

The Arcadia Board of Education met in regular session on March 20, 2019 with Mr. Allshouse, Mr. George, Mr. Metcalfe and Ms. Metzger answering present. Mr. Boes was absent at roll call.

Mr. Boes entered after the Pledge of Allegiance.

- 19-33 Motion by Metcalfe, seconded by Metzger to approve the minutes of the February 20, 2019 regular meeting. Roll call: Metcalfe, yes; Metzger, yes, Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 19-34 Motion by George, seconded by Metcalfe to approve the February 2019 financial reports. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-35 Motion by George, seconded by Boes to approve an agreement with the Local Government Services Section of the Auditor of State to compile the annual financial statements for fiscal years ended June 30, 2019 through June 30, 2021 at a cost not to exceed \$7,000.00 annually. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-36 Motion by Metcalfe, seconded by Metzger to approve the agreement with Rhodes State University for the 2019-2020 College Credit Plus program. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- No motion was made for item B on the agenda. Item was not acted on.
- 19-37 Motion by George, seconded by Allshouse to approve the following supplemental contracts for the 2018 - 2019 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 Softball – Brittany Loomis
Roll call: George, yes; Allshouse, yes; Boes, yes; Metzger, yes; Metcalfe, yes. Motion carried.
- 19-38 Motion by Allshouse, seconded by George to approve the following as classified substitutes for the 2018-2019 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Bus Aide – Hayden Ramsey
Roll call: Allshouse, yes; George, yes; Boes, yes; Metzger, yes; Metcalfe, yes. Motion carried.
- 19-39 Motion by George, seconded by Metzger to approve the county service agreement for Preschool and Gifted services between Arcadia Local School and the Hancock County Educational Service Center for the 2019-2020 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-40 Motion by George, seconded by Boes to approve the county service agreement for Special Education Services/Supervisory Services between Arcadia Local School and the Hancock County Educational Service Center for the 2019-2020 school year. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-41 Motion by Metzger, seconded by Metcalfe to approve the revised dates of the 2018-2019 senior class trip to Orlando, Florida April 3-6, 2019. Roll call: Metzger, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 19-42 Motion by George, seconded by Metzger to approve the agreement with the Hancock County Educational Service Center for Teaching English to Speakers of Other Languages (TESOL) services for the 2019-2020 school year with an estimated cost of \$2,375 per student. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-43 Motion by Allshouse, seconded by George to approve the following extended service contract for the 2018 - 2019 school year:
Gregg McKee – 15 days
Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

Motion by George, seconded by Allshouse to approve the revised 2019-2020 school calendar:
Arcadia Local School –Revised 3/20/2019
2019-2020 School Calendar

August 27	Tuesday	Teacher Workday
August 28	Wednesday	Teacher In-Service
September 3	Tuesday	First Day of School
November 1	Friday	End of 1st Qtr. (44 Days)
November 14	Thursday	Parent/Teacher Conf. 3:20-7:30pm
November 15	Friday	Teacher In-Service – No School
November 21	Thursday	Parent/Teacher Conf. 3:20-7:30pm
November 27, 28, 29	Wed., Thurs. & Fri.	Thanksgiving Break - No School
December 23-Jan. 1		Winter Break - No School
January 2	Thursday	Classes Resume
January 17	Friday	End of 2nd Qtr. (43 days) End of 1st Semester (87 days)
January 20	Monday	Martin Luther King, Jr. Day- No School
February 13	Thursday	Parent/Teacher Conf. 3:20-7:20pm
February 17	Monday	President’s Day – No School
March 6	Friday	Teacher In-Service - No School
March 27	Friday	End of 3rd Qtr. (47 Days)
April 10-13	Friday & Monday	Spring Break- No School
May 25	Monday	Memorial Day – No School
May 29	Friday	Last Day of School for Students End of 4th Qtr. (42 days) End of 2nd Semester (89 days)
May 31	Sunday	Graduation
June 1	Monday	Teacher Workday

School Days with Students in Attendance = 176
Parent-Teacher Conference Days = 2
Teacher Workdays/In-service days = 5
TOTAL DAYS = 183

No Arcadia Activities June 26 – July 9, 2019 Make up dasy if needed: March 6, June 1, 2, 3, 4

Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

19-45 Motion by George, seconded by Metcalfe to enter into executive session at 8:17 p.m. to consider the compensation of a public employee or official. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

Return to regular session at 8:40 p.m.

19-46 Motion by George, seconded by Boes to approve raising the additional hourly bus trip rate to \$14.00 per hour. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.

19-47 Motion by George, seconded by Metzger to adjourn at 8:42 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President