

The Arcadia Board of Education met in regular session on December 15, 2021 at 7:00 p.m. in the HS library with the following members present: Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. Eric Metcalfe, Mr. John Sparks, Superintendent Dave Golden, and Treasurer Angie Spridgeon.

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

Guests present: Mary Jo Boes, Randy Boes, Hamilton Wetzel

- 21-202 Motion by Metcalfe seconded by Sparks to approve the minutes of the November 17, 2021 regular meeting.
Roll call: Metcalfe, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

Treasurer’s Recommendations:

- 21-203 Motion by George, seconded by L. Boes to approve the November 2021 financial reports.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Information Items

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

Superintendent’s Recommendations:

- 21-204 Motion by George, seconded by L. Boes to approve open enrollment for the 2022-2023 school year.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 21-205 Motion by C. Boes, seconded by George to approve the calendar for the 2022-2023 school year:

2022-2023 School Calendar

August 30	Tuesday	Teacher Workday
August 31	Wednesday	Teacher In-Service
September 6	Tuesday	First Day of School
October 6	Thursday	Elem. Parent/Teacher Conf. 3:20-7:30pm
October 13	Thursday	Parent/Teacher Conf. 3:20-7:30pm
October 20	Thursday	MS/HS Parent/Teacher Conf. 3:20-7:30pm
November 4	Friday	End of 1st Qtr. (44 days)
November 22	Tuesday	Teacher In-Service No School
November 23, 24, 25	Wed., Thurs. & Fri.	Thanksgiving Break - No School
December 22-January 2		Winter Break - No School
January 3	Tuesday	School Resumes
January 13	Friday	End of 2nd Qtr. (42 days) End of 1st Semester (86 days)
January 16	Monday	Martin Luther King, Jr. Day- No School
February 16	Thursday	Parent/Teacher Conf. 3:20-7:30pm
February 20	Monday	President’s Day – No School
February 20	Monday	Teacher In-Service

March 24	Friday	End of 3rd Qtr. (48 days)
April 7-10	Friday & Monday	Spring Break- No School
May 29	Monday	Memorial Day – No School
June 1	Thursday	Last Day of School for Students End of 4th Qtr. (42 days) End of 2nd Semester (90 days)
June 2	Friday	Teacher Workday
June 4	Sunday	Graduation

School Days with Students in Attendance = 176
Parent-Teacher Conference Days = 2
Teacher Workdays/In-service days = 5
TOTAL DAYS = 183

No Arcadia Activities June 28, 2023 – July 11, 2023

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

21-206 Motion by George, seconded by Sparks to set the January Organizational Meeting for January 11, 2022 at 6:45 p.m.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

21-207 Motion by Sparks, seconded by L. Boes to approve Ryan George as President Pro-Tem until the President is elected at the January Organizational meeting.
Roll call: Sparks, yes; L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

21-208 Motion by George, seconded by C. Boes to approve the following as classified substitutes for the 2021-2022 school year pending clear BC/FBI reports and meeting all state and local requirements:
Teacher's Aide – Chester Balderson
Roll call: George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

21-209 Motion by George, seconded by L. Boes to approve Chester Balderson as substitute teacher for the 2021-2022 school year.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

21-210 Motion by Sparks, seconded by George to approve Amanda Allshouse for after school intervention.
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

21-211 Motion by George, seconded by Metcalfe to approve membership in the Ohio School Boards Association for 2022.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

21-212 Motion by George, seconded by C. Boes to approve the resignation of Larry Lundy as sub custodian effective 11/30/2021.
Roll call: George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

21-213 Motion by George, seconded by L. Boes 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. Employment 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.
Head Volleyball Coach – Megan Shepherd
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Old Business: Mr. Golden discussed the quote for new exterior doors for the gymnasium. Discussion was held regarding specific language in a board policy indicating that the summer activities shutdown will be scheduled for fourteen (14) days over the Fourth of July holiday.

New Business: Mr. Golden and the board congratulated Eric Metcalfe for serving twelve (12) years on the board and thanked him for his service. Linda Bishop was welcomed as the oncoming board member. Mr. Golden informed the board of the current copier toner shortage.

Public Participation:

Mary Jo Boes addressed the board regarding school safety. She inquired to safety measures in place both inside and outside of the building. She also asked if the district provides mental health services for students?

Randy Boes also addressed the board regarding school safety. He asked if there is a policy in place for students and staff to report information?

21-214 Motion by George, seconded by L. Boes to enter into executive session at 7:41 p.m. to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action and to discuss details relative to the security arrangements and emergency response protocols for the board of education.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

21-215 Motion by George, seconded by Sparks to adjourn at 9:16 p.m.
Roll call: George, yes; Sparks, yes; C. Boes, yes L. Boes, yes; Metcalfe, yes. Motion carried.

ATTEST: _____
Treasurer Board President