

The Arcadia Board of Education met in regular session on May 14, 2020 at 7:00 p.m. in the cafeteria with the following members present: Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. Eric Metcalfe, Mr. John Sparks, Superintendent Bruce Kidder, and Treasurer Angie Spridgeon.

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

Guests present: Laurie Lucas and Tim Saltzman

- 20-77 Motion by George, seconded by Sparks to approve the minutes of the May 14, 2020 regular meeting, and May 21, 2020 special session.

Yeas: George, Sparks, C. Boes, L. Boes, Metcalfe
Nays: None
Motion Carried

There was a Zoom presentation by Steve Horton of the Ohio School Boards Association on the strategic planning process.

Treasurer's Recommendations:

- 20-78 Motion by George, seconded by Metcalfe to approve the May 2020 financial reports.

Yeas: George, Metcalfe, C. Boes, L. Boes, Sparks
Nays: None
Motion Carried

- 20-79 Motion by L. Boes, seconded by George to approve SORSA Insurance as the carrier for building, fleet and liability insurance at a cost of \$30,153.

Yeas: L. Boes, George, C. Boes, Metcalfe, Sparks
Nays: None
Motion Carried

- 20-80 Motion by George, seconded by L. Boes to approve an advance from the General Fund to the Cafeteria Fund 006 not to exceed \$25,000.00 and to be repaid to the General Fund when the funds become available.

Yeas: George, L. Boes, C. Boes, Metcalfe, Sparks
Nays: None
Motion Carried

- 20-81 Motion by L. Boes, seconded by Sparks to approve Supplemental Appropriations for FY20.

Yeas: L. Boes, Sparks, C. Boes, George, Metcalfe
Nays: None
Motion Carried

- 20-82 Motion by George, seconded by C. Boes to approve Temporary Appropriations for FY21 at the Fund Level.

Yeas: George, C. Boes, L. Boes, Metcalfe, Sparks
Nays: None
Motion Carried

Informational Items:

The board reviewed the maintenance supervisors report

Superintendent's Recommendations:

- 20-83 Motion by George, seconded by L. Boes to accept the agreement with Northwest Ohio Orthopedics & Sports Medicine, Inc. (N.W.O.) for Athletic Trainer services.

Yeas: George, L. Boes, C. Boes, Metcalfe, Sparks
Nays: None
Motion Carried

- 20-84 Motion by Metcalfe, seconded by Sparks to approve the following as study hall and lunchroom monitors for the 2020-2021 school year:
Kandy Donaldson
Chris Holman

Yeas: Metcalfe, Sparks, C. Boes, L. Boes, George
Nays: None
Motion Carried

- 20-85 Motion by Sparks, seconded by C. Boes to approve the following as classroom aides for the 2020-2021 school year:
Ashley Frey
Jeff Weber
Ashley Siravo

Yeas: Sparks, C. Boes, L. Boes, George, Metcalfe
Nays: None
Motion Carried

- 20-86 Motion by George, seconded by Metcalfe to approve the following as lunchroom monitors for the 2020-2021 school year:
Sheri Moyer
Wendi Nash

Yeas: George, Metcalfe, C. Boes, L. Boes, Sparks
Nays: None
Motion Carried

- 20-87 Motion by George, seconded by C. Boes to approve Theresa Kowalski as a bus aide for the 2020-2021 school year.

Yeas: George, C. Boes, L. Boes, Metcalfe, Sparks
Nays: None
Motion Carried

- 20-88 Motion by George, seconded by Sparks to approve the Middle/High School Handbook.

Yeas: George, Sparks, C. Boes, L. Boes, Metcalfe
Nays: None
Motion Carried

- 20-89 Motion by L. Boes, seconded by George to approve the Elementary Handbook.

Yeas: L. Boes, George, C. Boes, Metcalfe, Sparks
Nays: None
Motion Carried

- 20-90 Motion by George, seconded by Metcalfe to approve the 2020-2021 middle/high school fees as presented.

Yeas: George, Metcalfe, C. Boes, L. Boes, Sparks
Nays: None
Motion Carried

- 20-91 Motion by Sparks, seconded by C. Boes to approve Olivia Burke as a summer intervention reading teacher at \$25/hour for two hours a week for 6 weeks.

Yeas: Sparks, C. Boes, L. Boes, George, Metcalfe
Nays: None
Motion Carried

- 20-92 Motion by George, seconded by Metcalfe to approve the following extended service contracts for the 2020-2021 school year:
- | | |
|------------|---------|
| Jerry Boes | 20 days |
|------------|---------|

Yeas: George, Metcalfe, L. Boes, Sparks
Nays: None
Abstain: C. Boes
Motion Carried

- 20-93 Motion by George, seconded by Metcalfe to approve the following extended service contracts for the 2020-2021 school year:
- | | |
|--------------|---------|
| James Brake | 15 days |
| Pat Ramsey | 20 days |
| Anjie Trusty | 10 days |
| Gregg McKee | 15 days |

Yeas: George, Metcalfe, C. Boes, L. Boes, Sparks
Nays: None
Motion Carried

- 20-94 Motion by George, seconded by L. Boes to approve the following supplemental contracts for the 2020-2021 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. 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.

Co-Athletic Director – Tim Saltzman
Co-Athletic Director – Dave Golden
Asst. Athletic Director – Tayler Barr
Head Football Coach – Ethan Percer
Asst. Football Coach – Trevor Colman
Asst. Football Coach – Justin Gunka
Asst. Football Coach – Eric Smarr
Volunteer Football – Hayden Ramsey
Middle School Football Coach – Allen Hansen
Middle School Football Coach – Mike Bond
Middle School Football Volunteer – Jeremy Rader
Head Golf Coach – Ned Sponsler
Head Volleyball Coach – Morgan Niese
Asst. Volleyball Coach – Allison Baker
Middle School Volleyball Coach – Hannah Reinbolt
Head Boys Basketball Coach – Clay Baker
Asst. V. Basketball Coach – Josh Lehsten
Asst. JV Boys Basketball Coach – Rob Ellis
7th Grade Boys Basketball Coach – Rob Ritzler
8th Grade Boys Basketball Coach – Jeremy Rader
Head Girls Basketball Coach – Randy Baker
Volunteer Girls Basketball – Rod Palmer
Middle School Girls Basketball Coach – Tammy Glick
Middle School Girls Basketball Coach – Stephanie Loomis
Volunteer Girls Basketball – Kirsten Ebright
Head Wrestling Coach – Jerry Stone
Asst. Wrestling Coach – Trevor Colman
Volunteer Wrestling – Cole Cramer
Volunteer Wrestling – Steve Hill
Volunteer Wrestling – Dean Kirian
Volunteer Wrestling – Reese Grine

MS Wrestling Coach – Adam Kirian
 Head Baseball Coach – Dereck Uitto
 Asst. Baseball Coach – Dave Uitto
 Head Softball Coach – David Spridgeon
 Asst. Softball Coach – Thom Loomis
 Weight Trainer Summer- Dave Polzin
 Weight Trainer Fall – Dave Polzin
 Weight Trainer Winter – Dave Polzin
 Weight Trainer Spring – Dave Polzin
 Head Track Coach – Jared Corbin
 Head Cheerleading Coach – Nikki Ellis
 Senior Class Advisor – Kandy Donaldson
 Senior Class Advisor – Kara Johnson
 Junior Class Advisor – Kandy Donaldson
 Junior Class Advisor – Kara Johnson
 Sophomore Class Advisor – Sheri Moyer
 Sophomore Class Advisor – Wendi Nash
 Freshman Class Advisor – Kandy Donaldson
 Freshman Class Advisor – Kara Johnson
 Middle School Advisor – Kandy Donaldson
 Yearbook Advisor – Adam Flugga
 Band Director – James Brake
 Assistant Band Director (.5) – Brandon Fullenkamp
 Assistant Band Director (.5) – Gabe Santa Cruz
 Vocal Music Director – Brandon Fullenkamp
 Elem. Musical/Choir – Brandon Fullenkamp
 National Honor Society – Barb Tidd
 MS/HS Student Council – Tayler Barr
 Elementary Student Council – Kristin Prater
 Middle School Quiz Bowl – Keisha Holtsberry
 High School Quiz Bowl – Keisha Holtsberry
 Power of the Pen ½ - Carly Seery
 Power of the Pen ½ - Carrie Plesec
 Study Table – Dan Alhaus
 Study Table – Aaron Ebersole
 Study Table – Angie Marquart
 Musical Director – James Brake
 Musical Director – Brandon Fullenkamp
 Musical Director – Olivia Burke
 Musical Director – Keisha Holtsberry

Yeas: George, L. Boes, C. Boes, Metcalfe, Sparks
 Nays: None
 Motion Carried

20-95

Motion by Metcalfe, seconded by Sparks to approve the following supplemental contracts for the 2020-2021 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. 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.

Asst. Girls Basketball Coach – Doug Conine

Yeas: Metcalfe, Sparks, C. Boes, L. Boes
 Nays: None
 Abstain: George
 Motion Carried

20-96

Motion by George, seconded by L. Boes to modify the 2019-2020 school calendar to eliminate the June 26-July 9, 2020 shutdown period.

Yeas: George, L. Boes, Metcalfe, Sparks

Nays: C. Boes
Motion Carried

Old Business:

- Mr. Kidder reported that a meeting was held regarding the start up of the 2020-21 school year. The next meeting will include additional staff members and board members to address transportation options, food service, illness detection and disinfection procedures.
- Mr. Kidder updated the board on the progress of the parking lot project as well as the sewer line/plumbing project

New Business:

- Mr. Boes indicated that additional requirements will be forthcoming regarding DCL training for bus drivers.

Public Participation:

- Laurie Lucas addressed the board regarding communication to the public of the parking lot project.

20-97 Motion by George, seconded by Metcalfe to enter into executive session at 8:47 p.m. to consider the compensation of a public employee or official.

Yeas: George, Metcalfe, C. Boes, L. Boes, Sparks
Nays: None
Motion Carried

20-98 Motion by George, seconded by Metcalfe to adjourn at 10:15 p.m.

Yeas: George, Metcalfe, C. Boes, L. Boes, Sparks
Nays: None
Motion Carried

ATTEST: _____
Treasurer Board President