

ARCADIA BOARD OF EDUCATION
REGULAR MEETING
Tuesday, August 13, 2024
EL Library 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval and Signing of the minutes
- v. Adjustments
- VI. Visitor's comments related to agenda items only
- VII. Treasurer Recommendations
 - A. Motion to approve the June 2024 financial reports.
 - B. Motion to approve the July 2024 financial reports.
 - C. Motion 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.
 - D. Motion to accept the Rural Education Achievement Program (REAP) grant in the amount of \$53,983.00.
 - E. Motion to approve the transfer of \$500,000 from the General Fund to Capital Projects Fund 070-9022.
 - F. Motion 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	
- VIII. Information Items
 - A. Elementary Principal Report
 - B. High School Principal Report
 - C. Maintenance Report
 - D. Transportation Report
- IX. Superintendent's Recommendations
 - A. Motion 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. (Exhibit 1).
 - B. Motion 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. (Exhibit 2)
 - C. Motion to approve the resignation of Renee Singleton as classroom aide for the 2024-25 school year. (Exhibit 3)
 - D. Motion to recognize the Arcadia Athletic Association as a support organization for the Arcadia Local Schools. (Exhibit 4)
 - E. Motion 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.
 - F. Motion 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. (Exhibit 5)
 - G. Motion to approve an agreement with Midwest Regional ESC for vision impaired services for the 2024-2025 school year. (Exhibit 6)
 - H. Motion to approve an agreement with Midwest Regional ESC for audiology services for the 2024-2025 school year. (Exhibit 7)
 - I. Motion to approve Jerome Hauptert as Asst. 7-12 Principal for the 2024-2025 school year.

- J. Motion 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.
- K. Motion to accept the resignation of Morgan Gephart as Reserve Volleyball Coach. (Exhibit 8)
- L. Motion to accept the resignation of Keisha Holtsberry as Color Guard Instructor. (Exhibit 9)
- M. Motion to approve the following as classified substitutes for the 2023-2024 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: Megan Barker, Wes Glick
- N. Motion 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. (Exhibit 10)
- O. Motion to approve the services agreement with Public School Works for a three-year term of July 2024 – June 2027. (Exhibit 11)
- P. Motion to approve membership in the Northwest Ohio Educational Technology Foundation (NWOET) 2024-2025 school year. (Exhibit 12)
- Q. Motion 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 (Exhibit 13)
 - Reserve Boys Basketball Coach – Mason Tuttle (Exhibit 14)
- R. Motion to approve the 2024-2025 bus routes as presented. (Exhibit 15)
- S. Motion to approve Allainea Montiel as elementary aide for the 2024-2025 school year pending clear BCI/FBI reports and meeting all state and local requirements. (Exhibit 16)

- X. Old Business
- XI. New Business
- XII. Public Participation
- XIII. Executive Session
- XIV. Adjournment

If you wish to address the Board during the “Public Participation” agenda item, please complete the topic column on the Public Sign-in Sheet. When the Board President recognizes you, direct your comments or questions to the entire Board and limit your remarks to three minutes.