

RECORD OF PROCEEDINGS

Minutes of Arcadia Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014R

Held at 7:00 p.m. in the H.S. library on Wednesday, December 20, 2017

- The Arcadia Board of Education met in regular session on December 20, 2017 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.
- 17-192 Motion by George, seconded by Metzger to approve the minutes of the November 15, 2017 regular meeting. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-193 Motion by Allshouse, seconded by George to approve the November 2017 financial reports. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-194 Motion by George, seconded by Metzger to accept the Ohio Book Awards & Authors Grant in the amount of \$982.00. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-195 Motion by George, seconded by Metcalfe to approve a Resolution of Necessity for the renewal of the \$305,000 Emergency Levy to be placed on the May 8, 2018 ballot. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, no; Metzger, yes. Motion carried.
- 17-196 Motion by George, seconded by Metcalfe to approve the senior class trip to Orlando, Florida April 19-22, 2018. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-197 Motion by Metcalfe, seconded by Boes to approve the 8th grade trip to Washington DC October 15-19, 2018. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 17-198 Motion by Metzger, seconded by George to approve the following as classified substitutes for the 2017-2018 school year pending clear BC/FBI reports and meeting all state and local requirements:
 Bus Aide – Janet Hartman, Alecia Turner
 Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-199 Motion by Metcalfe, seconded by George to approve Jason Yoakam as Arcadia Local School's representative to the Business Advisory Council. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-200 Motion by George, seconded by Metzger to approve Bryce Stewart as student custodial worker for the 2017-2018 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-201 Motion by Metzger, seconded by Metcalfe to approve the purchase and installation of gymnasium bleachers from Farnham Equipment Company at the cost of \$32,000.00. Roll call: Metzger, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 17-202 Motion by George, seconded by Allshouse to approve the resolution to apply for an active planning process with the Ohio Facilities Construction Commission Classroom Facilities Assistance Program. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-203 Motion by Boes, seconded by Metzger to approve the following 2018-2019 school calendar:
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|---------------------------------------------------|-----------------|----------------------------------|
| Arcadia Local School
2018-2019 School Calendar | | |
| August 14 | Tuesday | Teacher Workday |
| August 15 | Wednesday | First Day of School |
| August 29 | Wednesday | Teacher In-Service No School |
| August 30-Sept. 3 | Thursday-Monday | Fair Break – No School |
| September 4 | Tuesday | Classes Resume |
| October 19 | Friday | End of 1st Qtr. (44 Days) |
| October 23 | Tuesday | Parent/Teacher Conf. 3:20-7:20pm |

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October 25	Thursday	2 Hour Early Dismissal Parent/Teacher Conf. 3:20-7:20pm
November 19-23	Monday- Friday	Thanksgiving Break - No School
December 24-Jan. 4		Winter Break - No School
January 7	Monday	Classes Resume
January 11	Friday	End of 2nd Qtr. (45 days) End of 1st Semester (89 days)
January 14	Monday	Martin Luther King, Jr. Day- No School
February 14	Thursday	Parent/Teacher Conf. 3:20-7:20pm
February 18	Monday	President's Day - No School
March 15	Friday	End of 3rd Qtr. (43 Days)
April 18-22	Thursday - Monday	Spring Break- No School
May 19	Sunday	Graduation
May 23	Thursday	Last Day of School for Students End of 4th Qtr. (46 days) End of 2nd Semester (89 days)
May 24	Friday	Teacher Workday

School Days with Students in Attendance = 178
 Parent-Teacher Conference Days = 2
 Teacher Workdays = 2
 Teacher Inservice Days = 1
 TOTAL DAYS = 183

No Arcadia Activities June 26 - July 9, 2019

Roll call: Boes, yes; Metzger, yes; Allshouse, yes; George, no; Metcalfe, no. Motion carried.

- 17-204 Motion by Boes, seconded by Metzger to set the January Organizational Meeting for January 11, 2018 at 7:00 p.m. followed by the regular meeting. Roll call: Boes, yes; Metzger, yes; Allshouse, yes; George, yes; Metcalfe, yes. Motion carried.
- 17-205 Motion by George, seconded by Allshouse to approve Ms. Metzger 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.
- 17-206 Motion by Allshouse, seconded by George to approve membership in the Ohio School Boards Association for 2018. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-207 Motion by George, seconded by Metzger to enter into executive session at 8:20 p.m. to discuss acquisition of property and employment of a public employee. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-208 Motion by George, seconded by Allshouse to adjourn at 8:55 p.m. Roll Call: All yes.

ATTEST: Angie Spurgeon Treasurer Clara Metzger Board President