

The Arcadia Board of Education met in regular session on June 21, 2022 at 7:00 p.m. in the elementary library with the following members present: Mrs. Linda Bishop, Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. John Sparks, 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: Tim Saltzman, David Spridgeon, Jessica Haught, Katie Mankin

- 22-106 Motion by Bishop, seconded by L. Boes to approve the minutes of the May 17, 2022 regular and May 25, 2022 special meetings.
Roll call: Bishop, yes; L. Boes, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.

Treasurer’s Recommendations:

- 22-107 Motion by George, seconded by Sparks to approve the May 2022 financial reports.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

- 22-108 Motion by Sparks, seconded by Bishop to approve SORSA Insurance as the carrier for building, fleet and liability insurance at a cost of \$36,439.00.
Roll call: Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

- 22-109 Motion by George, seconded by L. Boes to accept the donations of a trumpet, trombone and bass drum to the music department.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

- 22-110 Motion by George, seconded by Sparks to approve an agreement with the Local Government Services Section of the Auditor of State to compile the annual financial statements for the fiscal year ending June 30, 2022 at a cost not to exceed \$8,250.00.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

- 22-111 Motion by George, seconded by Bishop to approve Supplemental Appropriations for FY22 at the Fund Level.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 22-112 Motion by Sparks, seconded by C. Boes to approve Temporary Appropriations for FY23 at the Fund Level.
Roll call: Sparks, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes. Motion carried.

- 22-113 Motion by George, seconded by C. Boes to accept the Rural Education Achievement Program (REAP) grant in the amount of \$43,080.00.
Roll call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 22-114 Motion by Sparks, seconded by L. Boes to approve the following federal funds for the 2021-22 school year, with estimated revenue and appropriations:
Title I - \$50,809.39 IDEA B - \$112,539.64 Title IV-A - \$10,000.00
Title IIA - \$12,240.61 ECSE- \$6,067.27 EOEC - \$1,715.54
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes. George, yes; Motion carried.

- 22-115 Motion by George, seconded by Sparks to approve the addition of Fund 584 for the purpose of Title IV-A revenue and appropriations.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

- 22-116 Motion by Bishop, seconded by George to accept two awards from the Ohio Department of Education in the amount of \$45,000 each for participation in the School Bus Purchase Program for FY22.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 22-117 Motion by George, seconded by L. Boes to approve the addition of Funds 507 ESSER and

510 Coronavirus Relief Fund for purposes of revenue and appropriations.

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

- 22-118 Motion by Sparks, seconded by George to accept the following federal funds for the 2021-2022 school year, with estimated revenue and appropriations:
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|-------------------------|-------------------------|
| ESSER II - \$175,692.18 | ARPIDEA - \$25,789.75 |
| ARPECSE - \$1,908.74 | ARPESSER - \$394,859.93 |
- Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, 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:

- 22-119 Motion by George, seconded by L. Boes to approve Erin Trout as Middle/High School Secretary for the 2022-2023 school year.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 22-120 Motion by L. Boes, seconded by Bishop to approve Jacob Adams as summer 2022 custodian.
Roll call: L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.
- 22-121 Motion by Sparks, seconded by George to non-renew the following contract:
Christine Flick – Classroom Aide
Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 22-122 Motion by George, seconded by Bishop to approve the following supplemental contracts for the 2021-2022 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/Volunteering 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. Baseball Coach – Bret Colman
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 22-123 Motion by L. Boes, seconded by C. Boes to approve Jessica Haught as first grade teacher for the 2022-2023 school year.
Roll call: L. Boes, yes; C. Boes, yes; Bishop, yes; George, yes; Sparks, yes. Motion carried.
- 22-124 Motion by Bishop, seconded by George to approve Katie Mankin as fifth grade teacher for the 2022-2023 school year.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 22-125 Motion by Sparks, seconded by L. Boes to approve the following supplemental contracts for the 2022-2023 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.
Assistant Cheer Coach – Audra Deuble
Volunteer Boys Basketball – Joe Faine
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 22-126 Motion by George, seconded by L. Boes, to approve the following as classroom aides for the 2022-2023 school year:
Ashley Frey
Ashley Siravo
Christine Flick
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

- 22-127

Motion by Bishop, seconded by C. Boes to approve the following as study hall monitor for the 2022-2023 school year:

Kandy Donaldson

Roll call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.
- 22-128

Motion by L. Boes, seconded by George to approve the following as lunchroom monitors for the 2022-2023 school year:

Sheri Moyer

Wendi Nash

Audra Deuble

Roll call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 22-129

Motion by George, seconded by Sparks to amend paragraph one of Board of Education Policy No. 6320 to state that purchases of more than \$20,000 require prior approval from the Board.

Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 22-130

Motion by George, seconded by Sparks to approve the following as classified substitutes for the 2022-2023 school year pending clear BCI/FBI reports and meeting all state and local requirements:

Custodian (bus cleaning only) – Barb Cramer, Chester Balderson, Molly Van Atta

Bus Mechanic – Dave Ginnever

Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 22-131

Motion by Sparks, seconded by George to approve administrative salary increases in the amount of 2.5% effective August 1, 2022 for the following:

Bill Dobbins

Dave Golden

J.R. Hauptert

Gregg McKee

Tim Saltzman

Angie Spridgeon

Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 22-132

Motion by George, seconded by Sparks to approve supervisor salary increases in the amount of 2.5% effective July 1, 2022 for the following:

Amanda Allshouse

Craig Recker

Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- Old Business: Mr. Golden reported that all of the Strategic Planning committees had finished meeting and the administration was meeting to finalize the timeline. Discussion was held regarding the installation costs associated with the greenhouse.

New Business: Mr. Boes inquired as to who was in charge of updating the school calendar on the webpage. David Spridgeon addressed the board on behalf of the high school baseball and softball teams regarding out of state travel for the teams to attend and participate in the Ripken Baseball Experience in the spring of 2023.

Public Participation: N/A
- 22-133

Motion by George, seconded by Sparks to enter into executive session at 7:47 p.m. to consider the following: the purchase of property for public purposes, the compensation of a public employee or official and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 22-134

Motion by George, seconded by Sparks to adjourn at 9:30 p.m.

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

ATTEST:

Treasurer

Board President