

The Arcadia Board of Education met in regular session on March 15, 2017 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 17-32 Motion by George, seconded by Allshouse to approve the minutes of the February 15, 2017 regular meeting. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-33 Motion by George, seconded by Metzger to approve the February 2017 financial reports. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-34 Motion by Metcalfe, seconded by Allshouse to approve the Resolution Accepting Rates for the FY18 Tax Budget. Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 17-35 Motion by Allshouse, seconded by Boes to approve the following as classified substitutes for the 2016-2017 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Theresa Kowalski – Bus Aide, Cook, Safety Patrol
Kathy Borsay – Bus Driver
Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-36 Motion by George, seconded by Boes to approve Open Enrollment for the 2017-2018 school year. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-37 Motion by Metzger, seconded by George to approve membership in Northwest Ohio Educational Technology Foundation (NWOET) for the 2017-2018 school year. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-38 Motion by George, seconded by Allshouse to approve an agreement with the Hancock County Educational Service Center to provide special education serves and supervisory services for the 2017-2018 school year. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-39 Motion by Boes, seconded by Metcalfe to approve an agreement with the Ohio Department of Education to transfer special education preschool aid to the Hancock County Educational Service Center for the 2017-2018 school year. Roll call: Boes, yes; Metcalfe, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 17-40 Motion by George, seconded by Metcalfe to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2016-2017 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement: Jack Mathers. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-41 Motion by Metzger, seconded by Allshouse to adopt a resolution to participate in the Hancock County Alternative Opportunity Center for the 2017-2018 school year. Roll call: Metzger, yes; Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 17-42 Motion by George, seconded by Allshouse to approve the following supplemental contracts for the 2016-17 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.
Middle School Track Coach (.5) – Jared Corbin
Middle School Track Coach (.5) – Mike Aurthenreith
Volunteer Track – Barb Tardibuono
Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-43 Motion by Metzger, seconded by Metcalfe to approve the following as classified substitutes for the 2016-2017 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Kara Johnson – Bus Aide
Roll call: Metzger, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.

- 17-44 Motion by George, seconded by Metzger to waive the first reading and approve the following policies:
Policy AA – School District Legal Status
Policy EFG – Student Wellness Program
Policy IGD – Co-curricular and Extracurricular Activities
Policy IGDJ – Interscholastic Athletics
Policy JEDA – Truancy
Policy JGD – Student Suspension
Policy JGE – Student Expulsion
Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-45 Motion by George, seconded by Metzger to enter into executive session at 8:36 p.m. to discuss employment and discipline of a public employee and contract negotiations. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-46 Motion by George, seconded by Boes to adjourn at 10:03 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President