

The Arcadia Board of Education met in regular session on February 15, 2017 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 17-18 Motion by George, seconded by Metzger to approve the minutes of the January 12, 2017 organizational and regular meeting. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-19 Motion by George, seconded by Allshouse to approve the January 2017 financial reports. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-20 Motion by Allshouse, seconded by Boes to approve a Depository Agreement with Old Fort Bank from January 17, 2017 through July 31, 2021. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-21 Motion by George, seconded by Boes to approve the following supplemental contracts for the 2016-17 school year. These positions have been offered to licensed individuals employed by the Arcadia School district and other districts. For some positions, no such person applied for and accepted the position. Employment is contingent upon subsequent receipt by the Arcadia Board of Education of a current Pupil Activity Supervisory permit and verification of additional coaching requirements mandated by the state of Ohio.  
Middle School Track Coach – Luis Velasco  
Varsity Assistant Track Coach – Shane Burnworth  
Junior Varsity Softball Coach – Tayler Barr (Pending student sign-up/participation)  
Volunteer Softball Coach – Marie Corbin  
Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-22 Motion by George, seconded by Metcalfe to approve Shannon Watkins, Jeff Breitigam and Shane Burnworth to assist with indoor track and field even student participation January 1, 2017 – March 6, 2017. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-23 Motion by Metzger, seconded by Allshouse to approve the following as classified substitutes for the 2016-2017 school year pending clear BCI/FBI reports and meeting all state and local requirements:  
Lori Baldwin – Lunchroom Monitor, Cook, Custodian  
Kara Johnson – Bus Driver  
Roll call: Metzger, yes; Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 17-24 Motion by Allshouse, seconded by George to approve the Middle and High School Curriculum Guides for the 2017-2018 school year as previously presented. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-25 Motion by George, seconded by Boes to approve the retirement of Deborah Curtis effective June 30, 2017. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-26 Motion by Metzger, seconded by Boes to approve the following as classified substitutes for the 2016-2017 school year pending clear BCI/FBI reports and meeting all state and local requirements:  
Kandy Donaldson – Bus Aide  
Roll call: Metzger, yes; Boes, yes; Allshouse, yes; George, yes; Metcalfe, yes. Motion carried.
- 17-27 Motion by Metcalfe, seconded by George to approve James Walters as second shift custodian effective March 1, 2017 – June 30, 2017. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-28 Motion by George, seconded by Metzger to enter into executive session at 8:12 p.m. to discuss employment of a public employee and property acquisition. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-29 Motion by George, seconded by Metzger to return to regular session at 9:31 p.m. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

- 17-30 Motion by Metzger, seconded by George to approve Bret Voges as Transportation Supervisor effective March 1, 2017 – June 30, 2018. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, abstain; Metcalfe, yes. Motion carried.
- 17-31 Motion by George, seconded by Boes to adjourn at 9:35 p.m. Roll Call: All yes.

ATTEST: \_\_\_\_\_  
Treasurer Board President