

The Arcadia Board of Education met in regular session on May 15, 2019 with Mr. Allshouse, Mr. George, and Ms. Metzger answering present. Mr. Boes and Mr. Metcalfe were absent.

19-60 Motion by George, seconded by Allshouse to approve the minutes of the April 17, 2019 regular meeting. Roll call: George, yes; Allshouse, yes; Metzger, yes. Motion carried.

Mr. Boes entered the meeting.

19-61 Motion by George, seconded by Allshouse to approve the April 2019 financial reports. Roll call: George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-62 Motion by Allshouse, seconded by George to approve the May 2019 Five Year Forecast. Roll call: Allshouse, yes; George, yes; Boes, yes; Metzger, yes. Motion carried.

19-63 Motion by George, seconded by Metzger to approve SORSA Insurance as the carrier for building, fleet and liability insurance at a cost of \$28,191. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes. Motion carried.

19-64 Motion by George, seconded by Allshouse to approve the following administrative contract:
Gregg McKee – 3 years, August 1, 2019 - July 31, 2022 (203 days/year)
Roll call: George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-65 Motion by George, seconded by Allshouse to approve the purchase of flooring and equipment for the weight room as a cost of \$13,526.50. Roll call: George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-66 Motion by Metzger, seconded by George to approve the Expanded Curriculum Services Agreement between Arcadia Local Schools and the Hancock County Educational Service Center for the services of Chelsea Bodnarik for implementing the Ohio Improvement Process at an estimated cost of \$17,068.40 for the 2019-2020 school year. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes. Motion carried.

19-67 Motion by George, seconded by Allshouse to approve the resolution to participate and authorize the Ohio School Council to advertise and receive bids for the purchase of one (1) eighty four passenger transit bus. Roll call: George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-68 Motion by Allshouse, seconded by Boes to approve Kim Jordan to provide supplemental gifted services for the 2019-2020 school year. Roll call: Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.

19-69 Motion by George, seconded by Metzger to approve a fifth grade field trip to Greenfield Village, Dearborn, Michigan on May 2, 2019. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes. Motion carried.

19-70 Motion by George, seconded by Metzger to hire 2 Men and a Truck at a cost not to exceed \$15,000. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes. Motion carried.

19-71 Motion by Allshouse, seconded by George to approve Morgan Niese as middle/high school social studies teacher for the 2019-2020 school year pending proper certification. Roll call: Allshouse, yes; George, yes; Boes, yes; Metzger, yes. Motion carried.

19-72 Motion by Allshouse, seconded by Metzger to approve Darlie DeVaul for extended school year intervention. Roll call: Allshouse, yes; Metzger, yes; George, yes; Boes, yes. Motion carried.

19-73 Motion by George, seconded by Metzger to approve an agreement between the Hancock County Educational Service Center Governing Board and Arcadia Local Schools for a two year contract (August 1, 2019 – July 31, 2021) with the Hancock County Department of Health for Nursing Services. The estimated cost is \$6,550.00 per year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes. Motion carried.

Motion by George, seconded by Allshouse to approve following recommendations of certified personnel for re-employment under stated contracts:

R. Dan Brown – Two Year Limited Contract
Olivia Burke – Two Year Limited Contract
Keisha Holtsberry – Two Year Limited Contract
Angela Marquart – Two Year Limited Contract
Jerry Stone III – Two Year Limited Contract
Kimberly Tawney – Two Year Limited Contract
Barb Tidd – 1 Year Limited Contract (Retire/Rehire)
Darlie DeVaul – Two Year Limited Contract
Megan Percer – Two Year Limited Contract
Julie Schilling – Two Year Limited Contract
Anjie Trusty - Two Year Limited Contract

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

19-74 Motion by Metzger, seconded by George to approve the list of 2019 graduates pending successful completion of all state and local requirements:

Amayia Alizabeth Alexander	Dalton Douglas Mathias
Eric Christopher Black	Jordan Alexander McGowan
Gage Michael Boyd	Luke William Metzger
Kayla Elaine Brubaker	Heaven Leigh Ann Miracle
Danielle Marie Burnett	Megan Kristine Mock
Maddison Paige Conley	Eric Robert Musson
Cole Michael Coppus	Ivy Lynn Noel
Kaleb Michael Decker	Elliott Wayne Palmer
Kenneth Allen Durst Jr.	Jamie Alex Patton
Madison Jane Frias	Emily Mae Peters
Alex David Ginnever	Kennedy Elizabeth Pratt
Victoria Elizabeth Green	Sydney Jacqueline Ramsey
John Robert Hill	Rose Marie Reichenbaugh
Mason Scott Hoepf	Breana Leigh Reinhart
Michaela Lee Holt	Derron Robert Lee Seaburn
Hannah Marie Honesto	Braeden James Smith
Kenneth Henry Hossler	Jacqueline Marie Thompson
Andrew James Husted	Amy Michelle Turner
Dezmond Mathew Dwight Johnson	Mariah Rose Villarreal
Elizabeth Grace Keefe	Jayden Christopher Ware
Mallory Kate Laveglia	Samantha Dawn Watkins
Kama Nichelle Litton	Amanda Lynn Williams
Wyatt James Lucas	Ashton Leigh Wolfe
Logan Kayann Mareches	

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

19-75 Motion by Allshouse, seconded by George to approve the following classified custodial substitutes for the summer of 2019 pending clear BCI/FBI reports and meeting all state and local requirements:

Molly VanAtta
Hayden Ramsey
Eric Colman

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

19-76 Motion by Metzger, seconded by George to approve a leave of absence for Lisa Maag for the 2019-2020 school year. Mrs. Maag knowingly and voluntarily waives any right to purchase STRS service credit for any part of the 2019-2020 school year during which she is on unpaid leave. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes. Motion carried.

19-77 Motion by George, seconded by Allshouse 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.
Co-Athletic Director – Tim Saltzman

Co-Athletic Director – Dave Golden
 Asst. Athletic Director – Tayler Barr
 Head Football Coach – Ethan Percer
 Asst. Football Coach – Trevor Colman
 Asst. Football Coach – Justin Gunka
 Middle School Football Coach – Allen Hansen
 Head Golf Coach – Ned Sponsler
 Head Volleyball Coach – Jacquie Ramsey
 Asst. Volleyball Coach – Allison Fulk
 Middle School Volleyball Coach – Olivia Burke
 Reserve Volleyball Coach – Trent Pessell
 Head Boys Basketball Coach – Clay Baker
 Asst. Boys Basketball Coach – Josh Lehsten
 Freshman Boys Basketball Coach – Rob Ellis
 Head Girls Basketball Coach – Randy Baker
 Volunteer Girls Basketball – Rod Palmer
 Middle School Girls Basketball Coach – Tammy Glick
 Volunteer Girls Basketball – Kirsten Ebright
 Head Wrestling Coach – Jerry Stone
 Asst. Wrestling Coach – Trevor Colman
 Volunteer Wrestling – Cole Cramer
 Volunteer Wrestling – Steve Hill
 Volunteer Wrestling – Dean Kirian
 Volunteer Wrestling – John Tolento
 Head Baseball Coach – Dereck Uitto
 Asst. Baseball Coach – Dave Uitto
 Head Softball Coach – David Spridgeon
 Asst. Softball Coach – Thom Loomis
 Weight Trainer Summer- Ethan Percer
 Weight Trainer Fall – Dave Polzin
 Weight Trainer Winter – Dave Polzin
 Weight Trainer Spring – Dave Polzin
 Cheerleader Advisor – Nikki Ellis
 Asst. Cheerleader Advisor – Dawn Thompson
 Senior Class Advisor – Kandy Donaldson
 Senior Class Advisor – Kara Johnson
 Junior Class Advisor – Kandy Donaldson
 Junior Class Advisor – Kara Johnson
 Sophomore Class Advisor – Sheri Moyer
 Sophomore Class Advisor – Wendi Nash
 Freshman Class Advisor – Kandy Donaldson
 Freshman Class Advisor – Kara Johnson
 Middle School Advisor – Kandy Donaldson
 Band Director – James Brake
 National Honor Society – Barb Tidd
 National Junior Honor Society – Tiffany Lobb
 MS/HS Student Council – Tayler Barr
 Elementary Student Council – Kristin Prater
 Middle School Quiz Bowl – Keisha Holtsberry
 High School Quiz Bowl – Keisha Holtsberry
 Power of the Pen ½ - Carly Seery
 Power of the Pen ½ - Carrie Plesec
 Study Table A.M. – Dan Alhaus
 Study Table P.M. – Aaron Ebersole
 Roll call: George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-78

Motion by Allshouse, seconded by Metzger 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.

Asst. Girls Basketball Coach – Doug Conine
 Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, abstain. Motion carried.

- 19-79 Motion by George, seconded by Metzger 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:
 Safety Patrol – Hayden Ramsey, Mary Funk
 Lunchroom Monitor – Mary Funk
 Cook – Mary Funk
 Classroom Aide – Mary Funk
 Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes. Motion carried.
- 19-80 Motion by Allshouse, seconded by George 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 if needed.
 Study Table P.M. – Angela Marquart
 Yearbook Advisor – Adam Flugga
 Roll call: Allshouse, yes; George, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-81 Motion by George, seconded by Metzger to approve the purchase of 100 Chromebooks and Google licenses for the seventh grade at a cost of \$21,695.00. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes. Motion carried.
- 19-82 Motion by George, seconded by Boes to approve the purchase of 50 Chromebooks, 50 Google licenses and 2 laptop carts for the fourth grade at a cost of \$12,541.00. Race for Education funds will be used to purchase the Chromebooks. Roll call: George, yes; Boes, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-83 Motion by Metzger, seconded by George to approve following recommendations of certified personnel for re-employment under stated contracts:
 Jerry Boes – Two Year Limited Contract
 Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, abstain. Motion carried.
- 19-84 Motion by George, seconded by Allshouse to adjourn at 7:08 p.m. Roll Call: All yes.

ATTEST: _____
 Treasurer Board President