

The Arcadia Board of Education met in regular session on December 16, 2019 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 19-182 Motion by Metcalfe, seconded by Allshouse to approve the minutes of the November 20, 2019 regular meeting and December 10, 2019 work session. Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 19-183 Motion by George, seconded by Boes to approve the November 2019 Financials. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-184 Motion by George, seconded by Metcalfe to proceed with placing the renewal of the four year, \$440,000 Emergency Levy on the March 17, 2020 ballot. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-185 Motion by Allshouse, seconded by Metzger to accept the resignation of teacher Kendra Holman, due to retirement, effective May 29, 2020. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 19-186 Motion by George, seconded by Metcalfe to approve open enrollment for the 2020-2021 school year. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-187 Motion by George, seconded by Metcalfe to approve the following as classified substitutes for the 2019-2020 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Bus Aide – Jim Warren
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-188 Motion by Metcalfe, seconded by Boes to approve the purchase of a 1st Responder Bi-Directional Amplifier System from Radio Hospital that will serve the entire building in the amount of \$37,147. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 19-189 Motion by Metzger, seconded by George to approve the design fees of \$32,000 from RCM Architects for the walkway and ticket vestibule. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-190 Motion by George, seconded by Metcalfe to approve membership in the Ohio School Boards Association for 2020. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-191 Motion by George, seconded by Boes to set the January Organizational Meeting for January 15, 2020 at 7:00 p.m. followed by the regular meeting. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-192 Motion by George, seconded by Allshouse to approve Board Member Eric Metcalfe to serve as President Pro-Tem until the President is elected at the January Organizational meeting. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-193 Motion by Metzger, seconded by Metcalfe to approve RCM Architects to collect bids for the renovation of the east parking lot. Roll call: Metzger, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 19-194 Motion by George, seconded by Metcalfe to waive the first reading and accept the following policies:
1310 Employment of the Treasurer
1340 Non-employment of the Treasurer
2431 Interscholastic Athletics
2450 Adult and Community Education
5113.02 School Choice Options
5200 Attendance
5230 Late Arrival and Early Dismissal
5350 Mental Health and Suicide Prevention

- 5460 Graduation Requirements
- 7300 Disposition of Real Property/Personal Property
- 8400 School Safety
- 8403 School Resource Officer
- 8462 Student Abuse and Neglect
- 8500 Food Service

Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

19-195 Motion by Metcalfe seconded by George to adjourn at 7:52 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President