## 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 3<sup>rd</sup> 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

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 L. Motion to approve the following contract renewal for the 2024-2025 school year:

Jerry Boes 3 year

M. Motion to approve the following contract renewals for the 2024-2025 school year:

Darlie DeVaul 2 year limited
Janis Griffin 1 year limited
Megan Hill 2 year limited
Julie Schilling 1 year limited
Anjie Trusty 3 year limited
Trista Frankart 2 year limited

- N. Motion to approve the following supplemental contracts for the 2023-2024 school year pending OHSAA sponsorship. 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.
  - Asst. AD Erin Brunner
  - Co-Asst. AD (.5) Amanda Allshouse
  - Co-Asst. AD (.5) Katie Kuhn
  - Head Football Coach Sean Adams
  - Asst. Football Coach JR Haupert
  - Asst. Football Coach Allen Hansen
  - Asst Football Coach Tony Tesnow
  - Head Cheer Coach Dawn Thompson
  - Asst. Cheer Coach Victoria Kline
  - Head Golf Coach Ned Sponsler
  - Asst. Golf Coach Brian Cline
  - Head Volleyball Coach Megan Shepard
  - Asst. Volleyball Coach Erin Brunner
  - Reserve Volleyball Coach Morgan Gephart
  - JH Volleyball Coach Kyndra Kinn
  - Head Boys Basketball Coach Jordan Benson
  - Asst Boys Basketball Coach Zach Gephart
  - JH Boys Basketball Coach Toby Brubaker
  - Head Girls Basketball Coach Randy Baker
  - Asst. Girls Basketball Coach Rod Palmer
  - Reserve Girls Basketball Coach Cara Noel
     JH Girls Basketball Coach Tammy Glick
  - JH Girls Basketball Coach Stephanie Loomis
  - Head Boys Wrestling Coach Jerry Stone
  - Head Girls Wrestling Coach Robert (Trevor) Colman
  - Asst. Wrestling Coach Bryan Harrison
  - JH Wrestling Coach Wes True
  - Volunteer Asst. Wrestling Coach Ethan Smarr
  - Volunteer Asst. Wrestling Coach Braydon George
  - Volunteer Asst. Wrestling Coach Dean Kirian
  - Senior Class Advisor(s) Amanda Allshouse
  - Junior Class Advisor(s) Morgan Gephart
  - Sophomore Class Advisor(s) Lisa Meyers / Sheri Moyer
  - Freshmen Class Advisor(s) Kandy Donaldson / Kara Johnson
  - MS Class Advisor Kandy Donaldson
  - Yearbook Advisor Adam Flugga
  - Band Director James Brake
  - Asst. Band Director Janis Griffin
  - Color Guard Advisor Keisha Holtsberry
  - Vocal Music Director Janis Griffin

- 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.