

The Arcadia Board of Education met in regular session on March 18, 2020 with Mr. C. Boes, Mrs. L. Boes, Mr. George, Mr. Metcalfe and Mr. Sparks answering present.

- 20-25 Motion by George, seconded by Sparks to approve the minutes of the February 10, 2020 regular meetings. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- Music Dept./Boosters presentation of new marching/concert band uniforms.
- 20-26 Motion by George, seconded by C. Boes to approve the February 2020 financial reports. Roll call: George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-27 Motion by Sparks, seconded by George 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: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 20-28 Motion by Metcalfe, seconded by George to approve the Resolution Authorizing the Board of Education to Join the Ohio School Pipeline Coalition. Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 20-29 Motion by George, seconded by Metcalfe to approve the addition of Lincoln Investments to the 403(b) Plan Document for Arcadia Local Schools. Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 20-30 Motion by George, seconded by L. Boes to approve the county service agreement for Preschool and Gifted services between Arcadia Local School and the Hancock County Educational Service Center for the 2020-2021 school year. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-31 Motion by Sparks, seconded by Metcalfe to approve the county service agreement for Special Education Services/Supervisory Services between Arcadia Local School and the Hancock County Educational Service Center for the 2020-2021 school year. Roll call: Sparks, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.
- 20-32 Motion by George, seconded by Sparks to approve the agreement with the Hancock County Educational Service Center for Teaching English to Speakers of Other Languages (TESOL) services for the 2020-2021 school year with an estimated cost of \$2,000 per student. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 20-33 Motion by C. Boes, seconded by George to approve the agreement with Rhodes State University for the 2020-2021 College Credit Plus program. Roll call: C. Boes, yes; George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-34 Motion by George, seconded by Metcalfe to approve the resolution to participate in the Hancock County Alternative Opportunity Center/Digital School for the 2020-2021 school year. Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 20-35 Motion by Metcalfe, seconded by George to approve the following supplemental contracts for the 2020-2021 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.
Head Volleyball Coach – Morgan Niese
Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 20-36 Motion by Sparks, seconded by C. Boes to approve a fifth grade field trip to Greenfield Village, Dearborn, Michigan on May 14, 2020. Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

- 20-37 Motion by L. Boes, seconded by C. Boes to approve the revised 2020-2021 school calendar as presented. Roll call: L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 20-38 Motion by George, seconded by Metcalfe to approve the following supplemental contracts for the 2019 - 2020 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 – Brian Fortin, Mike Authenreith
Baseball Volunteers – Bret Mathias, Hayden Ramsey
Softball Volunteers – Chuck Grine
JV Softball – Marie Corbin
HS Track – Barb Tardibuino, Mike Authenreith
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 20-39 Motion by George, seconded by C. Boes to approve the purchase of 50 Chromebooks and two smart storage carts in the amount of \$12,293.00 for the third grade. Roll call: George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 20-40 Motion by C. Boes, seconded by Sparks to approve the purchase of 50 Chromebooks and two smart storage carts in the amount of \$12,293.00 for the second grade. Roll call: C. Boes, yes; Sparks, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

- 20-41 Motion by Metcalfe, seconded by George to approve the following as classified substitutes for the 2019-2020 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Substitute Custodian – Theresa Kowalski
Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 20-42 Motion by George seconded by L. Boes to approve the payment of \$10,000 towards the purchase of new marching band uniforms. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 20-43 Motion by George, seconded by L. Boes to adjourn at 8:14 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President