

The Arcadia Board of Education met in regular session on April 17, 2019 with Mr. Allshouse, Mr. George, Mr. Metcalfe and Ms. Metzger answering present. Mr. Boes was absent.

- 19-48 Motion by Metcalfe, seconded by George to approve the minutes of the March 20, 2019 regular meeting. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-49 Motion by George, seconded by Metcalfe to approve the March 2019 financial reports. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-50 Motion by Metcalfe, seconded by Metzger to accept the Stitt Early Literacy Mentoring grant in the amount of \$11,500 from the Findlay-Hancock County Community Foundation. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; George, yes. Motion carried.
- 19-51 Motion by George, seconded by Metcalfe to non-renew all supplemental contracts for the 2018-2019 school year effective June 30, 2019. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-52 Motion by Allshouse, seconded by George to non-renew the following contracts:
Christine Holman – Lunch Monitor, Study Hall Monitor
Wendi Nash – Lunch Monitor
Sheri Moyer - Lunch Monitor
Ashley Frey – Classroom Aide
Jeff Weber – Classroom Aide
Ashley Siravo – Classroom Aide
Kandy Donaldson – Lunchroom Monitor, Study Hall Monitor
Bus Aide – Theresa Kowalski
Roll call: Allshouse, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-53 Motion by George, seconded by Allshouse to approve the recommendation of the following classified personnel for re-employment under limited contracts:
David Burget – Bus Driver 2 year
Lorena Oman – Bus Driver 1 year
Terri Price – Cook 1 year
Greg Green – Custodian Continuing
Jim Walters – Custodian Continuing
Roll call: George, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-54 Motion by Metcalfe, seconded by Metzger to approve the agreement with University of Northwestern Ohio (UNOH) for the 2019-2020 College Credit Plus Program. Roll call: Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; George, yes. Motion carried.
- 19-55 Motion by George, seconded by Metzger 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:
Bus Aide – Amanda Allshouse, Mary Sanders, Mary Funk
Roll call: George, yes; Metzger, yes Allshouse, abstain; Metcalfe, yes. Motion carried.
- 19-56 Motion by Allshouse, seconded by George to accept the resignation of School Counselor Michelle Kessler effective the end of the 2018-2019 school year.
Roll call: Allshouse, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-557 Motion by George, seconded by Metcalfe to approve membership in the Ohio High School Athletic Association (OHSAA) for the 2019-2020 school year.
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion carried.

Item H. was removed from the agenda

- 19-58 Motion by George, seconded by Metcalfe to enter into executive session at 8:09p.m. to consider the compensation of a public employee or official. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion carried.
- 19-59 Motion by Allshouse, seconded by Metzger to adjourn at 8:15 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President