

The Arcadia Board of Education met in regular session on August 13, 2024 at 7:00 p.m. in the elementary library with the following members present: Mrs. Linda Bishop, Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mrs. Charity Ritzler, Superintendent, Dave Golden and Treasurer, Angie Spridgeon.

Guests Present: Jeralee Seaburn

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

24-121 Motion by George, seconded by Bishop to approve the minutes of the June 19, 2024 regular meeting minutes.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.

Treasurer's Recommendations:

24-122 Motion by George, seconded by Ritzler to approve the June 2024 financial reports.
Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

24-123 Motion by L. Boes, seconded by George to approve the July 2024 financial reports.
Roll Call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

24-124 Motion by Bishop, seconded by George to approve expending funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings, staff recognition and service awards, and items for bereavement as a means to promote public health, safety, morals, general welfare, security, prosperity and contentment of all participants to further a public purpose pursuant to Auditor of State Bulletin 2003-005.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.

24-125 Motion by L. Boes, seconded by George to accept the Rural Education Achievement Program (REAP) grant in the amount of \$53,983.00.
Roll Call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

24-126 Motion by Bishop, seconded by George to approve the transfer of \$500,000 from the General Fund to Capital Projects Fund 070-9022.
Roll Call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.

24-127 Motion by George, seconded by L. Boes to accept the following federal funds for the 2024-25 school year, with estimated revenue and appropriations:
Title I - \$53,336.91 IDEA B - \$126,681.13 Title IV-A - \$10,000.00
Title IIA - \$10,926.11 ECSE- \$6,315.67
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. 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:

24-128 Motion by George, seconded by L. Boes to approve Megan Barker as part-time custodian effective June 25, 2024 through June 30, 2025 pending clear BCI/FBI reports and meeting all state and local requirements.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

24-129 Motion by L. Boes, seconded by C. Boes to approve the resolution with the Hancock County Educational Service Center for the Coalition of Ohio rural and Appalachian Ohio public schools for the fiscal year 2025.
Roll Call: L. Boes, yes; C. Boes, yes; Bishop, yes; George, yes; Ritzler, yes. Motion carried.

24-130 Motion by George, seconded by Ritzler to approve the resignation of Renee Singleton as classroom aide for the 2024-25 school year.
Roll Call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

- 24-131 Motion by George, seconded by Ritzler to recognize the Arcadia Athletic Association as a support organization for the Arcadia Local Schools.
Roll Call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 24-132 Motion by L. Boes, seconded by C. Boes to approve the following recommendations of classified personnel for re-employment under stated contracts:
Lisa Wolford, Bus Driver, 2-year contract, beginning July 1, 2024 through June 30, 2026.
Roll Call: L. Boes, yes; C. Boes, yes; Bishop, yes; George, yes; Ritzler, yes. Motion carried.
- 24-133 Motion by Bishop, seconded by George to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2024-2025 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement.
Roll Call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.
- 24-134 Motion by C. Boes, seconded by Bishop to approve an agreement with Midwest Regional ESC for vision impaired services for the 2024-2025 school year.
Roll Call: C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes; Ritzler, yes. Motion carried.
- 24-135 Motion by George, seconded by L. Boes to approve an agreement with Midwest Regional ESC for audiology services for the 2024-2025 school year.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 24-136 Motion by George, seconded by Bishop to approve Jerome Hauptert as Asst. 7-12 Principal for the 2024-2025 school year.
Roll Call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.
- 24-137 Motion by L. Boes, seconded by C. Boes to approve Theresa Kowalski as bus aide for the 2024-2025 school year pending clear BCI/FBI reports and meeting all state and local requirements.
Roll Call: L. Boes, yes; C. Boes, yes; Bishop, yes; George, yes; Ritzler, yes. Motion carried.
- 24-138 Motion by George, seconded by C. Boes to accept the resignation of Morgan Gephart as Reserve Volleyball Coach.
Roll Call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Ritzler, yes. Motion carried.
- 24-139 Motion by Bishop, seconded by George to accept the resignation of Keisha Holtsberry as Color Guard Instructor.
Roll Call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.
- 24-140 Motion by George, seconded by Ritzler to approve approve the following as classified substitutes for the 2024-2025 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Custodian (bus): Barb Cramer, Molly VanAtta, Lisa Wolford
Cook: Chris Holman, Nadine Schreiner, Molly VanAtta
Safety Patrol: Lynn Bishop, Chris Holman, Lisa Myers
Bus Aide: Amanda Allshouse, Lynn Bishop, Barb Cramer, Kandy Donaldson, Lisa Meyers, Mary Sanders, Molly VanAtta
Bus Mechanic: Chet Balderson
Bus Driver: Jerry Boes, Dave Ginnever, Joe Moyer, Phil Schilling, David Spridgeon
Lunchroom Monitor: Lynn Bishop, Chris Holman
Classroom Aide: Chet Balderson, Lynn Bishop, Chris Holman, Lisa Meyers, Wendi Nash
Secretary: Lynn Bishop, Chris Holman, Lisa Meyers, Molly VanAtta
Recess Monitor: Lynn Bishop, Molly VanAtta
In-School Monitor: Chris Holman, Sheri Moyer, Wendi Nash
Custodial: Wes Glick
Roll Call: George, yes; Ritzler, yes; C. Boes, abstain; Bishop, yes; L. Boes, yes. Motion carried.
- 24-141 Motion by Bishop, seconded by L. Boes to approve Robert Griffin as Color Guard Instructor for 2024-2025 school year pending clear BCI/FBI reports and meeting all state and local requirements.
Roll Call: Bishop, yes; L. Boes, yes; C. Boes, yes; George, yes; Ritzler, yes. Motion carried.

- 24-142 Motion by George, seconded by L. Boes to approve the services agreement with Public School Works for a three-year term of July 2024 – June 2027.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 24-143 Motion by Ritzler, seconded by L. Boes to approve membership in the Northwest Ohio Educational Technology Foundation (NWOET) 2024-2025 school year.
Roll Call: Ritzler, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 24-144 Motion by George, seconded by L. Boes to approve the following supplemental contracts for the 2024-2025 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.
- JH Football Coach – Clay Baker
 - JH Football Coach – Jerry Stone
 - JH Volleyball Coach – Olivia Kempfer
 - Reserve Boys Basketball Coach – Mason Tuttle
- Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 24-145 Motion by George, seconded by C. Boes to approve the 2024-2025 bus routes as presented.
Roll Call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Ritzler, yes. Motion carried.

Old Business: Mr. Golden gave a status update on the Front Entrance Project and the Greenhouse Project.

New Business: Mr. Golden informed the board that the south parking lot and access drive will now be closed off for safety purposes. One of next summer’s projects will be repaving the front and back parking lots. Mr. Golden also discussed the fan removal policy for athletic events.

Public Participation: N/A

Executive Session:

- 24-146 Motion by George, seconded by L. Boes to enter into executive session at 7:33 p.m.
- To consider investigation of charges or complaints against a public employee, official, licensee, or student.
 - To consider the purchase of property for public purposes.
- Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 24-147 Motion by George, seconded by L. Boes to adjourn at 8:53 p.m.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

ATTEST: _____
Treasurer
Board President