

The Arcadia Board of Education met in regular session on October 18, 2017 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 17-168 Motion by George, seconded by Metzger to approve the minutes of the September 12, 2017 regular and September 26, 2017 special meetings. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-169 Motion by George, seconded by Allshouse to approve the September 2017 financial reports. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-170 Motion by Metzger, seconded by Metcalfe to approve the revisions to the District's OASBO Section 457 Deferred Compensation Plan. Roll call: Metzger, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 17-171 Motion by Allshouse, seconded by Boes to approve participation in the Ohio Cooperative Purchasing Program through the Ohio Department of Administrative Services. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-172 Motion by George, seconded by Metcalfe to approve the Five year Forecast. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-173 Motion by George, 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 – Jane Kirian, Cheryl Mace, Wendi Nash
Cook – Kara Johnson
Bus Aide – Mary Funk
Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-174 Motion by Metcalfe, seconded by Allshouse to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2017-2018 school year, thereby making payment to the parent/guardian of the following in lieu of transportation upon signed agreement:
Cooper Bahn Alaina Bahn
Tanner Bahn Lucille Baker
Louis Kreais Wade Kreais
Eva Mallamaci Lucy Mallamaci
Harrison Rill Henry Rill
Kaya Strausbaugh Cole Pusateri
Madilynn Pusateri Brayden Thomas
Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 17-175 Motion by George, seconded by Boes to accept the resignation of Josh Lehsten as middle school boys basketball coach effective 10/11/2017. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-176 Motion by Metzger, 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 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.
MS Boys Basketball Coach – Bill Faeth, Jackson Hemmelgarn
Reserve High School Boys Basketball – Josh Lehsten
Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-177 Motion by Allshouse, seconded by Metzger to approve an agreement to officially authorize the Business Advisory Council of the Hancock County Educational Service Center to represent the business of Arcadia Local school District as per the expanded Business Advisory Council requirements outlined in Am. Sub. H.B. 49 (3313.821 ORC). Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 17-178 Motion by George, seconded by Boes to approve a three year term of service with the Hancock County Educational Service Center for a School Resource Officer at an estimated

rate of \$2,406.25 quarterly. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.

17-179 Motion by Metcalfe, seconded by Boes to approve Trevor Snyder as a student custodian for the 2017-2018 school year. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.

17-180 Motion by Metcalfe, seconded by George to approve an architectural services contract with RCM. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

17-181 Motion by George, seconded by Allshouse to enter into executive session at 8:08 p.m. to discuss acquisition of property. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

17-182 Motion by George, seconded by Allshouse to adjourn at 8:23 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President