

The Arcadia Board of Education met in regular session on June 16, 2021 at 7:00 p.m. in the cafeteria with the following members present: Mrs. Lindsey Boes, Mr. Ryan George, Mr. Eric Metcalfe, Mr. John Sparks, Superintendent Bruce Kidder, and Treasurer Angie Spridgeon. Mr. Corey Boes was absent.

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

- 21-102 Motion by George seconded by Metcalfe to approve the minutes of the May 19, 2021 regular meeting and the May 27, 2021 special meeting.
Roll call: George, yes; Metcalfe, yes; L. Boes, yes; Sparks, yes. Motion carried.

Treasurer's Recommendations:

- 21-103 Motion by George, seconded by Metcalfe to approve the May 2021 financial reports.
Roll call: George, yes; Metcalfe, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 21-104 Motion by Sparks, seconded by L. Boes to approve SORSA Insurance as the carrier for building, fleet and liability insurance at a cost of \$32,930.
Roll call: Sparks, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

- 21-105 Motion by George, seconded by L. Boes to approve an advance from the General Fund to the Cafeteria Fund 006 not to exceed \$10,000.00 and to be repaid to the General Fund when the funds become available.
Roll call: George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 21-106 Motion by Metcalfe, seconded by George to approve Temporary Appropriations for FY22 at the Fund Level.
Roll call: Metcalfe, yes; George, yes; L. Boes, yes; Sparks, yes. Motion carried.

Informational Items:

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

Superintendent's Recommendations:

Item E. was removed from the agenda.

Under Item F., Trevor Brubaker and Jose Villaneuba were removed as candidates.

- 21-107 Motion by George, seconded by Metcalfe to approve the following as study hall and lunchroom monitors for the 2021-2022 school year:
Kandy Donaldson
Chris Holman
Roll call: George, yes; Metcalfe, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 21-108 Motion by Sparks, seconded by L. Boes to approve the following as classroom aides for the 2021-2022 school year:
Ashley Frey
Ashley Siravo
Thomas Stennett
Roll call: Sparks, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

- 21-109 Motion by George seconded by Metcalfe to approve the following as lunchroom monitors for the 2021-2022 school year:
Sheri Moyer
Wendi Nash
Roll call: George, yes; Metcalfe, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 21-110 Motion by George, seconded by L. Boes to approve Kim Jordan to provide supplemental gifted services for the 2021-2022 school year.
Roll call: George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 21-111 Motion by George, seconded by Metcalfe to approve the following supplemental contracts for the 2021-2022 school year pending OHSA 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.
Sophomore Class Advisor – Sheri Moyer
Middle School Volleyball Coach – Kerri Voges
Middle School Track Coach – James Brake
Roll call: George, yes; Metcalfe, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-112 Motion by Sparks, seconded by George to the following recommendations of classified personnel for re-employment under stated contracts:
Molly Van Atta, Bus Driver – 2 year
Chad Dieter, Custodian – 1 year
Roll call: Sparks, yes; George, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 21-113 Motion by George, seconded by Metcalfe to approve the following administrative salaries effective August 1, 2021:
Bill Dobbins – 2.75%
Tim Saltzman – 2.75%
Angie Spridgeon – 2.75%
Roll call: George, yes; Metcalfe, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-114 Motion by George, seconded by L. Boes to approve an On Board Instructor stipend for Bret Voges.
Roll call: George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-115 Motion by George, seconded by Sparks to approve a one time stipend in the amount of \$3,500.00 for Angie Spridgeon.
Roll call: George, yes; Sparks, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 21-116 Motion by Metcalfe, seconded by Sparks to approve the retirement of Joe Moyer as bus driver at the end of the 2020-21 school year.
Roll call: Metcalfe, yes; Sparks, yes; L. Boes, yes; George, yes. Motion carried.
- 21-117 Motion by George, seconded by Metcalfe to approve an Alesch Construction to install new cupboards and countertops in four classrooms in the amount of \$35,000.00.
Roll call: George, yes; Metcalfe, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-118 Motion by George, seconded by L. Boes to approve Tayler Conner as a classified custodial substitute for the summer of 2021 pending clear BCI/FBI reports and meeting all state and local requirements.
Roll call: George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-119 Motion by L. Boes, seconded by George to approve the purchase of 50 Lenovo laptops at a cost of \$11,494.00 paid for by the REAP grant.
Roll call: L. Boes, yes; George, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-120 Motion by George, seconded by L. Boes to approve the purchase of 50 Chrome Books at a cost of 12,094.00 paid for by the REAP grant.
Roll call: George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-121 Motion by Sparks, seconded by George to approve the agreement with Beilhartz Architects for architectural services for the greenhouse.
Roll call: Sparks, yes; George, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 21-122 Motion by George, seconded by Metcalfe to approve the service agreement between Arcadia Local Schools and Bell Security Systems.
Roll call: George, yes; Metcalfe, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-123 Motion by George, seconded by L. Boes to authorize the superintendent to spend up to \$20,000 to replace and repair elementary water and sewer lines.
Roll call: George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Old Business: Mr. Kidder provided an update on the fencing for the perimeter of the parking lot, the concrete repair work, sewer line bids, and the fencing around the fuel station. The board discussed the surveys that were presented to the staff, students and parents as part of the strategic planning process.

New Business: Mr. Metcalfe is going to order informational plaques for both the new elementary classrooms and for the Parking Lot/New Entrance.

Public Participation: N/A

21-124

Motion by George, seconded by Sparks to adjourn at 7:49 p.m.
Roll call: George, yes; Sparks, yes; L. Boes, yes Metcalfe, yes. Motion carried.

ATTEST: _____
Treasurer Board President