

The Arcadia Board of Education met in regular session on March 21, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 18-33 Motion by George, seconded by Metcalfe to approve the minutes of the February 21, 2018 regular meeting. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-34 Motion by George, seconded by Allshouse to approve the February 2018 financial reports. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-35 Motion by Metcalfe, seconded by George to approve the Resolution Accepting Rates for the FY19 Tax Budget. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-36 Motion by Allshouse, seconded by Metzger to accept the Hancock Wood Electric Cooperative Youth Reading Assistance Equipment Grant in the amount of \$2,956.53. Roll call: Allshouse, yes; Metzger, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 18-37 Motion by Metcalfe, seconded by Boes to approve open enrollment for the 2018-2019 school year. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 18-38 Motion by George, seconded by Metcalfe to accept the resignation of Clay Baker as Spring Weight Room Supervisor. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-39 Motion by George, seconded by Metzger to approve the following supplemental contracts for the 2017-2018 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 Track Assistant – Barb Tardibuono  
Volunteer Baseball – Brett Mathias  
Spring Weight Room Supervisor – Ethan Percer  
Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 18-40 Motion by Metcalfe, seconded by Metzger to hire Trevor Snyder as a substitute student custodian for the summer of 2018. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.
- 18-41 Motion by Allshouse, seconded by Boes to approve the following as classified substitutes for the summer of 2018 pending clear BCI/FBI reports and meeting all state and local requirements:  
Molly VanAtta  
Sue Johnston  
Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-42 Motion by Metcalfe, seconded by George to approve Victoria Baney for additional work hours to assist with student testing at her current hourly rate. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-43 Motion by Metzger, seconded by George to approve an agreement with the Hancock County Educational Service Center to provide special education services and supervisory services for the 2018-2019 school year. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 18-44 Motion by Metzger, seconded by Allshouse to approve an agreement with the Ohio Department of Education to transfer special education preschool aid to the Hancock County Educational Service Center for the 2018-2019 school year. Roll call: Metzger, yes; Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.

- 18-45 Motion by George, seconded by Allshouse to adopt a resolution to participate in the Hancock County Alternative Opportunity Center for the 2018-2019 school year. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-46 Motion by Metzger, seconded by George to adopt a resolution to participate in the Hancock County Alternative Opportunity Center Digital School for the 2018-2019 school year. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 18-47 Motion by Allshouse, seconded by Boes to waive the first reading and approve the following policies:
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| 2271    | College Credit Plus   |
| 2464    | Gifted education and Identification                           |
| 4120.05 | Employment of Substitute Educational Aides                    |
| 5136    | Personal Communication Devices                                |
| 5136.01 | Electronic Equipment  |
| 5200    | Attendance  |
| 5330    | Use of Medication   |
| 5530    | Drug Prevention   |
| 6233    | Amenities for Participants at Meetings and/or other Occasions |
| 6680    | Recognition   |
| 7300    | Disposition of Real Property/Personal Property                |
| 7540.03 | Student Technology Acceptable Use and Safety                  |
| 7540.04 | Staff Technology Acceptable Use and Safety                    |
| 7540.05 | District-Issued Staff E-mail Accounts                         |
| 7540.06 | District Issued Student Email Accounts                        |
- Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-48 Motion by George, seconded by Allshouse to enter into executive session at 7:38 p.m. to discuss the acquisition of property. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-49 Motion by Allshouse, seconded by George to adjourn at 8:09 p.m. Roll Call: All yes.

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