

The Arcadia Board of Education met in regular session on April 11, 2023 at 7:00 p.m. in the high school library with the following members present: Mrs. Linda Bishop, Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. John Sparks, Superintendent, Dave Golden and Treasurer, Angie Spridgeon.

The meeting was called to order by President, Ryan George and opened with the Pledge of Allegiance.

Guests present: Pam Bibler

23-46 Motion by Bishop, seconded by George to approve the minutes of the March 15, 2023 regular meeting.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; J. Sparks, abstain. Motion carried.

Treasurer's Recommendations:

23-47 Motion by George, seconded by Bishop to approve the March 2023 financial reports.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-48 Motion by George, seconded by Sparks to approve Supplemental Appropriations.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-49 Motion by Sparks, seconded by L. Boes to approve an agreement with the Local Government Services Section of the Auditor of State to compile the annual financial statements for the fiscal year ending June 30, 2023 at a cost not to exceed \$9,600.00.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

23-50 Motion by George, seconded by C. Boes to approve Emergency Connectivity Funding in the amount of \$18,600.00.
Roll call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-51 Motion by Bishop, seconded by George to approve a School Safety Grant from the Ohio Attorney General in the amount of \$2,942.63.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; J. Sparks, yes. Motion carried.

23-52 Motion by George, seconded by L. Boes to approve a K-12 School Safety Grant in the amount of \$300,000.00.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-53 Motion by Bishop, seconded by George to approve Check No. 69193 in the amount of \$2,209.08 to Sparks Commercial Tires.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; J. Sparks, abstain. Motion carried.

Information Items

- A. Elementary Principal Report – Mr. Hauptert
- B. High School Principal Report – Mr. Dobbins
- C. Guidance Report
- D. Maintenance Report
- E. Transportation Report
- F. Technology Report

Superintendent's Recommendations:

23-54 Motion by George, seconded by Sparks to approve to non-renew all supplemental contracts for the 2022-2023 school year effective June 30, 2023.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-55 Motion by Sparks, seconded by George to approve to non-renew the following contracts:
Audra Deuble – Lunch Monitor
Wendi Nash – Lunch Monitor
Sheri Moyer - Lunch Monitor
Jennifer Keller – Classroom Aide
Laurie Lucas – Classroom Aide
Ashley Siravo – Classroom Aide

Christine Flick – Classroom Aide
Kandy Donaldson – Lunchroom Monitor, Study Hall Monitor
Terry Brubaker – Bus Aide

Roll Call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

- 23-56 Motion by George, seconded by Bishop to approve the following supplemental contracts for the 2022-2023 school year pending OHSAA sponsorship. 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.
M.S. Track Coach – Brian Fortin
Asst. Track Coach – Mike Authenreith
M.S. Track Coach – James Brake
Asst. Baseball Coach – Rob Ritzler
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 23-57 Motion by Sparks, seconded by C. Boes to approve the resignation of John Pronowicz as bus driver effective March 17, 2023.
Roll call: Sparks, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes. Motion carried.
- 23-58 Motion by George, seconded by Bishop to approve John Pronowicz as substitute bus driver for the 2022-2023 school year.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 23-59 Motion by George, seconded by L. Boes to approve the resignation of Tristan Love as custodian effective March 20, 2023.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 23-60 Motion by C. Boes, seconded by L. Boes to approve Jerry Barker as part-time custodian for the 2022-2023 school year.
Roll call: C. Boes, yes; L. Boes, yes; Bishop, yes; George, yes; Sparks, yes. Motion Carried.
- 23-61 Motion by Sparks, seconded by George to approve the fifth grade field trip to Greenfield Village in Dearborn, Michigan on May 18, 2023.
Roll Call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 23-62 Motion by Sparks, seconded by George to approve the College Credit Plus Memorandum of Understanding with Rhodes State College for the 2023-2024 school year.
Roll Call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 23-63 Motion by C. Boes, seconded by Sparks to approve the College Credit Plus Data Sharing Agreement with Rhodes State College for the 2023-2024 school year.
Roll Call: C. Boes, yes; Sparks, yes; Bishop, yes; L. Boes, yes; George, yes. Motion carried.
- 23-64 Motion by George, seconded by Bishop to approve the quote from JB Roofing in the amount of \$101,497.00 for roof repairs and sealant system applied.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 23-65 Motion by Sparks, seconded by C. Boes to approve the quote from Bluum in the amount of \$38,550.00 for 150 HP Chromebooks and 150 Google management.
Roll call: Sparks, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes. Motion carried.
- 23-66 Motion by George, seconded by L. Boes to approve the retirement of Dave Golden, Superintendent, effective July 31, 2023.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 23-67 Motion by Sparks, seconded by L. Boes to approve Jacinda Jones as STITT Mentor for the 2022-2023 school year.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 23-68 Motion by George, seconded by Sparks to approve the following recommendations of certified personnel for re-employment under stated contracts:
Clay Baker – 3 year
Victoria Baney – 3 year
Janis Griffin – 1 year (retire/rehire)

Jessica Haught – 2 year
Katie Mankin – 2 year
Leah Morehart – 3 year
Katie Saltzman – 3 year
Kelsey Snyder – 2 year
Dereck Uitto – Continuing
Karla Stechschulte – 1 year (retire/rehire)

Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-69 Motion by George, seconded by Bishop to approve the following recommendations of certified personnel for re-employment under stated contracts:

Jacob Adams – 2 year
James Brake – 3 year
Adam Flugga – 3 year
Jolene Johnson – 2 year
Hannah Reinbolt – 3 year
Dean Kirian – 1 year (retire/rehire)

Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-70 Motion by Sparks, seconded by George to approve the recommendation of classified personnel for re-employment under limited contracts:

Erin Trout – 2 year
Molly VanAtta – 2 year

Roll Call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-71 Motion by George, seconded by Sparks to rescind Policy 3120.09/4120.09 – Volunteers.

Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Old Business: Mrs. Bishop inquired as to adding more financial reports to the school webpage. Mr. Golden indicated that he is working with the architect to schedule a presentation on the greenhouse.

New Business:

23-72 Motion approved by George, seconded by Bishop to waive the first reading and approve the following as written:

Volume 41, Number 2 – Bylaws and Policies: January 2023 (Exhibit 5)

Bylaw 0131.1 – Technical Corrections
Policy 2114 – Meeting State Performance Indicators (Revised)
Policy 2271 – College Credit Plus (Revised)
Policy 2412 – Homebound Instruction Program (Revised)
Policy 8120 – Volunteers (Replacement/Revised)
Policy 5310 – Health Services (Revised)
Policy 5460 – Graduation Requirements (Revised)
Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
Policy 6325 – Procurement – Federal Grants / Funds (Revised)
Policy 8400 – School Safety (Revised)
Policy 8420 – Emergency Situations at Schools (Revised)
Policy 8462 – Student Abuse and Neglect (Revised)

Volume 41, Number 2 – Technology Update: January 2023

Policy 7540 – Technology (Revised)
Policy 7540.01 – Technology Privacy (Revised)
Policy 7540.02 – Web Accessibility, Content, Apps, and Services (Revised)
Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)
Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
Policy 8305 – Information Security (Revised)
Policy 8315 – Information Management (Revised)
Policy 9700.01 – Advertising and Commercial Activities (Revised)

Volume 41, Number 2 – PREVENTION OF TOBACCO USE: January 2023

Policy 1615 – Use of Tobacco by Administrators (Revised)
Policy 3215 – Use of Tobacco by Professional Staff (Revised)
Policy 4215 – Use of Tobacco by Classified Staff (Revised)
Policy 5512 – Use of Tobacco (Revised)

Policy 7434 – Use of Tobacco on School Premises (Revised)

Policy 9160 – Public Attendance at School Events (Revised)

Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

Public Participation: Pam Bibler addressed the board regarding cheerleading tryouts.

Executive Session:

23-73 Motion by George, seconded by Sparks to enter into executive session at 7:34 p.m. to:

- Consider the employment of a public employee or official
- Discuss details relative to the security arrangements and emergency response protocols for the board of education

Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried

23-74 Motion by George, seconded by Sparks to adjourn at 8:33 p.m.

Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried

ATTEST: _____
Treasurer Board President