

The Arcadia Board of Education met in regular session on November 20, 2019 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 19-162 Motion by Allshouse, seconded by Metcalfe to approve the minutes of the October 15, 2019 regular meeting. Roll call: Allshouse, yes; Metcalfe, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 19-163 Motion by George, seconded by Metcalfe to approve the October 2019 Financials. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-164 Motion by George, seconded by Metcalfe to approve Supplemental Appropriations for FY20. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-165 Motion by George, seconded by Metzger to approve a Resolution of Necessity for the renewal of the \$440,000 Emergency Levy to be placed on the March 17, 2020 ballot. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-166 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.
- 19-167 Motion by George, seconded by Metzger to accept the resignation of Paula Ritter, teacher, effective October 21, 2019. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-168 Motion by Metcalfe, seconded by Boes to approve Dean Kirian as teacher starting October 22, 2019 through the end of the 2019/2020 school year. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 19-169 Motion by Metcalfe, seconded by George to approve the senior class trip to Orlando, Florida April 22-25, 2020. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-170 Motion by George, seconded by Allshouse to approve Jared Corbin to assist with indoor track and field student participation events for the 2019-2020 winter track season. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-171 Motion by George, seconded by Metcalfe to approve the 2020-2021 school calendar as presented with Parent/Teacher Conference days and one additional professional development day to be determined. Roll call: George, yes; Metcalfe, yes; Boes, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-172 Motion by Metcalfe, seconded by Allshouse to accept the Rural Education Achievement Program (REAP) grant in the amount of \$36,738.00. Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 19-173 Motion by George, seconded by Boes to accept a School Safety Training grant from the Ohio Attorney General in the amount of \$2,515.99. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-174 Motion by Metzger, seconded by George to accept Student Wellness and Success funds from the Ohio Department of Education in the amount of \$91,164.26. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Motion carried.
- 19-175 Motion by Metcalfe, seconded by George to approve the following federal funds for the 2019-20 school year, with estimated revenue and appropriations:
- | | | |
|---------------------------|-----------------------|-------------------------------|
| Title I - \$48,702.76 | IDEA B - \$108,691.90 | Title IV-A - \$10,000.00 |
| Title IIA - \$11,357.10 | ECSE- \$6,070.08 | PreSch Restoration - \$915.50 |
| Title 1-SSI - \$32,500.00 | | |
- Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-176 Motion by George, seconded by Metzger to accept the Resolution for Retention of Outside Legal Counsel, the firm of Ennis Britton Co., L.P.A., 1714 West Galbraith Rd., Cincinnati, OH

- 19-177 45239. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-178 Motion by George, seconded by Metzger 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:
Bus Aide – Molly VanAtta
Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-179 Motion by George, seconded by Metcalfe to enter into executive session at 7:59 p.m. to consider the purchase of property for public purposes. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes; Motion carried.
- 19-180 Motion by George seconded by Allshouse to adjourn at 8:24 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President