

The Arcadia Board of Education met in regular session on March 12, 2024 at 7:00 p.m. in the cafeteria with the following members present: Mrs. Linda Bishop, Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mrs. Charity Ritzler, 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: Mark Bowman, Brock Colman

- 24-27 Motion by Ritzler, seconded by George to approve the minutes of the February 7, 2024 special meeting and February 21, 2024 regular meeting.
Roll call: Ritzler, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Treasurer's Recommendations:

- 24-28 Motion by Bishop, seconded by George to approve the February 2024 financial reports.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.
- 24-29 Motion by George, seconded by L. Boes to approve Supplemental Appropriations for FY24.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 24-30 Motion by C. Boes, seconded by George to accept the Ohio Attorney General's School/Law Enforcement Technology Linking grant in the amount of \$30,000.00.
Roll Call: C. Boes, yes; George, yes; Bishop, yes; L. Boes, yes; Ritzler, 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:

- 24-31 Motion by C. Boes, seconded by Ritzler to approve the Owens Community College Credit Plus Partnership Agreement for the 2024-2025 school year.
Roll call: C. Boes, yes; Ritzler, Bishop, yes; L. Boes, yes; George, yes. Motion carried.
- 24-32 Motion by George, seconded by Ritzler to approve the Memorandum of Understanding between the Arcadia Teacher's Organization and the Arcadia Board of Education.
Roll Call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 24-33 Motion by L. Boes, seconded by Ritzler to approve a Service Agreement with the Midwest Regional Educational Service Center for audiology services for FY24.
Roll call: L. Boes, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 24-34 Motion by Ritzler, seconded by Bishop to accept the resignation of Jeremy Rader as volunteer Baseball coach.
Roll Call: Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.
- 24-35 Motion by Ritzler, seconded by C. Boes to approve approve the following supplemental contracts for the 2023-2024 school year pending completion of all OHSAA and Arcadia Local Schools requirements. 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.
Junior Varsity Baseball Coach – Jeremy Rader
Volunteer Softball Coach – Marianne Coward
Roll Call: Ritzler, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes. Motion carried.
- 24-36 Motion by George, seconded by L. Boes to approve and accept the resignation agreement with Mr. Sean Adams and to direct the Superintendent and Treasurer to carry out all actions necessary to implement this resolution.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

24-37 Motion by George, seconded by Bishop to approve the high school curriculum guide for the 2024-25 school year.
Roll Call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.

24-38 Motion by George, seconded by L. Boes to approve the 2024 senior class trip to Chicago, IL on May 10, 2024 (1 day).
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

Old Business: Mr. Golden informed the board that the bid opening for the greenhouse and secure entrance was taking place on March 13, 2024 at noon. Mrs. Boes indicated that over one-half of the staff replied to the survey that she sent out on behalf of the school board.

New Business: Mr. Golden informed the board that the \$30,000 Ohio Attorney General's School/Law Enforcement Technology Linking grant was being used to update our current bus radio system and he was in the process of obtaining quotes from different vendors.

Public Participation: Mark Bowman, Village Administrator, relayed to the board that a doppler radar was going to be placed on top of the village water tower. Mr. Bowman also suggested that a crossing guard sign be placed at the location where the crossing guard stands each day.

Executive Session:

24-39 Motion by George, seconded by Ritzler to enter into executive session at 7:20 p.m.

- To consider the purchase of property for public purpose.
- To consider matters required to be kept confidential by federal law or regulations or state statutes.

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

24-40 Motion by George, seconded by Ritzler to adjourn at 8:01 p.m.
Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

ATTEST: _____
Treasurer Board President