

The Arcadia Board of Education met in regular session on June 19, 2019 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 19-87 Motion by George, seconded by Metzger to approve the minutes of the May 15, 2019 regular meeting and May 22, 2019 special meeting. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-88 Motion by Metcalfe, seconded by George to approve the May 2019 financial reports. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-89 Motion by George, seconded by Boes to approve the FY19 Supplemental Appropriations. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-90 Motion by Metcalfe, seconded by Allshouse to approve the FY20 Temporary Appropriations at the Fund Level. Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 19-91 Motion by Metcalfe seconded by George to approve the following as study hall and lunchroom monitors for the 2019-2020 school year:  
Kandy Donaldson  
Chris Holman  
Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-92 Motion by George, seconded by Metzger to approve the following as classroom aides for the 2019-2020 school year:  
Ashley Frey  
Jeff Weber  
Ashley Siravo  
Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-93 Motion by Allshouse, seconded by Metcalfe to approve the following as lunchroom monitors for the 2019-2020 school year:  
Sheri Moyer  
Wendi Nash  
Roll call: Allshouse, yes; Metcalfe, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 19-94 Motion by George, seconded by Boes to approve the following classified substitutes for the summer of 2019 pending clear BCI/FBI reports and meeting all state and local requirements:  
Karla Stechschulte  
Sue Johnston  
Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-95 Motion by Allshouse, seconded by George to approve the following administrative contract:  
Tim Saltzman – 3 years, August 1, 2020 - July 31, 2023 (190 days/year)  
Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-96 Motion by Allshouse, seconded by Metzger to approve following recommendation of certified personnel for employment under stated contract:  
Karla Stechschulte - 1 Year Limited Contract  
Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 19-97 Motion by George, seconded by Metcalfe to approve the 2019-2020 middle/high school fees as presented. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-98 Motion by Allshouse, seconded by Metzger to approve Brandon Fullenkamp as music education teacher for the 2019-2020 school year pending proper certification. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 19-99 Motion by George, seconded by Metcalfe to approve Theresa Kowalski as a bus aide for the 2019-2020 school year. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

- 19-100 Motion by George, seconded by Metzger to approve the purchase of an eighty-four passenger Blue Bird bus from Cardinal Bus Sales & Service at a cost of \$93,568.00. Roll call George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-101 Motion by George, seconded by Allshouse to approve the following extended service contracts for the 2019-2020 school year:  
Jerry Boes 20 days  
Roll call: George, yes; Allshouse, yes; Boes, abstain; Metcalfe, yes; Metzger, yes; Motion carried.
- 19-102 Motion by George, seconded by Boes to approve the following extended service contracts for the 2019-2020 school year:  
James Brake 15 days  
Pat Ramsey 20 days  
Anjie Trusty 10 days  
Gregg McKee 15 days  
Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-103 Motion by Metzger, seconded by George to approve Kelsey Harmon as school counselor for the 2019-2020 school year.  
Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-104 Motion by George, seconded by Allshouse to approve the 2019-2020 Elementary School Handbook. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-105 Motion by Allshouse, seconded by Metcalfe to approve the 2019-2020 Middle/High School Handbook. Roll call: Allshouse, yes; Metcalfe, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 19-106 Motion by Allshouse, seconded by Metzger to approve the purchase of a Leveled Literacy Intervention System from Fountas & Pinnell Literacy for \$13,649.00 plus shipping. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 19-107 Motion by George, seconded by Metcalfe to approve administrative salary increases in the amount of 2.5% effective August 1, 2019 for the following:  
Bill Dobbins  
Dave Golden  
Bruce Kidder  
Gregg McKee  
Tim Saltzman  
Angie Spridgeon  
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-108 Motion by Allshouse, seconded by Boes to approve a contract with N.W.O. (Northwest Ohio Orthopedics & Sports Medicine, Inc.) for Athletic Trainer and Sports Medicine services at a cost of \$8,160.00 per year. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-109 Motion by George, seconded by Metcalfe to approve the following supplemental contracts for the 2019 - 2020 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.  
Volunteer HS Football Assistant – Eric Smarr  
Volunteer MS Football Assistant – Seth Bauer  
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-110 Motion by Metcalfe, seconded by Metzger to approve the 8th grade trip to Washington DC October 14-18, 2019. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.

- 19-111 Motion by Allshouse, seconded by George to approve the following classified substitutes for the summer of 2019 pending clear BCI/FBI reports and meeting all state and local requirements:  
Clay Baker  
Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-112 Motion by George, seconded by Metcalfe to enter into executive session at 7:40 p.m. to consider the employment of a public employee or official and the compensation of a public employee or official. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carries
- 19-113 Motion by George, seconded by Metcalfe to adjourn at 9:30 p.m. Roll Call: All yes.

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