

The Arcadia Board of Education met in regular session on October 15, 2024 at 7:00 p.m. in the elementary library with the following members present: Mrs. Linda Bishop, Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mrs. Charity Ritzler, Superintendent, Dave Golden and Treasurer, Angie Spridgeon.

**Guests Present:** Andrew Roberts, Barb Tardibuono

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

24-159 Motion by George, seconded by Ritzler to approve the minutes of the September 17, 2024 regular meeting minutes.  
Roll call: George, yes; Ritzler, yes; Bishop, yes, C. Boes, yes; L. Boes, yes. Motion carried.

Presentation from Energy Optimizers.

**Treasurer’s Recommendations:**

24-160 Motion by George, seconded by Ritzler to approve the September 2024 financial reports.  
Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

24-161 Motion by Bishop, seconded by George to accept a donation in the amount of \$940.00 from the Findlay-Hancock County Community Foundation for the Greenhouse Project.  
Roll Call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.

**Information Items**

- A. Elementary Principal Report – Mr. Hauptert
- B. High School Principal Report
- C. Guidance Report
- D. Maintenance Report
- E. Transportation Report
- F. Technology Report

**Superintendent’s Recommendations:**

24-162 Motion by George, seconded by L. Boes to approve Amia Montiel as full-time aide for the 2024-2025 school year pending all proper licensure and meeting all other requirements from the Arcadia Local School system.  
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

24-163 Motion by Bishop, seconded by L. Boes to approve Terry Brubaker as classified substitute bus monitor for the 2024-2025 school year pending clear BCI/FBI reports and meeting all state and local requirements.  
Roll Call: Bishop, yes; L. Boes, yes; C. Boes, yes; George, yes; Ritzler, yes. Motion carried.

24-164 Motion by George, seconded by C. Boes to approve the following classified substitutes for the 2024-2025 school year pending clear BCI/FBI reports and meeting all state and local requirements:

- Bus Secretary: Kara Johnson
- Lunch Monitor: Audra Deuble
- Recess Monitor: Audra Deuble

Roll Call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Ritzler, yes. Motion carried.

24-165 Motion by L. Boes, seconded by George to approve the following for supplemental contracts for the 2024-2025 school year pending completion of all OHSAA and Arcadia Local Schools requirements. This position has been offered to licensed individuals employed by Arcadia School district and other districts. For this position, no such person applied for and accepted the position.

- Andrew Jasso – Varsity Track & Field Head Coach
- Shannon Watkins – Varsity Track & Field Asst Coach
- Brian Fortin – JH Track & Field Head Coach
- Megan Hill – Varsity Softball Head Coach

Roll Call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

24-166     Motion by George, seconded by L. Boes to approve Andrew Jasso and Shannon Watkins to assist with indoor track and field student participation events for the 2024-2025 winter track season.  
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

**Old Business:** Mr. Golden is waiting to receive an estimate for paving the front and rear parking lots, as well as an estimate to wrap/repair a fascia board along the roof. The inside/outside committee met and walked the buildings and grounds. It is still a goal to bury the power lines at the football stadium and upgrade the sound system.

**New Business:** The village as installed upgraded school crossing signage and a speed sign on the west side of the school. Mrs. Boes asked that a strategic planning meeting be scheduled to review and update the current strategic plan.

**Public Participation: N/A**

**Executive Session:**

24-167     Motion by George, seconded by Ritzler to enter into executive session at 7:59 p.m.

- To consider the investigation of charges or complaints against a public employee, official, licensee, or student.

Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

24-168     Motion by L. Boes, seconded by George to adjourn at 8:30 p.m.  
Roll call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

ATTEST: \_\_\_\_\_

TreasurerBoard President