

The Arcadia Board of Education met in regular session on May 17, 2017 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 17-59 Motion by Metcalfe, seconded by George to enter into executive session at 5:35 p.m. to discuss contract negotiations. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

Return to regular session at 6:06 p.m.

- 17-60 Motion by George, seconded by Boes to approve the minutes of the April 19, 2017 regular meeting. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-61 Motion by George, seconded by Allshouse to approve the April 2017 financial reports. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-62 Motion by Allshouse, seconded by George to approve the Five Year Forecast. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-63 Motion by Metzger, seconded by George to accept the following grants from the Findlay-Hancock County Community Foundation:
Stitt Early Literacy mentoring Grant \$10,600.00
Engineering with Bottle Racers Project Grant \$1,063.00
3-D Future Project Grant \$3,635.00
Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Motion carried.
- 17-64 Motion by George, seconded by Allshouse to approve supplemental appropriations for Fiscal Year 17. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-65 Motion by George, seconded by Metzger to accept the resignation of Katherine Moore, Music Teacher, effective May 26, 2017. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-66 Motion by Allshouse, seconded by George to accept the resignation of Lorena Oman, bus driver, due to retirement effective May 31, 2017. Roll call: Allshouse, yes; George, yes; Metcalfe, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-67 Motion by Metcalfe, seconded by Boes to approve the Computer Service agreement with Northwest Ohio Area Computer Services Cooperative (NOACSC) for the 2017-2018 school year. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 17-68 Motion by George, seconded by Allshouse to approve the purchase of LED upgrade as proposed by Shiffler Lighting Solutions in the amount of \$38,740.00. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-69 Motion by George, seconded by Metzger to approve the list of 2017 graduates pending successful completion of all state and local requirements:
- | | | |
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| Dalton Abell | Patience Emahiser | Mariah Monday |
| Rylee Aurand | Alexandra Endicott | Alexander Nalle |
| Allyson Bader-Dunn | Lexi Fretz | Brittney Nye |
| Courtney Bauman | Kadin Harris | Alexander Pessell |
| Ethan Boes | Courtney Heyman | Jocelyn Peters |
| Meredith Boes | Austin Jones | Austin Rhodes |
| Austin Bohn | Sean Kelly | Jeseoph Rider |
| Logan Boyd | Haley Kieffer | Zachary Salazar |
| Cody Bruce | Alyssa Kimble | David Sanchez |
| Cole Cramer | Allyson Knepper | Paul Sowders |
| Devin Cramer | Morgan Laveglia | Renae Thompson |
| Skyler Cramer | Kori Logsdon | Liliana Velazquez |
| Jacob Croy | Joshua Loudon | MaKenna Wagner |
| Brianna Dunn | Aubrianna Lucien | Logan Ward |
| Casey Earl | Alexandra Metcalfe | Taylor Ware |
| Tylee Earl | Allison Mock | Dakota Wittenmyer |
- Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

- 17-70 Motion by Allshouse, seconded by Metzger to approve the 2017-2018 Middle/High School student-parent handbook. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 17-71 Motion by George, seconded by Allshouse to approve the following recommendations of certified personnel for re-employment under limited contracts:
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|-------------------|-------------------|
| Dan Brown | Teacher 2 years |
| Olivia Burke | Teacher 2 years |
| Keisha Holtsberry | Teacher 2 years |
| Ryan Ludwig | Teacher 2 years |
| Angela Marquart | Teacher 2 years |
| Jerry Stone | Teacher 2 years |
| Kimberly Tawney | Teacher 2 years |
| Barbara Tidd | Teacher 1 year |
| Darlie DeVaul | Teacher 2 years |
| Megan Percer | Teacher 2 years |
| Julie Schilling | Teacher 2 years |
| Anjie Trusty | Librarian 2 years |
| Michelle Kessler | Counselor 2 years |
- Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-72 Motion by George, seconded by Metzger to approve the following recommendation of certified personnel for re-employment under limited contract:
- | | |
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| Jerry Boes | Teacher 2 years |
|------------|-----------------|
- Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, abstain; Metcalfe, yes. Motion carried.
- 17-73 Motion by Boes, seconded by Metzger to approve the following supervisor contract from July 1, 2017-June 30, 2020:
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| Amanda Allshouse – Cafeteria Supervisor |
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- Roll call: Boes, yes; Metzger, yes; Allshouse, abstain; George, yes; Metcalfe, yes. Motion carried.
- 17-74 Motion by George, seconded by Metcalfe to approve the following supervisor contract from July 1, 2017 – June 30, 2020:
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| Craig Recker – Maintenance Supervisor |
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- Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-75 Motion by Allshouse, seconded by Metzger to approve the following extended service contracts for the 2017-18 school year:
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| Jeff Breitigam – 15 days |
| Patrick Ramsey – 20 days |
| Anjie Trusty – 10 days |
- Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 17-76 Motion by George, seconded by Metzger to approve the following extended service contracts for the 2017-18 school year:
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| Jerry Boes – 20 days |
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- Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, abstain; Metcalfe, yes. Motion carried.
- 17-77 Motion by Metcalfe, seconded by George to approve the Elementary/Middle/High school fees for the 2017-2018 school year. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-78 Motion by Allshouse, seconded by Boes to approve Kim Jordan to provide supplemental gifted services for the 2017-2018 school year. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-79 Motion by Boes, 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 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.

Athletic Director – Ryan Ludwig
Head Football Coach – Ethan Percer
Asst. Football Coach – Casey Mock
Asst. Football Coach – Trevor Colman
Middle School Football Coach – Dean Kirian
Middle School Football Coach – Louis Lomeli
Volunteer MS Football – Jason Yoakam
Volunteer MS Football – Mike Bond
Golf Coach – Ron Paul
Head Boys Basketball Coach – Clay Baker
Asst. Boys Basketball Coach – Tim Phlipot
Middle School Boys Basketball Coach – Josh Lehsten
Head Girls Basketball Coach – Randy Baker
Volunteer Girls Basketball – Rod Palmer
Middle School Girls Basketball Coach – Tayler Barr
Middle School Girls Basketball Coach – Tammy Glick
Volunteer MS Girls Basketball – Kirsten Ebright
Head Volleyball Coach – Jacquie Ramsey
Asst. Volleyball Coach – Trent Pessell
Middle School Volleyball Coach – Olivia Burke
Middle School Volleyball Coach – Jessica Welch
Head Track Coach – Jeff Breitigam
Asst. Track Coach – Shannon Watkins
Asst. Track Coach – Luis Velasco
Middle School Track Coach – Mike Authenreith
Asst. Middle School Track Coach – Jared Corbin
Head Wrestling Coach – Jerry Stone
Asst. Wrestling Coach – Tyler Bame
Volunteer Wrestling – Andy Distel
Volunteer Wrestling – Dean Kirian
Volunteer Wrestling – Steve Hill
Head Baseball Coach – Dereck Uitto
Asst. Baseball Coach – Dave Uitto
Girls Softball Coach – David Spridgeon
Asst. Softball Coach – Thom Loomis
Cheerleader Advisor – Paula Ritter
Asst. Cheerleader Advisor – Dawn Thompson
Senior Class Advisor – Kandy Donaldson
Sophomore Class Advisor – Sheri Moyer
Sophomore Class Advisor – Lisa Meyers
Yearbook Advisor – Angie Marquart
Band Director – Jeff Breitigam
National Honor Society – Barb Tidd
National Jr. Honor Society – Tiffany Lobb
Student Council Advisor – Tayler Barr
Middle School Quiz Bowl Advisor – Keisha Holtsberry
High School Quiz Bowl Advisor – Keisha Holtsberry
Study Table Monitor AM – Dan Althaus
Study Table Monitor PM (.5) – Angie Marquart
Study Table Monitor PM (.5) – Aaron Ebersole
Elementary Student Council – Kristin Prater
Power of the Pen (.5) – Carly Seery

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

17-80

Motion by Allshouse, seconded by Boes to approve the following supplemental contracts for the 2017-2018 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.

Asst. Girls Basketball Coach – Doug Conine

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

- 17-81 Motion by George, seconded by Boes to approve the expenditure to Schoolhouse Electronics for 10 projectors including installation and mounts. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-82 Motion by Allshouse, seconded by Metzger to purchase 52 Dell Latitude laptops. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes; Motion carried.
- 17-83 Motion by George, seconded by Boes to adjourn at 6:40 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President