

The Arcadia Board of Education met in regular session on August 16, 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.

23-135 Motion by George, seconded by Sparks to approve the minutes of the June 21, 2023 regular meeting, June 29, 2023 special meeting and July 20, 2023 special meeting.
Roll call: George, yes; Sparks, yes; Bishop, C. Boes, yes; L. Boes, yes. Motion carried.

Treasurer’s Recommendations:

23-136 Motion by Bishop, seconded by C. Boes to approve the June 2023 financial reports.
Roll call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.

23-137 Motion by George, seconded by Sparks to approve the July 2023 financial reports.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-138 Motion by L. Boes, 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: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-139 Motion by Sparks, seconded by George to accept the Rural Education Achievement Program (REAP) grant in the amount of \$49,939.00.
Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-140 Motion by George, seconded by Bishop to approve the transfer of \$500,000 from the General Fund to Capital Projects Fund 070-9022.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-141 Motion by Sparks, seconded by L. Boes to accept the Stronger Connections Grant in the amount of \$5,000.00 for the 2023-24 school year.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

23-142 Motion by George, seconded by L. Boes to accept the following federal funds for the 2023-24 school year, with estimated revenue and appropriations:
Title I - \$50,590.63 IDEA B - \$126,277.70 Title IV-A - \$10,000.00
Title IIA - \$9,582.54 ECSE- \$6,302.65
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, 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
- G. Athletic Report

Superintendent’s Recommendations:

23-143 Motion by Sparks, seconded by George to approve the contract with Beilharz Architects, Inc. in the amount of \$24,375 for the Arcadia Local Schools Greenhouse.
Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-144 Motion by George, seconded by L. Boes to approve the contract with Beilharz Architects, Inc. in the amount of \$49,500 for the Secure Entrance.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

- 23-145 Motion by Bishop, seconded by C. Boes to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2023-2024 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement.
Roll call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.
- 23-146 Motion by George, seconded by L. Boes to approve the Amended Treasurer/CFO contract for Angie Spridgeon effective August 1, 2023 through July 31, 2025.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 23-147 Motion by Sparks, seconded by George to approve an agreement with Midwest Regional ESC for vision impaired services for the 2023-2024 school year.
Roll Call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 23-148 Motion by George, seconded by Bishop to approve a supplemental contract with Stephanie Loomis for an additional ten (10) days at her per diem rate through July 31, 2023.
Roll Call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 23-149 Motion by George, seconded by Sparks to approve resignation of Caitlin Elseser as JV Volleyball coach for the 2023-2024 school year.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 23-150 Motion by Sparks, seconded by C. Boes to approve the following supplemental contracts for the 2023-2024 school year pending completion of all OHSAA and Arcadia Local Schools requirements. 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.
Volunteer High School Assistant Football Coach – Tony Tesnow
JV Volleyball Coach – Morgan Gephart
Roll Call: Sparks, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes. Motion carried.
- 23-151 Motion by George, seconded by Bishop to approve Jerome Hauptert as Asst. 7-12 Principal for the 2023-2024 school year.
Roll Call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 23-152 Motion by Sparks, seconded by L. Boes to approve Renee Singleton as elementary aide for the 2023-2024 school year.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 23-153 Motion by Bishop, seconded by George to approve Terry Brubaker as bus aide for the 2023-2024 school year.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 23-154 Motion by George, seconded by L. Boes to approve Chris Holman as school recorder for the 2023-2024 school year.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 23-155 Motion by George, seconded by L. Boes to approve Chet Balderson as substitute teacher for the 2023-2024 school year.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 23-156 Motion by C. Boes, seconded by Bishop to approve Wesley Glick as substitute custodian and substitute cafeteria pending clear BCI/FBI reports and meeting all state and local requirements for the 2023-2024 school year.
Roll call: C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.
- 23-157 Motion by George, seconded by Sparks to approve Jacob Adams as Esports advisor and Gregg McKee (as needed) for the 2023-2024 school year.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 23-158 Motion by L. Boes, seconded by George to approve the 2023-2024 bus routes as presented.
Roll call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-159 Motion by George, seconded by Sparks 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:

Cook: Lynn Bishop, Chris Holman, Terri Price, Molly VanAtta

Safety Patrol: Lynn Bishop, Chris Holman, Lisa Myers

Bus Aide: Amanda Allshouse, Lynn Bishop, Barb Cramer, Kara Johnson, Lisa Meyers, Mary Sanders, Molly VanAtta

Bus Driver: Jerry Boes, Dave Ginnever, Joe Moyer, David Spridgeon

Lunchroom Monitor: Lynn Bishop, Chris Holman

Classroom Aide: Chet Balderson, Lynn Bishop, Chris Holman, Lisa Meyers, Sheri Moyer, Wendi Nash

Secretary: Lynn Bishop, Chris Holman, Janis Moyer, Lisa Meyers, Molly VanAtta, Karla Yoakam

Recess Monitor: Lynn Bishop, Molly VanAtta

In-School Monitor: Chris Holman, Sheri Moyer, Wendi Nash

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

23-160 Motion by L. Boes, seconded by Sparks to approve Gabe Santa Cruz as Visual Band Director as a supplemental contract for the 2023-2024 school year. This position has been offered to licensed individuals employed by Arcadia School district and other districts. For this position, 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.

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

Old Business: The contracts with Beilharz were approved therefore the next steps will be to start the bid process for the greenhouse and secure entrance. Mr. Golden informed the board that the administration and Mrs. Boes met to update the strategic plan. Stephanie Loomis gave a presentation to the board regarding branding our district, which also falls under the strategic plan.

New Business: N/A

Public Participation:

Executive Session:

Motion by George, seconded by Sparks to enter into executive session at 7:33 p.m.:

- To consider the purchase of property for public purposes

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

23-162 Motion by George, seconded by Sparks to adjourn at 8:03 p.m.

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

ATTEST: _____

Treasurer

Board President