

The Arcadia Board of Education met in regular session on February 21, 2024 at 7:00 p.m. in the cafeteria with the following members present: Mrs. Linda Bishop, Mr. Corey Boes, Mrs. Lindsey 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.

Guests present: Approximately 50 attendees

- 24-17 Motion by Bishop, seconded by C. Boes to approve the minutes of the January 9, 2024 organizational and regular meeting.  
Roll call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Ritzler, yes. Motion carried.

**Treasurer's Recommendations:**

- 24-18 Motion by George, seconded by Ritzler to approve the January 2024 financial reports.  
Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 24-19 Motion by Bishop, seconded by George to approve approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.  
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Ritzler, 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

**Superintendent's Recommendations:**

- 24-20 Motion by George, seconded by L. Boes to approve Lisa Wolford as full-time bus driver and part-time custodian for the 2023-2024 school year.  
Roll call: George, yes; L. Boes, Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 24-21 Motion by L. Boes, seconded by Ritzler to approve an unpaid Leave of Absence to Renee Singleton from February 12, 2024 until May 9, 2024.  
Roll Call: L. Boes, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 24-22 Motion by George, seconded by Bishop to approve Rita Feasel as a substitute secretary.  
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.
- 24-23 Motion by Ritzler, seconded by George to approve the resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2024-2025 school year.  
Roll Call: Ritzler, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 24-24 Motion by George, seconded by L. Boes to approve the following supplemental contracts for the 2023-2024 school year. 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.  
Varsity Track Coach – Jared Corbin  
Asst. Varsity Track Coach – Shannon Watkins  
Asst. Varsity Track Coach –Mike Authenreith  
Middle School Track Coach – Brian Fortin  
Assistant Softball Coach – Megan Hill  
Volunteer Baseball Coach – Jeremy Rader  
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

**Old Business:** Mr. George reported that the Greenhouse and Secure Entrance pre-bid meeting will be upcoming. Mrs. Boes reported that discussions and updating are taking place on the Strategic Plan.

**New Business: N/A**

**Executive Session:**

Motion by George, seconded by Ritzler to enter into executive session at 7:11 p.m.

The Board does not condone speaking about minor students during public participation in any capacity as minor students within the school system are protected under state and federal confidentiality laws. Therefore, the Board will provide for those public participation speakers who wish to have themselves heard on school matters of community interest to be heard in executive session under the same time conditions set by Policy 0169.01. The Executive Session would be held pursuant to R.C. 121.22(G)(5) – Matters required to be kept confidential by federal law or regulations or state statutes (FERPA 20 USC1232g et al and R.C. 3319.321).

- To consider the dismissal of a public employee or official.
- To consider the discipline of a public employee or official.
- To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- To consider matters required to be kept confidential by federal law or regulations or state statutes by R.C. 121.22(G)(5) and FERPA.

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

Executive Session #1 held in the Art classroom

Executive Session #2 held in the Vocational Agricultural classroom

Adjournment from Executive Session at 9:22 p.m.

Motion by George, seconded by Bishop to adjourn at 9:26 p.m.

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

ATTEST: \_\_\_\_\_  
Treasurer Board President