

The Arcadia Board of Education met in regular session on August 16, 2022 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. John Sparks, Superintendent, Dave Golden. and Treasurer, Angie Spridgeon. Mr. George was absent.

The meeting was called to order by Vice-President, Lindsey Boes and opened with the Pledge of Allegiance.

Guest present: Representatives from Roof Sentry

Motion by Sparks, seconded by C. Boes to approve the minutes of the June 21, 2022 regular and the July 7, 2022 special meetings.

22-139 Roll call: Sparks, yes; C. Boes, yes; Bishop, yes; L. Boes, yes. Motion carried.

Treasurer's Recommendations:

Motion by Bishop, seconded by L. Boes to approve the June 2022 financial reports.

22-140 Roll call: Bishop, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.

Motion by Sparks, seconded by L. Boes to approve the July 2022 financial reports.

22-141 Roll call: Sparks, yes, L. Boes, yes; Bishop, yes; C. Boes, yes. Motion carried.

Motion by Bishop, seconded by L. Boes to approve check #68217 to Sparks Commercial Tire in the amount of \$1,268.92.

22-142 Roll call: Bishop, yes; L. Boes, yes; C. Boes, yes; Sparks, abstain. Motion carried.

Motion by L. Boes, seconded by Sparks to approve Permanent Appropriations for Fiscal Year 23 at the fund level.

22-143 Roll call: L. Boes, yes; Sparks, yes; Bishop, yes; C. Boes, yes. Motion carried.

Motion by Sparks, seconded by C. Boes 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.

22-144 Roll call: Sparks, yes; C. Boes, yes; Bishop, yes; L. Boes, yes. Motion carried.

Motion by L. Boes, seconded by C. Boes to accept the donation of flooring for the elementary office from Roppe Rubber.

22-145 Roll call: L. Boes, yes; C. Boes, yes; Bishop, yes; Sparks, yes. Motion carried.

Motion by L. Boes, seconded by C. Boes to approve the following federal funds for the 2022-23 school year, with estimated revenue and appropriations:

22-146 Title I - \$50,662.29 IDEA B - \$114,690.45 Title IV-A - \$10,000.00
Title IIA - \$10,442.09 ECSE- \$6,220.70

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

Motion by Bishop, seconded by C. Boes to accept the resignation of Jerry Barker (custodian) effective July 31, 2022..

22-147 Roll call: Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 22-148 Motion by Bishop, seconded by Sparks to accept the resignation of Alfred Rubel (custodian) effective August 3, 2022.
Roll Call: Bishop, yes; Sparks, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 22-149 Motion by C. Boes, seconded by L. Boes to accept the resignation of Jaclyn Pessell (3rd grade instructor) effective July 25, 2022.
Roll call: C. Boes, yes; L. Boes, yes; Bishop, yes; Sparks, yes. Motion carried.
- 22-150 Motion by Sparks, seconded by C. Boes to approve Jason Olmstead as custodian.
Roll call: Sparks, yes; C. Boes, yes; Bishop, yes; L. Boes, yes. Motion carried.
- 22-151 Motion by Bishop, seconded by L. Boes to approve Kelsey Snyder as elementary teacher (3rd grade) for the 2022-2023 school year.
Roll call: Bishop, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 22-152 Motion by Sparks, seconded by L. Boes to approve Chester Balderson as substitute teacher for the 2022-2023 school year.
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes. Motion carried.
- 22-153 Motion by Bishop, seconded by C. Boes to approve Terry Brubaker as bus aide for the 2022-2023 school year.
Roll Call: Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 22-154 Motion by Sparks, seconded by L. Boes to approve Rita Feasel as EMIS consultant effective September 1, 2022.
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes, C. Boes, yes. Motion carried.
- 22-155 Motion by Sparks, seconded by L. Boes to approve the following classified substitutes for the 2022-2023 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Bus Aide – Amanda Allshouse, Barb Cramer, Kara Johnson, Arlene McCarty, Lisa Meyers, Mary Sanders, Molly Van Atta
Bus Driver – Jerry Boes, Dave Ginnever, Joe Moyer, John Roller, David Spridgeon, Jerry Stone
Classroom Aide – Chris Holman, Arlene McCarty, Lisa Meyers, Sheri Moyer, Wendi Nash
Cook – Chris Holman, Arlene McCarty, Terri Price, Molly Van Atta
Lunchroom Monitor – Chris Holman, Arlene McCarty
Safety Patrol – Arlene McCarty, Lisa Meyers
Secretary – Chris Holman, Arlene McCarty, Janis Moyer, Molly Van Atta, Karla Yoakam
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, abstain. Motion carried.
- 22-156 Motion by L. Boes, seconded by Sparks to approve the following supplemental contracts for the 2022-2023 school year. 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. Employment/Volunteering is contingent upon subsequent receipt by the Arcadia Board of Education of a current Pupil Activity Supervisor Permit and verification of additional coaching requirements mandated by the state of Ohio.
Assistant Varsity Golf Coach – Brian Cline
Volunteer JH Football Coach – Tony Malagon
Assistant Varsity Boys Basketball Coach – Matthew Ayers
Head Track Coach – Jared Corbin
Assistant Track Coach – Shannon Watkins
Assistant Band Director – Brian Fortin
Visual Band Director – Gabe Santa Cruz
Roll Call: L. Boes, yes; Sparks, yes; Bishop, yes; C. Boes, yes. Motion carried.

22-157 Motion by Bishop, seconded by L. Boes to approve the bus routes for 2022-2023 school year as presented.
Roll Call: Bishop, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.

22-158 Motion by Sparks, seconded by C. Boes to approve the membership in the Northwest Ohio Educational Technology Foundation (NWOET) for the 2022-2023 school year.
Roll Call: Sparks, yes; C. Boes, yes; Bishop, yes; L. Boes, yes. Motion carried.

22-159 Motion by C. Boes, seconded by Sparks to approve an agreement with Midwest Regional ESC for vision impaired services for the 2022-2023 school year.
Roll Call: C. Boes, yes; Sparks, yes; Bishop, yes; L. Boes, yes. Motion carried.

22-160 Motion by Sparks, seconded by L. Boes to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2022-2023 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement.
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes. Motion carried.

Old Business: N/A

New Business: N/A

Legislative Report: Mrs. Bishop informed the Board that Constitution Day is September 17th and passed out a pamphlet regarding the Constitution of the United States.

Public Participation:

22-161 Motion by Sparks, seconded by L. Boes to enter into executive session at 8:15 p.m. to consider the purchase of property for public purpose.
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes. Motion carried.

22-162 Motion by L. Boes, seconded by Sparks to adjourn at 8:48 p.m.
Roll Call: L. Boes, yes; Sparks, yes; Bishop, yes; C. Boes, yes. Motion carried.

ATTEST: _____
Treasurer Board President