

ARCADIA BOARD OF EDUCATION
REGULAR MEETING
Wednesday, May 15, 2024
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 April 2024 financial reports.
 - B. Motion to approve the May 2024 five year forecast and corresponding notes and assumptions.
 - C. Motion 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, 2024 at a cost not to exceed \$9,600.00.
 - D. Motion to accept the Stitt Early Literacy Mentoring grant in the amount of \$14,000 from the Findlay-Hancock County Community Foundation.
 - E. Motion to approve Supplemental Appropriations for FY24.
- VIII. Information Items
 - A. Elementary Principal Report
 - B. High School Principal Report
 - C. Guidance Report
 - D. Maintenance Report
 - E. Transportation Report
 - F. Technology Report
 - G. Safety & Security Director Report
- IX. Superintendent's Recommendations
 - A. Motion to approve the quote from Schoolhouse Electronics, LLC in the amount of \$55,800.00 for 18 BenQ flat panels. [Exhibit 1]
 - B. Motion to approve the resignation of Kelsey Snyder as 3rd grade teacher. [Exhibit 2]
 - C. Motion to approve the list of 2024 graduates pending successful completion of all state and local requirements [Exhibit 3]
 - D. Motion to approve the collective bargaining agreement between the Arcadia Board of Education and the Arcadia Teachers Union effective July 1, 2024 – June 30, 2027.
 - E. Motion to approve the following extended service contract for the 2024-2205 school year:

Jerry Boes	20 days
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 - F. Motion to approve the following extended service contracts for the 2024-2025 school year:

James Brake	15 days
Gregg McKee	20 days
Pat Ramsey	20 days
Anjie Trusty	10 days
 - G. Motion to approve the 2024-2025 elementary handbook. [Exhibit 4]
 - H. Motion to approve the 2024-2025 middle school handbook. [Exhibit 5]
 - I. Motion to approve the 2024-2025 high school handbook. [Exhibit 6]
 - J. Motion to approve the 2024-2025 high school/middle school fees. [Exhibit 7]
 - K. Motion to approve the following contract renewals for the 2024-2025 school year:

Dan Brown	3 year
Keisha Holtsberry	3 year
Angie Marquart	3 year

- Elementary Vocal Music Director – Janis Griffin
- National Honor Society Advisor – Keisha Holtsberry
- National Junior Honor Society Advisor – Keisha Holtsberry
- E Sports Advisor – Jacob Adams
- E Sports Advisor – James Brake
- Student Council Advisor – Tayler Conner
- Study Table Monitor – Dan Althaus
- Study Table Monitor – Angie Marquart
- Study Table Monitor – Aaron Ebersole
- Power of the Pen (.5) – Carly Seery
- Power of the Pen (.5) – Carrie Plesec
- Musical Director – James Brake
- Musical Director – Keisha Holtsberry
- Musical Director – Janis Griffin
- HS Quiz Bowl Advisor – Keisha Holtsberry
- MS Quiz Bowl Advisor – Keisha Holtsberry
- Resident Educator Mentor – Dan Althaus
- Resident Educator Mentor – Aaron Ebersole
- Resident Educator Mentor – Adam Flugga

- X. Old Business
- XI. New Business
- XII. Public Participation
- XIII. Executive Session
- XIV. Adjournment
- XV. 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.