

The Arcadia Board of Education met in regular session on November 15, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 18-166 Motion by Allshouse, seconded by George to approve the minutes of the October 17, 2018 regular meeting. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-167 Motion by George, seconded by Metcalfe to approve the October 2018 financials. Roll call: George, yes; Metcalfe, yes; Boes, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 18-168 Motion by George, seconded by Metzger to approve Supplemental Appropriations. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 18-169 Motion by Metcalfe, seconded by George to accept the Rural Education Achievement Program (REAP) grant in the amount of \$34,823.00. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-170 Motion by Allshouse, seconded by George to approve the following federal funds for the 2018-19 school year, with estimated revenue and appropriations:
Title I - \$45,346.59 IDEA B - \$109,777.10 Title IV-A - \$10,000.00
Title IIA - \$12,368.74 ECSE- \$5,980.37 PreSch Restoration - \$3,369.01
Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-171 Motion by Metzger, seconded by Boes to approve the following supplemental contracts for the 2018 - 2019 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.
8th grade Boys Basketball Coach – Mike Bond
HS Boys Basketball volunteer – Jeff Weber
Roll call: Metzger, yes; Boes, yes; Allshouse, yes; George, yes; Metcalfe, yes. Motion carried.
- 18-172 Motion by Metcalfe, seconded by George 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:
Bus Driver – David Spridgeon
Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-173 Motion by Allshouse, seconded by Boes to approve Pat Ramsey as the teacher representative for LPDC (Local Professional Development Committee). Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-174 Motion by George, seconded by Allshouse to waive the first reading and approve the following policies:
0131 Legislative
0141.2 Conflict of Interest
0164 Notice of Meetings
0165.1 Regular Meetings
0165.2 Special Meetings
0165.3 Recess/Adjournment
0166 Executive Session
0168 Minutes
0169.1 Public Participation at Board Meetings
1240.01 Non-Reemployment of the Superintendent
1541/3140/4140 Termination and Resignation
1422/3122/4122 Non-discrimination and Equal Employment Opportunity
1662/3362/4362 Anti-Harassment
2111 Parent and Family Engagement
2260 Non-discrimination and Access to Equal Educational Opportunity
2261 Title 1 Service
2261.01 Parent and Family Member Participation in Title 1 Programs
2261.03 District and School Report Card
4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

5517 Anti-Harassment
5517.02 Sexual Violence
5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.02 In-School Discipline
5610.03 Emergency Removal of Students
5611 Due Process Rights
6325 Procurement-Federal Grants/Funds
8141 Mandatory Reporting of Misconduct by Licensed Employee
8403 School Resource Officer
Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-175 Motion by Metcalfe, seconded by Allshouse to delete the following policy:
2700 School Report Card
Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.

18-176 Motion by George, seconded by Metzger to enter into executive session at 7:20 p.m. to consider the purchase of property for public purposes and the discipline of a public employee or official. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

18-177 Motion by George, seconded by Allshouse to adjourn at 8:01 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer

Board President