

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

- 17-183 Motion by Metzger, seconded by George to approve the minutes of the October 18, 2017 regular meeting. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-184 Motion by George, seconded by Allshouse to approve the October 2017 financial reports. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-185 Motion by George, seconded by Metzger to approve the Five Year Forecast. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-186 Motion by Metzger, seconded by George to approve raising the substitute cook hourly rate to \$10.50/hour. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-187 Motion by Allshouse, seconded by Boes to approve the following as classified substitutes for the 2017-2018 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Classroom Aide – Todd Runion
Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-188 Motion by George, 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 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.
Wrestling Volunteer – Cole Cramer
Middle School Wrestling Coach – Ken Holman
Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-189 Motion by Allshouse, seconded by Metzger to approve an agreement with the Hancock County Educational Service Center for services to Teach English to Speakers of Other Languages (TESOL), with an estimated cost of \$1,650.00 per student for the 2017-2018 school year. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 17-190 Motion by George, seconded by Metcalfe to enter into executive session at 7:37 p.m. to discuss acquisition of property. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-191 Motion by Metzger, seconded by George to adjourn at 8:39 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President