

**ARCADIA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, June 21, 2023
HS Library 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval and Signing of the minutes
- V. Adjustments
- VI. Visitor's comments related to agenda items only
- VII. Treasurer Recommendations
 - A. Motion to approve the May 2023 financial reports.
 - B. Motion to approve SORSA Insurance as the carrier for building, fleet and liability insurance at a cost of \$37,761.00.
 - C. Motion to accept a donation of \$10,000.00 for the purchase of a new sound system for the auditorium.
 - D. Motion to approve Supplemental Appropriations for FY23 at the Fund Level.
 - E. Motion to approve Temporary Appropriations for FY24 at the Fund Level.
 - F. Motion to approve Check No. 69375 in the amount of \$1,392.30 and Check No. 69453 in the amount of \$310.00 to Sparks Commercial Tires.
 - G. Motion to accept the Stitt Early Literacy Mentoring grant in the amount of \$13,900 from the Findlay-Hancock County Community Foundation.
- VIII. Information Items
 - A. Elementary Principal Report
 - B. High School Principal Report
 - C. Guidance Report
 - D. Maintenance Report
 - E. Transportation Report
 - F. Technology Report
- IX. Superintendent's Recommendations
 - A. Motion to approve the contract with JB Roofing for \$27,461 for asphalt work. See attached scope of work #1 and #2. (Exhibit 1)
 - B. Motion to approve the Online Calamity Day Board Resolution policy for the school year 2023-2024. (Exhibit 2)
 - C. Motion to approve Sean Adams as Student-Parent Mentor / Advocate for the 2023-2024 school year. (Exhibit 3)
 - D. Motion to approve the resignation of Megan Percer as Kindergarten teacher. (Exhibit 4)
 - E. Motion to approve the Classified Salary Schedule effective July 1, 2023. (Exhibit 5)
 - F. Motion to approve Kim Jordan, Katie Mankin and Julie Schilling as Gifted Coordinators at a rate of \$25.00 per hour for the 2023-2024 school year.
 - G. Motion to approve Jerry Stone as a bus driver for the 2023-2024 school year.
 - H. Motion to approve Arlene McCarty as a full-time cook for the 2023-2024 school year.
 - I. Motion to approve the following as classroom aides for the 2023-2024 school year pending necessary licensure if applicable:
 - Christine Flick
 - Ashley Siravo
 - J. Motion to approve Kandy Donaldson as a study hall / lunchroom monitor for the 2023-2024 school year pending necessary licensure if applicable.
 - K. Motion to approve William Greer as part-time custodian for the 2023-2024 school year.
 - L. Motion to approve Jason Olmstead as custodian for the 2023-2024 school year.
 - M. Motion to approve a three-year contract for David Golden as Superintendent from August 2, 2023 through July 31, 2026.
 - N. Motion to approve the following supplemental contracts for the 2023-2024 school year pending OHSAA sponsorship and necessary licensure. 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 Athletic Director – Sean Adams
- Head Football Coach – Sean Adams
- Asst. Football Coach – Jerome Hauptert
- Asst. Football Coach – Aaron Ebersole
- Asst. Football Coach .33 – Rob Ellis
- Asst. Football Coach .33 – Jerry Stone
- Volunteer Wrestling Coach – Braydon George
- Volunteer Wrestling Coach – Bryan Harrison
- Junior High Football Coach – Allen Hansen
- Junior High Boys Basketball Coach – Trevor Brubaker
- Musical Director – Rob Griffin
- Asst. Cheer Advisor – Audra Deuble
- Assistant Band Director – Brian Fortin (.5)

O. Motion to approve supervisor salary increases in the amount of 2.5% effective July 1, 2023 for the following:

Amanda Allshouse

Bret Voges

Craig Recker

P. Motion to approve administrative salary increases in the amount of 2.5% effective August 1, 2023 for the following:

Bill Dobbins

J.R. Hauptert

Gregg McKee

Jim Saltzman

Angie Spridgeon

Q. Motion to approve Katie Mankin as a RESA Mentor for the 2023-2024 school year.

R. Motion to approve the following as classified substitutes for the 2023-2024 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 – Chester Balderson

S. Motion to approve the following as elementary lunch / recess monitors for the 2023-2024 school year pending necessary licensure if applicable:

Audra Deuble

Sheri Moyer

Wendi Nash

X. Old Business

XI. New Business

XII. Public Participation

XIII. Executive Session

XIV. Adjournment

If you wish to address the Board during the “Public Participation” agenda item, please complete the topic column on the Public Sign-in Sheet. When the Board President recognizes you, direct your comments or questions to the entire Board and limit your remarks to three minutes.