

The Arcadia Board of Education met in regular session on August 13, 2020 at 7:00 p.m. in the auditorium with the following members present: Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. Eric Metcalfe, Mr. John Sparks, Superintendent Bruce Kidder, and Treasurer Angie Spridgeon.

The meeting was called to order by President Metcalfe and opened with the Pledge of Allegiance.

Guests present: Tim Saltzman, David Spridgeon, Bret Voges, Tracy Courtney, Ava Courtney, Kari Colman, Angie Stoner, Lynn Vera, and several community members.

- 20-110 Motion by George, seconded by L. Boes to approve the minutes of the July 9, 2020 special meeting, the July 15, 2020 regular meeting as corrected and July 30, 2020 work session. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Visitor's comments/Public participation: Ava Courtney, Tracy Courtney and Kari Colman addressed the board regarding the school restart plan.

Mr. Golden provided an update on kindergarten screening.  
Mr. Dobbins notified the board that web cams were being purchased to help with remote learning.

Treasurer's Recommendations:

- 20-111 Motion by George, seconded by Metcalfe to approve the July 2020 financial reports. Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

Superintendent's Recommendations:

- 20-112 Motion by Sparks, seconded by C. Boes to approve the agreement with the Wood County Juvenile Detention Center for student placement for the 2020-2021 school year. Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 20-113 Motion by George, seconded by L. Boes to approve an agreement with Midwest Regional ESC for vision impaired services for the 2020-2021 school year. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-114 Motion by George seconded by L. Boes to accept the agreement with Jefferson County Educational Service Center (JCESC) for online curriculum to be used with VirtualClassroom, an Internet-based educational curriculum. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-115 Motion by L. Boes, seconded by George to approve the purchase of K-6 Go Math materials for three years at a total cost of \$21,511.32 from Houghton, Mifflin and Harcourt. Roll call: L. Boes, yes; George, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-116 Motion by George, seconded by L. Boes to approve the purchase of Earth Science, Chemistry and Physical Science textbooks in the amount of \$11,235.88 from McGraw Hill. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-117 Motion by George, seconded by Sparks to approve a Memorandum of Understanding with the Arcadia Teachers Organization regarding supplemental contracts for the 2020-2021 school year. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 20-118 Motion by George, seconded by L. Boes to approve the following as classified substitutes for the 2020-2021 school year pending clear BC/FBI reports and meeting all state and local requirements:  
Bus Driver: Jerry Boes  
Roll call: George, yes; L. Boes, yes; C. Boes, abstain; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-119 Motion by L. Boes, seconded by C. Boes to approve the following as classified substitutes for the 2020-2021 school year pending clear BC/FBI reports and meeting all state and local requirements:

Custodian: Jennifer Worrell  
Cook: Deb Curtis, Kara Johnson, Kelly Wolfe  
Safety Patrol: Deb Curtis, Lisa Meyers, Mary Funk, Kelly Wolfe  
Secretary: Kandy Donaldson, Kara Johnson, Janis Moyer, Kelly Wolfe  
Bus Aide: Amanda Allshouse, Kandy Donaldson, Sue Johnston, Lisa Meyers, Mary Sanders, Mary Funk, Kelly Wolfe  
Bus Driver: Jerry Boes, Kathy Borsay, Dave Ginnever, John Roller, Doug Smith, David Spridgeon, Jerry Stone, Fancy Thom  
Bus Mechanic: Jim Warren  
Lunchroom Monitor: Kara Johnson, Kelly Wolfe  
Classroom Aide: Chris Holman, Lisa Meyers, Wendi Nash, Kelly Wolfe  
Roll call: L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes; Sparks, yes. Motion carried.

20-120 Motion by L. Boes, seconded by Sparks to approve the following supplemental contracts for the 2020-2021 school year pending OHSAA sponsorship. These positions have been offered to licensed individuals employed by 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 Supervisor Permit and verification of additional coaching requirements mandated by the state of Ohio.

Volunteer MS Football – Rob Ritzler

Roll call: L. Boes, yes; Sparks, yes; C. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

20-121 Motion by George, seconded by Metcalfe to approve the purchase of fifty (50) Chromebooks at a cost of \$12,500.

Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

20-122 Motion by George, seconded by L. Boes to approve the 2020-2021 Remote Learning Plan as presented.

Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Old Business: The Restart Plan was discussed at length. It was decided to have another restart committee meeting, followed by a special board meeting on August 20, 2020.

An update was given on the status of the parking lot project.

New Business: Quotes are being obtained to replace one of the boilers.

20-123 Motion by George, seconded by L. Boes to waive the first reading and approve the following policies:

Policy 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events

Policy 3220 Standards-Based Teacher Evaluation

Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

20-124 Motion by George, seconded by L. Boes to adjourn at 8:53 p.m.

Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

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