

The Arcadia Board of Education met in regular session on February 21, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 18-20 Motion by Metcalfe, seconded by George to approve the minutes of the 2018 Organizational meeting, January 11, 2018 Regular meeting and February 5, 2018 Special meeting. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-21 Motion by George, seconded by Boes to approve the January 2018 financial reports. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-22 Motion by George, seconded by Metcalfe to approve Supplemental Appropriations for FY18. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-23 Motion by George, seconded by Boes to approve a three year contract for Angie Spridgeon from August 1, 2019 through July 31, 2022. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-24 Motion by Metzger, seconded by Metcalfe to approve a three year contract for Bill Dobbins from August 1, 2019 through July 31, 2022. Roll call: Metzger, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 18-25 Motion by Allshouse, seconded by George to approve a two year contract for Bruce Kidder from August 1, 2019 through July 31, 2021. Roll call: Allshouse, yes; George, yes; Boes, abstain; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-26 Motion by George, seconded by Boes to approve the payment of \$18,634.00 to The Lockdown Company for "The Boot" installation. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-27 Motion by Metzger, seconded by Allshouse to approve the following as classified substitutes for the 2017-2018 school year pending clear BCI/FBI reports and meeting all state and local requirement:
Bus Aide – Sue Johnston
Custodian – Molly VanAtta
Cook – Molly VanAtta
Roll call: Metzger, yes; Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 18-28 Motion by Allshouse, seconded by George to approve the following supplemental contracts for the 2017-2018 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 Softball Assistants – Tayler Barr, Chuck Grine, Jerry Hassinger
Assistant Varsity Track Coach – Shane Burnworth
Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-29 Motion by Metcalfe, seconded by George to approve the following federal funds for the 2017-2018 school year with estimated revenue and appropriations:
Title I - \$43,478.02 IDEA B - \$113,937.66
Title IIA - \$11,131.22 ECSE- \$3,444.80
Title IVA - \$10,000.00
Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-30 Motion by George, seconded by Metcalfe to approve the following supplemental contracts for the 2017-2018 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.

MS Track Coach – Daquain Butler

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

18-31 Motion by George, seconded by Metcalfe to enter into executive session at 7:45 p.m. to discuss school security and safety. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

18-32 Motion by Allshouse, seconded by Boes to adjourn at 8:20 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President