

RECORD OF PROCEEDINGS

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

Held _____

OCTOBER 20, 2022 _____

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, 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) and Harold Gottke (IT Director). Guests include: Adam Papin (Paulding Progress), Tim Reynolds (Crescent News), Bryce Steiner (West Bend News) and Bob Phillips. Government students: Kahlea Shook, Falynn McAlexander, Jill Magoulas, Xander Smith and Kellen Simonin.

5. APPROVAL OF AGENDA:

Motion by Robert Herber 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 Anita Bok, to approve the minutes from the regular meetings of September 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: Mr. Robert Herber reported on the recently enacted House Bill (HB)110 the contained an amendment to ORC 2915.092 which prohibits school districts ability to conduct raffles.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that Vantage held their meeting on October 6, 2022. He also noted that thirty-four Vantage seniors were inducted as members of the Vantage chapter of the National Technical Honor Society on October 4th. Five of those students are Antwerp students; Madelyn O'Donnell, Elijah Reinhart, Jillian Treece, Laura Wolf and Autumn Zuber.

9. TREASURER'S REPORT:

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

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Motion by Sara Schuette and seconded by Jayme Landers, 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. Lichty - Middle/High School Principal

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

Mrs. Tracey Stokes - Elementary School Principal

- a. After school program – starts October 17th – 20 students participating
- b. Character Day Parties
 - i. PS – October 27th
 - ii. K-5 – October 28th
- c. Third Grade State Testing – October 26th & 27th
- d. Parent Teacher Conferences – November 8th & 10th
- e. Grandparents Day – November 9th
- f. Elementary PTO Movie Night – November 17th

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update – Thank you to Jean Detmon family for Innovation Center Donation
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Communications
- g. DALI Summit
- h. NEOLA Update
- i. Senior Residents' Breakfast – Thursday, October 27th at 8:15 a.m.

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. Accept the resignation of Breanna Roop as Junior High Cheerleading Coach effective October 19, 2022, and pay 50% of contract.
- c. Approve the following Supplemental Contracts for the 2022-2023 school year:
 1. Summer Franklin - Junior High Cheerleading Coach - 50%
 2. Craig Good - Junior High Boys Basketball Coach - 7th Grade
 3. Brandon Pendergrast - Junior High Boys Basketball Coach - 8th Grade
 4. Doug Billman - Mini Archers Basketball Coach - Boys

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5. Scott McMichael - Mini Archers Basketball Coach - Girls
 6. Aidan McAlexander - Junior High Wrestling Coach
 7. Ashley Fidler - Junior High Girls Basketball Coach - 8th Grade
 8. Karsyn Brumett - Junior High Girls Basketball Coach - 7th Grade
- d. Approve the following After-School Program Tutors for the 2022-2023 school year:
1. Courtenay McMichael
 2. Katrina Tonneas
 3. Jassmine Reyes
 4. Chad Cox
- e. Approve the following After-School Van Drivers for the 2022-2023 school year:
1. Melanie Verberkmoes
 2. Martin Miller
 3. Travis Lichty
 4. Robert Phillips
- f. Approve out-of-state professional development for Martin Miller to the DALI Summit in Carlsbad, California on November 9-11, 2022.
- g. Approve out-of-state professional development for the Threat Assessment Team in Pahrump, Nevada on Nov 17-23, 2022.
- h. Approve donation of unused video equipment to Hilltop Schools.
- i. Approve donation of ten laptops to Paulding County Opportunity Center.
- j. Approve Amended Certificate and Revised Appropriations for FY2023.
- k. Approve the Five-Year Forecast.
- l. Approve NEOLA Policies 1617, 2220, 2280, 2413, 2430, 2431, 3120, 3120.08, 3217, 4217, 5330.03, 5335, 5336, 5460.01, 6700, 7217, 7440, 7440.03, 8210, 8320, 8330, and 8600.
- m. Approve an overnight trip for the senior class to New York City March 21-24, 2023, chaperoned/supervised by Wade Sisson, Senior Class Advisor.
- n. Approve Design Professional Services with Garmann Miller for The Range - Wellness & Recreation Center.

Motion by Anita Bok and seconded by Dennis Recker, that the Board approve the following consent items (a-n). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

13. ADJOURNMENT

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 6:43 p.m. The next regular meeting will be held on Thursday, November 17, 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