The Arcadia Board of Education met in regular session on December 18, 2024 at 7:00 p.m. in the Consumer Science room with the following members present: Mrs. Linda Bishop, Mr. Corey Boes, Mr. Ryan George, Mrs. Charity Ritzler, Superintendent, Dave Golden and Treasurer, Angie Spridgeon.

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

24-180 Motion by George, seconded by Ritzler to approve the minutes of the November 20, 2024 regular meeting minutes.

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

### Treasurer's Recommendations:

- 24-181 Motion by Bishop, seconded by C. Boes to approve the November 2024 financial reports. Roll call: Bishop, yes; C. Boes, yes; George, yes; Ritzler, yes. Motion carried.
- Motion by George, seconded by Ritzler to approve a Resolution of Necessity for the renewal of the \$305,000 Emergency Levy to be placed on the May 6, 2025 ballot.

  Roll Call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes. Motion carried.
- Motion by Bishop, seconded by George to accept a grant in the amount of \$4,000.00 from the Findlay-Hancock County Community Foundation for Arcadia Cares Day.

  Roll Call: Bishop, yes; George, yes; C. Boes, yes; Ritzler, yes. Motion carried
- 24-184 Motion by George, seconded by C. Boes to approve Supplemental Appropriations for FY25. Roll Call: George, yes; C. Boes, yes; Bishop, yes; Ritzler, yes. Motion carried.
- Motion by George, seconded by Bishop to authorize the Treasurer to pay the Science of Reading Stipends of \$1,200 or \$400 according to the requirements set forth by House Bill 33, the state operating budget.

Roll Call: George, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

# **Information Items**

- A. Elementary Principal Report Mr. Haupert
- B. High School Principal Report Dr. Dobbins
- C. Guidance Report
- D. Maintenance Report
- E. Transportation Report
- F. Technology Report
- G. Safety and Security Report

## Superintendent's Recommendations:

<sup>24-186</sup> Motion by C. Boes, seconded by Bishop to approve Wesley Glick as part time custodian effective December 1, 2024 – June 30, 2025 pending clear BCI/FBI reports and meeting all state and local requirements.

Roll Call: C. Boes, yes; Bishop, yes; George, yes; Ritzler, yes. Motion carried.

Motion by Ritzler, seconded by Bishop to set the January Organizational Meeting for January 15, 2025 followed by the regular meeting.

Roll Call: Ritzler, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

- Motion by Ritzler, seconded by George to approve Mrs. Lindsey Boes to serve as President Pro-Tem until the President is elected at the January Organizational meeting. Roll Call: Ritzler, yes; George, yes; Bishop, yes; C. Boes, yes. Motion carried.
- 24-189 Motion by George, seconded by C. Boes to approve membership in the Ohio School Boards Association for 2025.

Roll Call: George, yes; C. Boes, yes; Bishop, yes; Ritzler, yes. Motion carried.

24-190 Motion by George, seconded by Ritzler to approve Austin Blymyer as part-time custodian effective December 19, 2024 through June 30, 2025 pending clear BCI/FBI reports and meeting all state and local requirements.

Roll Call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes. Motion carried.

- Motion by Bishop, seconded by Ritzler to approve the following supplemental contracts for the 2024-2025 school year pending OHSAA sponsorship and necessary licensure. 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:
  - Jordan Andrich Varsity Track & Field Asst Coach
     Roll call: Bishop, yes; Ritzler, yes; C. Boes, yes; George, yes. Motion carried.

**Old Business:** Mr. Golden informed the Board that the lighting is being installed on the south side of the school building. It was suggested that an open house be conducted at the Spring Meet the Teams to highlight the new greenhouse.

### **New Business:**

24-192 Motion by George, seconded by Bishop to waive the first reading and approve the following: **Special Update – H.B. 214 Bylaws and Policies: November 2024** 

Policy 2265 – Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movement or Ideology (New)

Roll Call: George, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

Public Participation: N/A

## **Executive Session:**

- 24-193 Motion by George, seconded by Ritzler to enter into executive session at 7:14 p.m.
  - To consider the purchase of property for public purposes.

Roll Call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes. Motion carried.

24-194 Motion by George, seconded by Ritzler to adjourn at 7:37 p.m.
Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes. Motion carried.

ATTEST: _			
	Treasurer	Board President	