

The Arcadia Board of Education met in regular session on September 19, 2019 with Mr. George, Mr. Metcalfe and Ms. Metzger answering present. Mr. Allshouse and Mr. Boes, were absent.

Mr. Boes entered after the Pledge of Allegiance.

- 19-131 Motion by Metcalfe, seconded by Metzger to approve the minutes of the August 21, 2019 regular meeting. Roll call: Metcalfe, yes; Metzger, yes; Boes, yes; George, yes. Motion carried.
- 19-132 Motion by George, seconded by Metcalfe to approve the August 2019 Financials. Roll call: George, yes; Metcalfe, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-133 Motion by Metcalfe, seconded by Metzger to approve the Permanent Appropriations for the FY20 at the fund level. Roll call: Metcalfe, yes; Metzger, yes; Boes, yes; George, yes. Motion carried.
- 19-134 Motion by George, seconded by Metzger to approve the establishment of a Capital Projects Fund 070. The Capital Projects Fund will be established for a period not to exceed five years for the purpose of parking lot repair. Funds will be transferred from the General Fund to the Capital Projects Fund up to an amount not to exceed one million dollars (\$1,000,000). Roll call: George, yes; Metzger, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-135 Motion by George seconded by Boes to accept a School Safety and Security Grant from the Ohio Bureau of Workers' Compensation in the amount of \$38,829.02. Roll call: George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-136 Motion by George, seconded by Metzger to approve the Memorandum of Understanding between the Arcadia teachers Organization and the Board of Education to modify the title of three positions in Appendix B. Extra-Curricular/Supplement Salary Schedule of the Collective Bargaining Agreements: Musical Directors (4), Elementary Musicals/Choir and Musical Set Design and Construction. To modify the titles as follows:
Musical /Play Directors (4)
Elementary Musicals/Choir/Play
Musical/Play Set Design and Construction
Roll call: George, yes; Metzger, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-137 Motion by Metcalfe, seconded by George to approve the Memorandum of Understanding between the Arcadia teachers Organization and the Board of Education to modify the title of one position in Appendix B. Extra-Curricular/Supplement Salary Schedule of the Collective Bargaining Agreements: Happy Teen Institute Advisor. Modify the title as follows:
Hype Teen Institute Advisor
Roll call: Metcalfe, yes; George, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-138 Motion by Metzger, seconded by George to approve the following supplemental contracts for the 2019 - 2020 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.
HYPE Teen Institute Advisor – Kelsey Harmon
Co-Assistant Band Director – Brandon Fullenkamp
Co-Assistant Band Director – Gabe SantaCruz
Vocal Music Director - Brandon Fullenkamp
Elementary Musicals/Choir/Play – Brandon Fullenkamp
Roll call: Metzger, yes; George, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-139 Motion by George, seconded by Boes to approve the FFA trip to the National Convention in Indianapolis, Indiana October 30, 2019 – November 2, 2019. Roll call: George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

- 19-140 Motion by Metcalfe, seconded by George 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:
 Custodian – Jennifer Worrell
 Classroom Aide – Kelly Wolfe
 Lunchroom Monitor – Kelly Wolfe
 Safety Patrol – Kelly Wolfe
 Bus Aide – Kelly Wolfe
 Cook – Kelly Wolfe
 Secretary – Kelly Wolfe
 Roll call: Metcalfe, yes; George, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-141 Motion by George, seconded by Metcalfe to approve Chris Holman, Wendi Nash, Sheri Moyer, Lisa Meyers and Kelly Wolfe as student mentors for the Stitt Early Literacy Mentoring Grant for the 2019-2020 school year. Roll call: George, yes; Metcalfe, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-142 Motion by Metzger, seconded by George to approve JoAnn Lauck, Katie Kuhn, Darlie DeVaul, Megan Percer, Kendra Holman, and Michelle Gutman to be teacher mentors for the Stitt Early Literacy Mentoring Grant for the 2019-2020 school year. Roll call: Metzger, yes; George, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-143 Motion by George, seconded by Metcalfe to adjust the salary of Bret Voges for the 2019-2020 school year to \$55,759.00. Roll call: George, yes; Metcalfe, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-144 Motion by George, seconded by Boes to approve the contract with I2C Technologies for \$51,772.02 plus 10% contingency. Roll call: George, yes; Boes, yes; Metcalfe, yes; Metzger, yes; Motion carried.
- 19-145 Motion by George, seconded by Metcalfe to adjourn at 8:27 p.m. Roll Call: All yes.

ATTEST: _____
 Treasurer Board President