Advances-in									
2.060 All Other Financing Sources	26,929	136,996	17,285	160.7%	14,200				
2.070 Total Other Financing Sources	26,929	136,996	29,435	165.1%	19,446				
2.080 Total Revenues and Other Financing Sources	8,376,427	8,793,464	8,911,064	3.2%	8,839,682	8,220,701	8,245,716	8,270,980	8,296,498
Expenditures									
3.010 Personal Services	3,528,646	3,655,084	3,880,508	4.9%	4,171,665	4,199,345	4,353,907	4,461,214	4,630,561
3.020 Employees' Retirement/Insurance Benefits	1,688,938	1,529,394	1,788,230	3.7%	1,975,565	2,056,214	2,143,795	2,236,244	2,345,773
3.030 Purchased Services	1,795,104	1,433,251	1,819,316	3.4%	2,693,064	1,848,800	1,857,900	1,836,000	1,853,600
3.040 Supplies and Materials	308,546	236,416	284,773	-1.5%	320,755	312,100	313,100	315,100	317,100
3.050 Capital Outlay	249,386	53,149	396,949	284.1%	319,495	586,500	1,084,500	284,500	214,501
3.060 Intergovernmental									
Debt Service:									
4.010 Principal-All (Historical Only)									
4.020 Principal-Notes									
4.030 Principal-State Loans									
4.040 Principal-State Advancements									
4.050 Principal-HB 264 Loans									
4.055 Principal-Other									
4.060 Interest and Fiscal Charges									
4.300 Other Objects	85,495	118,514	108,787	15.2%	142,200	125,250	143,600	126,450	145,050
4.500 Total Expenditures	7,656,115	7,026,708	8,278,563	4.8%	9,622,744	9,128,209	9,896,802	9,261,509	9,506,585
Other Financing Uses									
5.010 Operating Transfers-Out		12,396							
5.020 Advances-Out			8,000						
5.030 All Other Financing Uses									
5.040 Total Other Financing Uses		12,396	8,000						
5.050 Total Expenditures and Other Financing Uses	7,656,115	7,039,104	8,286,563	4.8%	9,622,744	9,128,209	9,896,802	9,261,509	9,506,585
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	720,312	1,754,360	624,501	39.6%	783,062	907,506	1,681,086	990,528	1,210,087
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	4,299,744	5,020,056	6,774,416	25.8%	7,398,917	6,615,855	5,708,347	4,057,261	3,066,732
7.020 Cash Balance June 30	5,020,056	6,774,416	7,398,917	22.1%	6,615,855	5,708,347	4,057,261	3,066,732	1,856,645
8.010 Estimated Encumbrances June 30	18,285	190,271	680,111	599.0%	528,903	550,000	550,000	150,000	150,000
Reservation of Fund Balance									
9.010 Textbooks and Instructional Materials									
9.020 Capital Improvements									
9.030 Budget Reserve									
9.040 DPIA									
9.045 Fiscal Stabilization									
9.050 Debt Service									
9.060 Property Tax Advancements									
9.070 Bus Purchases									
9.080 Subtotal									
10.010 Fund Balance June 30 for Certification of Appropriations	5,001,771	6,584,145	6,718,806	16.8%	6,086,952	5,158,347	3,507,261	2,916,732	1,706,645
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal						631,250	637,563	643,938	650,378
11.020 Property Tax - Renewal or Replacement									
11.300 Cumulative Balance of Replacement/Renewal Levies						631,250	1,268,813	1,912,751	2,563,128
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	5,001,771	6,584,145	6,718,806	16.8%	6,086,952	5,789,597	4,776,073	4,829,483	4,269,773
Revenue from New Levies									
13.010 Income Tax - New									
13.020 Property Tax - New									
13.030 Cumulative Balance of New Levies									
14.010 Revenue from Future State Advancements									
15.010 Unreserved Fund Balance June 30	5,001,771	6,584,145	6,718,806	16.8%	6,086,952	5,789,597	4,776,073	4,829,483	4,269,773
ADM Forecasts									
20.010 Kindergarten - October Count									
20.015 Grades 1-12 - October Count									
State Fiscal Stabilization Funds									
21.010 Personal Services SFSF									
21.020 Employees Retirement/Insurance Benefits SFSF									
21.030 Purchased Services SFSF									
21.040 Supplies and Materials SFSF									
21.050 Capital Outlay SFSF									
21.060 Total Expenditures - SFSF									

See accompanying summary of significant forecast assumptions and accounting policies
Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt

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10/17/19 9:25 AM

Amended Official Certificate of Estimated Resources

Rev. Code Sec. 5705.36

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ANTWERP LOCAL SCHOOL

Fiscal Year: 2020

Fund	Unencumbered Balance July 1	Taxes	Other Sources	Total
Governmental Fund Type				
General Fund				
Total:	\$ 6,717,241.83	\$ 1,813,500.00	\$ 7,026,182.00	\$ 15,556,923.83
Special Revenue				
Total:	\$ 106,425.91	\$ 0.00	\$ 565,086.62	\$ 671,512.53
Debt Service				
Total:	\$ 435,436.15	\$ 206,500.00	\$ 30,700.00	\$ 672,636.15
Capital Projects				
Total:	\$ 180,540.97	\$ 132,050.00	\$ 18,000.00	\$ 330,590.97
Proprietary Fund Type				
Enterprise				
Total:	\$ 163,304.81	\$ 0.00	\$ 270,050.00	\$ 433,354.81
Fiduciary Fund Type				
Agency Fund				
Total:	\$ 37,539.27	\$ 0.00	\$ 125,200.00	\$ 162,739.27
Private Purpose Trust Fund				
Total:	\$ 46,017.51	\$ 0.00	\$ 2,300.00	\$ 48,317.51
Grand Totals:	\$ 7,686,506.45	\$ 2,152,050.00	\$ 8,037,518.62	\$ 17,876,075.07

