

The Arcadia Board of Education met in regular session on August 21, 2019 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 19-114 Motion by George, seconded by Metcalfe to approve the minutes of the June 19, 2019 regular meeting. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-115 Motion by Metcalfe, seconded by George to approve the June 2019 Financials. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-116 Motion by Allshouse, seconded by Metzger to approve the July 2019 Financials. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 19-117 Motion by George, seconded by Metcalfe to approve expending funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings, staff recognition and service awards, and items for bereavement as a means to promote public health, safety, morals, general welfare, security, prosperity and contentment of all participants to further a public purpose pursuant to Auditor of State Bulletin 2003-005. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-118 Motion by George seconded by Metcalfe to approve the following as classified substitutes for the 2019-2020 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Bus Driver – Fancy Thom, Dave Ginnever, Jerry Stone, Jerry Boes, David Spridgeon, Lisa Wolford, Fran Smith, Kathy Borsay, John Roller
Bus Aide – Mary Funk, Amanda Allshouse, Alecia Turner, Sue Johnston, Kandy Donaldson, Mary Sanders, Lisa Meyers
Safety Patrol – Lisa Meyers, Deb Curtis, Mary Funk
Secretary – Janis Moyer, Kara Johnson, Kandy Donaldson, Gina Johnson
Custodian – Molly VanAtta
Cook – Deb Curtis, Kara Johnson
Lunchroom Monitor – Kara Johnson
Classroom Aide – Chris Holman, Lisa Meyers, Wendi Nash
Bus Mechanic – Jim Warren
Roll call: George, yes; Metcalfe, yes; Allshouse, abstain; Boes, abstain; Metzger, yes. Motion carried.
- 19-119 Motion by George, seconded by Metzger to approve the bus routes for the 2019-2020 school year as presented. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-120 Motion by Metcalfe, seconded by Boes to approve Lorena Oman as bus driver for the 2019-2020 school year. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 19-121 Motion by George, seconded by Metcalfe to approve R. Douglas Smith as bus driver for the 2019-2020 school year. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, abstain; Metzger, yes. Motion carried.
- 19-122 Motion by George, seconded by Metcalfe to approve the agreement with RCM Architects for architectural and engineering services for the proposed new east parking area at a cost of \$57,000. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-123 Motion by Allshouse, seconded by Metcalfe to approve an agreement with Midwest Regional ESC for vision impaired services for the 2019-2020 school year. Roll call: Allshouse, yes; Metcalfe, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 19-124 Motion by George, seconded by Metcalfe to approve the following supplemental contracts for the 2019-2020 school year. 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.

Head Track Coach – Michael Terrian

Asst. Track Coach – Brenda Terrian

Asst. Varsity Football Coach – Eric Smarr

Middle School Volleyball Coach – Morgan Niese

Middle School Football Coach – Mike Bond

Volunteer Football – Dean Kirian, Jeremy Rader

Middle School Cheerleading Advisor – Dawn Thompson

Volunteer Cheerleading – Emily Diemer

Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-125 Motion by Metzger, seconded by Boes to approve the agreement with the Wood County Juvenile Detention Center for student placement for the 2019-2020 school year. Roll call: Metzger, yes; Boes, yes; Allshouse, yes; George, yes; Metcalfe, yes. Motion carried.

19-126 Motion by George, seconded by Metcalfe to approve the following extended service contracts for the 2019-2020 school year:
Gregg McKee – 5 Days August 5-9, 2019
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-127 Motion by George, seconded by Metcalfe to waive the first reading and approve the following policies:
5113.02 School choice option
5610 Removal, suspension, expulsion and permanent removal of students
5610.03 Emergency removal of students
6320 Purchasing and bidding
6325 Procurement of Federal grant/funds
6605 Crowd funding
8400 School Safety
8500 Food service
0100 Definition
7540 Technology
7540.04 Staff technology acceptable use and safety
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-128 Motion by Metcalfe, seconded by George to waive the first reading and approve the following policies:
2413 Career Advising
Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes; Motion carried.

19-129 Motion by George, seconded by Metzger to enter into executive session at 7:55 p.m. to consider the compensation of a public employee or official and the compensation of a public employee or official. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carries.

19-130 Motion by George, seconded by Metcalfe to adjourn at 8:44 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President