

The Arcadia Board of Education met in regular session on October 17, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 18-153 Motion by Metcalfe, seconded by George to approve the minutes of the September 11, 2018 regular meeting. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-154 Motion by George, seconded by Metcalfe to approve the September 2018 financials. Roll call: George, yes; Metcalfe, yes; Boes, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 18-155 Motion by George, seconded by Allshouse to approve the Five Year Forecast. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-156 Motion by Allshouse, seconded by Metzger to approve the certificate of records disposal as presented. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 18-157 Motion by Allshouse, 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:  
 Classroom Aide – Wendi Nash, Kristin Price, Rose Koehler, Karla Stechschulte  
 Lunchroom Monitor – Kristin Price, Rose Koehler  
 Secretary – Kristin Price, Karla Stechschulte  
 Bus Driver – John Roller, Jerry Stone III  
 Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-158 Motion by George, seconded by Metcalfe 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.  
 Middle School Boys Basketball Coach – Robert Ritzler  
 Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-159 Motion by George, seconded by Metzger to approve R. Douglas Smith as on-board school bus instructor for the 2018-2019 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, abstain; Metcalfe, yes. Motion carried.
- 18-160 Motion by Allshouse, seconded by Boes to approve Ashley Siravo as a home tutor for the 2018-2019 school year for a special needs student until the student is able to return to school. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-161 Motion by Metcalfe, seconded by Metzger to approve a four year contract for David Golden effective August 1, 2019 – July 31, 2023. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 18-162 Motion by Metzger, seconded by Boes to approve the 2019-2020 school calendar as presented:

**Arcadia Local School  
2019-2020 School Calendar**

<b>August 26</b>	<b>Monday</b>	<b>Teacher Workday</b>
<b>August 27</b>	<b>Tuesday</b>	<b>Teacher In-Service</b>
<b>September 3</b>	<b>Tuesday</b>	<b>First Day of School</b>
<b>November 1</b>	<b>Friday</b>	<b>End of 1<sup>st</sup> Qtr. (44 Days)</b>
<b>November 14</b>	<b>Thursday</b>	<b>Parent/Teacher Conf. 3:20-7:20pm</b>
<b>November 21</b>	<b>Thursday</b>	<b>Parent/Teacher Conf. 3:20-7:20pm</b>
<b>November 28, 29</b>	<b>Thurs.&amp;Fri.</b>	<b>Thanksgiving Break - No School</b>
<b>December 23-Jan. 1</b>		<b>Winter Break - No School</b>
<b>January 2</b>	<b>Thursday</b>	<b>Classes Resume</b>
<b>January 17</b>	<b>Friday</b>	<b>End of 2<sup>nd</sup> Qtr. (45 days)</b> <b>End of 1<sup>st</sup> Semester (89 days)</b>

<b>January 20</b>	<b>Monday</b>	<b>Martin Luther King, Jr. Day- No School</b>
<b>February 13</b>	<b>Thursday</b>	<b>Parent/Teacher Conf. 3:20-7:20pm</b>
<b>February 17</b>	<b>Monday</b>	<b>President's Day – No School</b>
<b>March 20</b>	<b>Friday</b>	<b>End of 3<sup>rd</sup> Qtr. (43 Days)</b>
<b>April 10</b>	<b>Friday</b>	<b>Spring Break- No School</b>
<b>May 17</b>	<b>Sunday</b>	<b>Graduation</b>
<b>May 25</b>	<b>Monday</b>	<b>Memorial Day – No School</b>
<b>May 27</b>	<b>Thursday</b>	<b>Last Day of School for Students End of 4<sup>th</sup> Qtr. (46 days) End of 2<sup>nd</sup> Semester (89 days)</b>
<b>May 28</b>	<b>Friday</b>	<b>Teacher Workday</b>

**School Days with Students in Attendance = 178**  
**Parent-Teacher Conference Days = 2**  
**Teacher Workdays = 2**  
**Teacher Inservice Days = 1**  
**TOTAL DAYS = 183**

*No Arcadia Activities June 26 – July 9, 2019*

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

18-163

Motion by George, seconded by Metcalfe to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2018-2019 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement:

Georgia Baker	Lucille Baker	Louis Krais
Wade Krais	Eva Mallamaci	Lucy Mallamaci
Corbin Pessell	Harrison Rill	Henry Rill
Kaya Strausbaugh		

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

18-164

Motion by George, seconded by Metcalfe to enter into executive session at 8:02 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.

18-165

Motion by Allshouse, seconded by George to adjourn at 8:22 p.m. Roll Call: All yes.

ATTEST: \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President