

The Arcadia Board of Education met in regular session on July 18, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

18-113 Motion by George, seconded by Metcalfe to approve the minutes of the June 20, 2018 regular and July 9, 2018 special meetings. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, abstain; Metzger, yes. Motion carried.

18-114 Motion by George, seconded by Boes to approve the June 2018 financials. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-115 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.

18-116 Motion by George, seconded by Metcalfe to enter into executive session at 7:33 p.m. to consider the employment of a public employee or official and to discuss details relative to the security arrangements and emergency response protocols for the board of education. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

Return to public session at 9:06 p.m.

18-117 Motion by Allshouse, seconded by Metzger to approve a two year O.R.C. 3319.02 contract for Timothy Saltzman as Security Director, who will as a security officer, among other things, responsibly direct the implementation of the District's comprehensive emergency management plan promulgated under O.R.C. 3313.536. Roll call: Allshouse, yes; Metzger, yes; Boes, abstain; George, yes; Metcalfe, yes. Motion carried.

18-118 Motion by Boes, 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 the 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 Supervisory permit and verification of additional coaching requirements mandated by the state of Ohio contingent upon number of players.

Co-Athletic Director - Timothy Saltzman

Co-Athletic Director - Dave Golden

Band Volunteer* – Jamie Watson

Band Volunteer* – Gabe Santa Cruz

Band Volunteer* – Jason Garza

Track Volunteer – David Polzin

Track Volunteer – Barb Tardibuono

*only BCI/FBI checks needed

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

18-119 Motion by George, seconded by Metzger to approve Theresa Kowalski as a bus aide for the 2018-2019 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

18-120 Motion by Metcalfe, seconded by George to approve the following as classified substitutes for the 2018-2019 school year pending clear BCI/FBI reports and meeting all state and local requirements:

Custodian – Sue Johnston, Molly VanAtta

Cook – Deb Curtis, Theresa Kowalkski, Molly VanAtta

Secretary – Kandy Donaldson, Chris Holman, Janis Moyer

Lunchroom Monitor – Theresa Kowalski

Classroom Aide – Chris Holman, Lisa Meyers

Safety Patrol – Deb Curtis, Lisa Meyers

Bus Aide – Kandy Donaldson, Lisa Meyers, Sue Johnston, Melissa Weaver

Bus Driver – Jerry Boes, Kathy Borsay, Kathy Butt, Ron Fruth, Dave Ginnever, Fran Smith, Lisa Wolford

Bus Mechanic – Jim Warren

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

18-121 Motion by George, seconded by Metcalfe to approve the proposal from Gearhart Plumbing & Heating, Inc. for restroom upgrades. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

18-122 Motion by George, seconded by Metcalfe to approve membership in Northwest Ohio Educational Technology Foundation (NWOET) for the 2018-2019 school year. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes; Motion carried.

18-123 Motion by George, seconded by Allshouse to enter into executive session at 9:29 p.m. to consider the evaluation of a public employee or official. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-124 Motion by George, seconded by Metcalfe to adjourn at 10:05 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President