

The Arcadia Board of Education met in regular session on May 17, 2022 at 5:45 p.m. in the HS library with the following members present: Mrs. Lindsey Boes, Mr. Ryan George, Mr. John Sparks, Superintendent, Dave Golden. and Treasurer, Angie Spridgeon. Mrs. Linda Bishop and Mr. Corey Boes were absent.

The meeting was called to order by President, Ryan George and opened with the Pledge of Allegiance.

Guests present: Tim Saltzman

22-78 Motion by Sparks, seconded by L. Boes to approve the minutes of the April 19, 2022 regular meeting.

Roll call: Sparks, yes; L. Boes, yes; George, yes. Motion carried.

Treasurer's Recommendations:

22-79 Motion by George, seconded by L. Boes to approve the April 2022 financial reports.

Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-80 Motion by George, seconded by Sparks to approve the May 2022 five year forecast.

Roll call: George, yes; Sparks, yes; L. Boes, yes. Motion carried.

22-81 Motion by Sparks, seconded by George to accept a School Safety and Security – Heating, Ventilation and Air Conditioning Grant in the amount \$10,250.00 from the Ohio Bureau of Workers' Compensation.

Roll call: Sparks, yes; George, yes; L. Boes, yes. Motion carried.

22-82 Motion by George, seconded by L. Boes to approve Supplemental Appropriations for FY22.

Roll call: George, yes; L. Boes, yes; Sparks, 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:

22-83 Motion by George, seconded by L. Boes to approve the agreement with Edward L. Myers, Inc. for indoor painting at the cost of \$18,550.

Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-84 Motion by Sparks, seconded by George to approve the quote from Carpets Direct for replacing the tile in the 1976 addition at a cost of \$14,971.36.

Roll call: Sparks, yes; George, yes; L. Boes, yes. Motion carried.

22-85 Motion by George, seconded by Sparks to approve the purchase of gaming computers for the e-sports classes not to exceed \$30,000.

Roll call: George, yes; Sparks, yes; L. Boes, yes. Motion carried.

22-86 Motion by George, seconded by L. Boes to the following extended service contracts for the 2022-2023 school year:

James Brake	15 days
Pat Ramsey	20 days
Anjie Trusty	10 days
Gregg McKee	20 days

Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-87 Motion by George, seconded by Sparks to approve the following extended service contracts for the 2022-2023 school year:

Jerry Boes 20 days

Roll call: George, yes; Sparks, yes; L. Boes, yes. Motion carried.

22-88 Motion by George, seconded by L. Boes to approve the 2022-2023 middle school handbook.  
Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-89 Motion by Sparks, seconded by L. Boes to approve the 2022-2023 high school handbook.  
Roll call: Sparks, yes; L. Boes, yes; George, yes. Motion carried.

22-90 Motion by George, seconded by L. Boes, to approve the middle/high school fees lists as presented.  
Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-91 Motion by George, seconded by Sparks to approve the following supplemental contracts for the 2022-2023 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.

Assistant Athletic Director – Angie Stoner  
Assistant Athletic Director – Ethan Percer  
Head Football Coach – Ethan Percer  
Asst. Football Coach – Hayden Ramsey  
Asst. Football Coach – Justin Gunka  
Asst. Football Coach .5 – Eric Smarr  
Asst. Football Coach .5 – Jerome Hauptert  
Volunteer Football – Trevor Colman  
Volunteer Football – Trevor Brubaker  
Middle School Football Coach – Alan Hansen  
Middle School Football Coach – Rob Ellis  
Head Golf Coach – Ned Sponsler  
Asst. Volleyball Coach – Morgan Gephart  
JV Volleyball Coach – Caitlin Elseser  
Middle School Volleyball Coach – Deb Bostic  
Middle School Volleyball Coach – Keri Voges  
Head Girls Basketball Coach – Randy Baker  
Asst. Girls Basketball Coach – Eric Bostic  
Volunteer Girls Basketball – Rod Palmer  
Middle School Girls Basketball Coach – Tami Glick  
Middle School Girls Basketball Coach – Stephanie Loomis  
Head Boys Basketball Coach – Jordan Benson  
Middle School Boys Basketball Coach – Rob Ellis  
Middle School Boys Basketball Coach – Rob Ritzler  
Head Wrestling Coach – Jerry Stone  
Asst. Wrestling Coach – Trevor Colman  
Middle School Wrestling Coach – Wesley True  
Volunteer Wrestling – Dean Kiran  
Volunteer Wrestling – James Brake  
Head Baseball Coach – Rob Ellis  
Head Softball Coach – David Spridgeon  
Asst. Softball Coach – Megan Hill  
Head Cheerleading Coach – Dawn Thompson  
Weight Room Supervisor Summer – Dave Polzin  
Weight Room Supervisor Fall – Dave Polzin  
Weight Room Supervisor Winter – Dave Polzin  
Weight Room Supervisor Spring – Dave Polzin  
Senior Class Advisor – Kandy Donaldson  
Senior Class Advisor – Kara Johnson  
Junior Class Advisor – Morgan Gephart  
Sophomore Class Advisor – Lisa Meyers  
Sophomore Class Advisor – Sheri Moyer  
Freshman Class Advisor – Kandy Donaldson  
Freshman Class Advisor – Kara Johnson  
Middle School Advisor – Kandy Donaldson  
Band Director – James Brake  
Asst. Band Director – Brandon Fullenkamp  
Color Guard Advisor – Keisha Holtsberry

Vocal Music Director – Brandon Fullenkamp  
Elem. Musical/Choir – Brandon Fullenkamp  
National Honor Society – Keisha Holtsberry  
National Junior Honor Society – Keisha Holtsberry  
Student Council Advisor – Tayler Conner  
High School Quiz Bowl – Keisha Holtsberry  
Middle School Quiz Bowl – Keisha Holtsberry  
Power of the Pen ½ - Carly Seery  
Power of the Pen ½ - Carrie Plesec  
Study Table – Dan Althaus  
Study Table – Angie Marquart  
Study Table – Aaron Ebersole  
Musical Director – James Brake  
Musical Director – Keisha Holtsberry  
Musical Director – Brandon Fullenkamp  
Yearbook Advisor – Adam Flugga  
Resident Educator Mentor – Dan Althaus  
Resident Educator Mentor – Aaron Ebersole  
Resident Educator Mentor – Adam Flugga

Roll call: George, yes; Sparks, yes; L. Boes, yes. Motion carried.

22-92 Motion by Sparks, seconded by L. Boes to approve the following recommendations of classified personnel for re-employment under stated contracts:

Jerry Barker, Custodian, 2 year contract, beginning July 1st of 2022  
Chet Balderson, Bus Driver, 2 year contract, beginning July 1st of 2022  
John Proniewicz, Bus Driver, 2 year contract, beginning July 1st of 2022  
Darla Whitta, Cook, 2 year contract, beginning July 1st of 2022

Roll call: Sparks, yes; L. Boes, yes; George, yes. Motion carried.

22-93 Motion by George, seconded by L. Boes to approve the following recommendations for supervisory personnel for re-employment under stated contracts:

Craig Recker, Maintenance Supervisor, 3 year contract, beginning July 1st of 2023  
Amanda Allshouse, Food Services Supervisor, 3 year contract, beginning July 1st of 2023  
Bret Voges, Transportation Supervisor/ Head Mechanic, 3 year contract, beginning July 1st 2023

Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-94 Motion by George, seconded by Sparks to approve the following recommendations for administrative personnel for re-employment under stated contracts:

Tim Saltzman, Athletic Director, 4 year contract beginning July 1st 2022  
Tim Saltzman, Safety/Security Director, 3 year contract beginning August 1st of 2023  
JR Hauptert, Elementary Principal, 3 year contract beginning August 1st of 2023

Roll call: George, yes; Sparks, yes; L. Boes, yes. Motion carried.

22-95 Motion by Sparks, seconded by George to approve Wyatt Hatton as a student custodian for summer 2022.

Roll call: Sparks, yes; George, yes; L. Boes, yes. Motion carried.

22-96 Motion by George, seconded by Sparks to accept the resignation of Kaitlyn Close as Middle School ELA instructor at the conclusion of the 2021-2022 school year.

Roll call: George, yes; Sparks, yes; L. Boes, yes. Motion carried.

22-97 Motion by Sparks, seconded by George to approve the purchase of educational materials in the amount of \$13,864.00 from Wilson Language Training with STITT Grant Funds.

Roll call: Sparks, yes; George, yes; L. Boes, yes. Motion carried.

22-98 Motion by George, seconded by L. Boes to approve the purchase of educational materials in the amount of \$12,685.20 from 95% Group Inc. with ARP IDEA Funds.

Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-99 Motion by Sparks, seconded by George to approve the quote from Wadsworth Solutions in the amount of \$10,250.00 to install an air conditioning unit in the business classroom with BWC HVAC grant funds.

Roll call: Sparks, yes; George, yes; L. Boes, yes. Motion carried.

22-100 Motion by L. Boes, seconded by Sparks to approve the Support Staff Base Salary Schedule for July 1, 2022 through June 30, 2023.  
Roll call: L. Boes, yes; Sparks, yes; George, yes. Motion carried.

22-101 Motion by George, seconded by L. Boes to approve an Addendum for Strategic Planning Services with the Hancock County Educational Service Center in the estimated amount of \$5,355.00 for 2021-2022 school year.  
Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-102 Motion by Sparks, seconded by L. Boes to approve Tamara York as EMIS Coordinator/Superintendent's Secretary effective July 1, 2022.  
Roll call: Sparks, yes; L. Boes, yes; George, yes. Motion carried.

22-103 Motion by George, seconded by Sparks to approve Tristan Love as full time custodian pending clear BCI/FBI reports.  
Roll call: George, yes; Sparks, yes; L. Boes, yes. Motion carried.

Old Business: Mr. Golden updated the board on the status of the greenhouse project.

New Business: N/A

Public Participation: N/A

22-104 Motion by George, seconded by L. Boes to enter into executive session at 6:11 p.m. to consider the purchase of property for public purposes.  
Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-105 Motion by George, seconded by L. Boes to adjourn at 6:41 p.m.  
Roll call: George, yes; L. Boes, yes; Sparks, yes. Motion carried.

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