

The Arcadia Board of Education met in regular session on October 15, 2019 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 19-146 Motion by Metcalfe, seconded by George to approve the minutes of the September 19, 2019 regular meeting. Roll call: Metcalfe, yes; George, yes; Allshouse, abstain; Boes, yes; Metzger, yes. Motion carried.
- 19-147 Motion by George, seconded by Metzger to approve the September 2019 Financials. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-148 Motion by George, seconded by Metcalfe to approve a resolution authorizing the Athletic Directors to approve payment for ticket takers in the following amounts: \$15.00 for Junior High events; \$20.00 for Varsity/Junior Varsity events to be paid from the 300 Athletic Fund. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-149 Motion by Metcalfe, seconded by Boes to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2019- 2020 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 19-150 Motion by George, seconded by Metzger to accept the Arcadia Athletic Handbook. Roll call: George, yes; Metzger, yes; Allshouse, abstain; Boes, yes; Metcalfe, yes. Motion carried.
- 19-151 Motion by Allshouse, seconded by Boes to accept the agreement with Hancock County Special Deputy Organization to provide security services at football and basketball games as requested. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-152 Motion by Allshouse, seconded by George to approve Dan Althaus as a mentor teacher for the 2019/20 school year. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-153 Motion by George, seconded by Metcalfe to accept a donation of weightroom equipment in the amount of \$47,826.66 from the Arcadia Athletic Boosters. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-154 Motion by George, seconded by Metzger to approve R. Douglas Smith as on-board school bus instructor for the 2019-2020 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-155 Motion by Metcalfe, seconded by Boes to approve the following teachers as members of the Intervention Assistance Team (I.A.T.) for the 2019-2020 school year: Kristan Prater, Julie Schilling, Katie Saltzman and Angie Stoner. Roll call: Metcalfe, yes; Boes, yes; Allshouse, yes; George, yes; Metzger, yes. Motion carried.
- 19-156 Motion by Metcalfe, seconded by George to approve Susan Barton as a Saturday School monitor for the 2019-2020 school year. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-157 Motion by George, seconded by Metzger to approve the following supplemental contracts for the 2019 - 2020 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.  
Middle School Boys Basketball Coach – Rob Ritzler  
Middle School Boys Basketball Coach – Jeremy Rader  
Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-158 Motion by George, seconded by Metcalfe to accept the resignation of Mike Terrian and Brenda Terrian as Head and Asst. Track Coaches for the 2019-2020 school year. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

- 19-159 Motion by Metcalfe, seconded by Allshouse to approve the following supplemental contracts for the 2019 - 2020 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.  
Head Track Coach – Jared Corbin  
MS Girls Basketball Coach – Stephanie Loomis  
Play Director – Olivia Burke  
Play Director – Keisha Holtsberry  
Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-160 Motion by George, seconded by Metzger to enter into executive session to consider the purchase of property for public purposes Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Motion carried.
- 19-161 Motion by Allshouse seconded by George to adjourn at 8:08 p.m. Roll Call: All yes.

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