

The Arcadia Board of Education met in regular session on February 20, 2019 with Mr. Allshouse, Mr. George, Mr. Metcalfe and Ms. Metzger answering present. Mr. Boes was absent.

- 19-17 Motion by Metcalfe, seconded by George to approve the minutes of the January 10, 2019 Organizational meeting, January 10, 2019 Regular meeting and the January 23, 2019, special meeting. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-18 Motion by George, seconded by Metcalfe to approve the January 2019 financial reports. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-19 Motion by Allshouse, seconded by George to approve Supplemental Appropriations for FY19. Roll call: Allshouse, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-20 Motion by Metzger, seconded by Metcalfe to accept a \$1000.00 Youth-Led Prevention Initiative grant from the Hancock County ADAMHS Board. Roll call: Metzger, yes; Metcalfe, yes; Allshouse, yes; George, yes. Motion carried.
- 19-21 Motion by George, seconded by Allshouse to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Roll call: George, yes; Allshouse, yes; Metzger, yes; Metcalfe, yes. Motion carried.
- 19-22 Motion by Allshouse, seconded by Metzger to approve the resolution to participate in the Hancock County Alternative Opportunity center/Digital School for the 2019-2020 school year. Roll call: Allshouse, yes; Metzger, yes; George, yes; Metcalfe, yes. Motion carried.
- 19-23 Motion by George, seconded by Metcalfe to approve Alternate M-1 with independent boiler and work related at a cost of \$249,264.00. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-24 Motion by Metcalfe, seconded by Metzger to approve the agreement with Owens Community College for the 2019-2020 College Credit Plus Program. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; George, yes. Motion carried.
- 19-25 Motion by George, seconded by Allshouse to approve the High School Curriculum Guide for the 2019-2020 school year. Roll call: George, yes; Allshouse, yes; Metzger, yes; Metcalfe, yes. Motion carried.
- 19-26 Motion by George, seconded by Metcalfe to approve the purchase of 25 doors from Northwest Ohio Masonry at a cost of \$19,234.15. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-27 Motion by George, seconded by Metcalfe to approve Alesch Construction to install 25 doors at a cost of \$4,000. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-28 Motion by Metzger, seconded by George 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.
Volunteer Baseball – Brett Mathias, Hayden Ramsey
Roll call: Metzger, yes; George, yes; Allshouse, yes; Metcalfe, yes. Motion carried.
- 19-29 Motion by Metcalfe seconded by George to accept a separation agreement with an employee due to health concerns. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-30 Motion by George, seconded by Metzger to waive the first reading and approve the following policies:

6423 Use of Credit Cards
2271 College Credit Plus Program
6320 Purchases

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

19-31 Motion by George, seconded by Metcalfe to use March 18, 2019 as a calamity make-up day.
Roll call: George, yes; Metcalfe, yes; Allshouse, no; Metzger, yes. Motion carried.

19-32 Motion by Metcalfe, seconded by George to adjourn at 7:58p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President