

The Arcadia Board of Education met in regular session on December 19, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 18-178 Motion by Metcalfe, seconded by George to approve the minutes of the November 15, 2018 regular meeting. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-179 Motion by George, seconded by Allshouse to approve the November 2018 financials. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-180 Motion by George, seconded by Metzger to approve a Resolution of Necessity for the renewal of the 1% Income Tax to be placed on the May 7, 2019 ballot. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 18-181 Motion by George, seconded by Metcalfe to accept the resignation of Ethan Percer as winter and spring Weight Trainer. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-182 Motion by Allshouse, seconded by Boes to accept the resignation of Mike Bond as 8th grade Boys Basketball Coach. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-183 Motion by George, seconded by Allshouse to accept the resignation, due to retirement, of Jeff Breitigam effective May 31, 2019. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-184 Motion by Metcalfe, seconded by Boes to approve open enrollment for the 2019-2020 school year. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 18-185 Motion by George, seconded by Metcalfe to approve the following supplemental contracts for the 2018 - 2019 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.
Winter and Spring Weight Room Supervisor – David Polzin
8th grade Boys Basketball Coach – Rob Ritzler
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-186 Motion by Allshouse, seconded by Metzger to approve the agreement with North Central Ohio Educational Service Center for audiology services at the cost of \$80.00 per hour plus mileage from August 1, 2018 – July 31, 2109. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 18-187 Motion by Allshouse, seconded by Metzger to approve the agreement with Midwest Regional Educational Service Center for vision impaired services in the amount of \$2366.00 plus \$450.00 for mileage for the 2018-2019 school year. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 18-188 Motion by George, seconded by Metzger to approve the Coaches Evaluation Form. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 18-189 Motion by George, seconded by Allshouse to approve the HVAC Alternate #1 at a cost of \$136,000. Roll call: George, yes; Allshouse, yes; Boes, no; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-190 Motion by George, seconded by Metcalfe to approve the following as classified substitutes for the 2018-2019 school year pending clear BC/FBI reports and meeting all state and local requirements:
Custodian – Hayden Ramsey
Bus Driver – Kathy Borsay
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

- 18-191 Motion by George, seconded by Metcalfe to set the January Organizational Meeting for January 10, 2019 at 7:00 p.m. followed by the regular meeting. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-192 Motion by Allshouse, seconded by Metcalfe to nominate Ryan George as President Pro-Tem until the President is elected at the January Organizational meeting. Roll call: Allshouse, yes; Metcalfe, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 18-193 Motion by George, seconded by Allshouse to enter into executive session at 7:28 p.m. to consider the purchase of property for public purposes and the discipline of a public employee or official. Roll call: George, yes; Allshouse, yes; Boes, yes; Metzger, yes; Metcalfe, yes. Motion carried.
- 18-194 Motion by Allshouse, seconded by George to adjourn at 7:50 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer

Board President