

**ARCADIA BOARD OF EDUCATION
REGULAR MEETING**

Tuesday, October 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. Presentation from Energy Optimizers
- VII. Visitor's comments related to agenda items only
- VIII. Treasurer Recommendations
 - A. Motion to approve the September 2024 financial reports.
 - B. Motion to accept a donation in the amount of \$940.00 from the Findlay-Hancock County Community Foundation for the Greenhouse Project.
- IX. Information Items
 - A. Elementary Principal Report
 - B. High School Principal Report
 - C. Guidance Report
 - D. Maintenance Report
 - E. Transportation Report
- X. Superintendent's Recommendations
 - A. Motion 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.
 - B. Motion 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.
 - C. Motion 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
 - D. Motion 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
 - E. Motion to approve Andrew Jasso and Shannon Watkins to assist with indoor track and field student participation events for the 2024-2025 winter track season.
- XI. Old Business
- XII. New Business
- XIII. Public Participation
- XIV. Executive Session
- XV. Adjournment

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.