

The Arcadia Board of Education met in regular session on August 9, 2016 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 16-119 Motion by George, seconded by Metcalfe to approve the minutes of the June 15, 2016 regular and June 22, 2016 special meetings. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 16-120 Motion by George, seconded by Boes to approve the June 2016 financials. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 16-121 Motion by Metzger, seconded by Allshouse to approve the July 2016 financials. Roll call: Metzger, yes; Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 16-122 Motion by George, seconded by Metcalfe to approve the FY17 Permanent Appropriations at the Fund Level. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 16-123 Motion by George, seconded by Boes to accept the resignation of Mary Ellen McAllister as teacher effective July 10, 2016. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 16-124 Motion by Metcalfe, seconded by George to approve the following classified substitutes for the 2016 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Bus Driver: Lisa Wolford, Kathy Butt, Dave Ginnever, Fran Smith, Jerry Boes
Custodian: Melissa Weaver, Korrie Bowen, Sue Johnston, Roger Bame, Tom Bushong, Sharon Frisch
Cashier: Kandy Donaldson
Cook: Korrie Bowen, Kandy Donaldson, Sharon Frisch, Lisa Wolford
ESC Aide: Kandy Donaldson, Chris Holman
Safety Patrol: Lana Borders, Lisa Meyers, Deb Curtis, Sharon Frisch
Secretary: Kandy Donaldson, Chris Holman, Janis Moyer
Lunchroom Monitor: Kandy Donaldson, Lana Borders, Sharon Frisch
Classroom Aide: Kandy Donaldson, Chris Holman, Lisa Meyers
Bus Aide: Lisa Meyers, Melissa Weaver, Sharon Frisch
Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, abstain; Metzger, yes. Motion carried.
- 16-125 Motion by Allshouse, seconded by Metcalfe to approve Sheri Moyer and Wendi Nash as Lunchroom Monitors for the 2016-2017 school year. Roll call: Allshouse, yes; Metcalfe, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 16-126 Motion by George, seconded by Metzger to approve Chris Holman as Lunchroom Monitor/Studyhall Monitor for the 2016-2017 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 16-127 Motion by George, seconded by Metzger to approve the bus routes as submitted for the 2016-2017 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 16-128 Motion by Metcalfe, seconded by Allshouse to approve Kendra Holman as Resident Educator Mentor for the 2015-2016 school year with a stipend of \$500.00 for each assigned mentee. Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 16-129 Motion by Metcalfe, seconded by George to approve Kendra Holman and Barb Tidd as Resident Educator Mentors for the 2016-17 school year with a stipend of \$500.00 for each assigned mentee. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 16-130 Motion by Metcalfe, seconded by Boes to approve Mary Funk and Sara Moses as Bus Aides for the 2016-2017 school year. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 16-131 Motion by Allshouse, seconded by George to approve Ashleigh Douglas and Kelly Wolfe as classroom aides for the 2016-2017 school year. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

- 16-132 Motion by George, seconded by Metzger to approve the following supplemental contracts for the 2016-17 school year. These positions have been offered to licensed individuals employed by the 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 Supervisory permit and verification of additional coaching requirements mandated by the state of Ohio.
Assistant Volleyball Coach – Trent Pessell
Junior Class Advisors – Amanda Allshouse, Kandy Donaldson, Sheri Moyer, Wendi Nash
Power of the Pen – Carly Seery, Carrie Plesec
Middle School Volleyball Coach – Olivia Burke
Middle School Basketball Coach – Josh Lehsten
Roll call: George, yes; Metzger, yes; Allshouse, abstain; Boes, yes; Metcalfe, yes. Motion carried.
- 16-133 Motion by Metcalfe, seconded by Boes to hire Julie Schilling as elementary teacher for the 2016-2017 school year. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 16-134 Motion by George, seconded by Allshouse to approve the agreement with the Wood County Juvenile Detention Center. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 16-135 Motion by George, seconded by Metzger to approve the agreement with Blanchard Valley Center for the Project SEARCH transitional youth program at a cost of \$11,222.00 as Arcadia Local Schools share of the salary for the program instructor. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 16-136 Motion by George, seconded by Allshouse to approve the purchase of Middle School Language Arts curriculum in the amount of \$12,563.85. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 16-137 Motion by Allshouse seconded by Boes to approve the following extended service contract for the 2016-2017 school year:
Michelle Kessler – 5 days
Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 16-138 Motion by George, seconded by Metzger to approve a contract with N.W.O. (Northwest Ohio Orthopedics & Sports Medicine, Inc.) for Athletic Trainer and Sports Medicine services for a period of three years at a cost of \$8,160.00 per year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 16-139 Motion by Metcalfe, seconded by George to approve J.L. Mechanical Services, Inc. to replace a feed water tank on the boiler system, waste water neutralization tank for chemistry lab, and install a single handle faucet in the chemistry lab in the amount of \$17,989.00. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 16-140 Motion by Metcalfe, seconded by Allshouse to approve Chris Holman, Sheri Moyer, Wendi Nash and Lisa Meyers to mentor students for the Stitt Early Literacy mentoring Grant for the 2016-2017 school year. Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 16-141 Motion by Allshouse, seconded by Metzger to approve JoAnn Lauck, Katie Kuhn, Darlie DeVaul, Megan Percer and Angie Stoner to train and mentor the mentors for the Stitt Early Literacy mentoring Grant for the 2016-2017 school year. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 16-142 Motion by George, seconded by Metcalfe to approve the following federal funds for the 2016-2017 school year, with estimated revenue and appropriations:
Title I - \$51,563.90 ADEA B - \$115,011.52
Title IIA - \$18,153.48 ECSE - \$2,731.15
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

- 16-143
- Motion by Metcalfe, seconded by Allshouse to waive the first reading and accept the following policies:

Policy AFC-1 Evaluation of Professional Staff

Policy AFC-2 Evaluation of Professional Staff

Policy AFCA Evaluation of School Counselors

Policy EEAC School Bus Safety Program

Policy EEACD Drug Testing for District Personnel Required to Hold a Commercial Driver’s License

Policy EHA Data and Records Retention

Policy GCN-1 Evaluation of Professional Staff

Policy GCN-2 Evaluation of Professional Staff

Policy GCNA Evaluation of School Counselors

Policy IGBA Programs for Students with Disabilities

Policy IGBE Remedial Instruction

Policy IGCH College Credit Plus

Policy IKF Graduation Requirements

Policy JECAA Admission of Homeless Students

Policy JHCB Immunizations

Policy LEC College Credit Plus
- Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 16-144
- Motion by George, seconded by Metcalfe to enter into executive session at 8:22p.m. to discuss the employment of personnel. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 16-144
- Motion by George, seconded by Metcalfe to adjourn at 8:40 p.m. Roll Call: All yes.

ATTEST:

Treasurer

Board President