

The Arcadia Board of Education met in regular session on January 11, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 18-06 Motion by Metcalfe, seconded by Boes to approve the minutes of the December 20, 2017 regular meeting. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 18-07 Motion by George, seconded by Metcalfe to approve the December 2017 financial reports. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-08 Motion by Allshouse, seconded by Boes to approve the FY19 Tax Budget. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-09 Motion by George, seconded by Allshouse to approve Supplemental Appropriations. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-10 Motion by George, seconded by Metzger to proceed with placing the renewal of the three year, \$305,000 Emergency Levy on the May 8, 2018 ballot. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, no; Metcalfe, yes. Motion carried.
- 18-11 Motion by Metzger, seconded by Metcalfe to accept a \$1000 grant from the Hancock County Board of Alcohol, Drug Addiction & Mental Health Services. Roll call: Metzger, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 18-12 Motion by George, seconded by Boes to approve the agreements with Owens Community College, University of Findlay, and University of Northwestern Ohio for the 2018-2019 College Credit Plus Program. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-13 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
Junior Varsity Softball Coach – Marie Corbin (pending student sign-up/participation)
Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-14 Motion by George, seconded by Metcalfe to approve Jeff Breitigam to assist with indoor track and field event student participation January 1, 2018 – March 6, 2018. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-15 Motion by George, seconded by Allshouse to enter into executive session at 7:52 p.m. to discuss acquisition of property. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-16 Motion by Allshouse, seconded by George to adjourn at 8:16 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President