ARCADIA BOARD OF EDUCATION REGULAR MEETING

Thursday, October 19, 2023 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 September 2023 financial reports.
 - B. Motion to accept a donation in the amount of \$10,295 from the Arcadia Class of 1973 for the school media board.
- VIII. Information Items
 - A. Elementary Principal Report
 - B. High School Principal Report
 - C. Guidance Report
 - D. Maintenance Report
 - E. Transportation Report
 - IX. Superintendent's Recommendations
 - A. Motion to approve the College Credit Plus Partnership Agreement with Owens Community College for 2023-2024 school year. [Exhibit 1]
 - B. Motion to approve the 8th Grade Washington DC trip proposal for October 14-18, 2024. [Exhibit 2]
 - C. Motion to accept the resignation of Jason Olmstead as Custodian.
 - D. Motion to accept the resignation of Eric Bostic as JV Girls Basketball Coach for the 2023-2024 school year.
 - E. Motion to approve Cara Noel for supplemental contract as JV Girls Basketball Coach for the 2023-2024 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.
 - F. Motion to approve the donation of a Attack II Volleyball Serving Machine by Big Bear Muffler, Inc. [Exhibit 3]
 - G. Motion to approve the following contract:

Bill Dobbins – 1 year

H. Motion to approve the following contract:

James Saltzman – 3 years

I. Motion to approve the following contract:

Stephanie Loomis – 2 years

J. Motion to approve the following contract:

Sean Adams – 2 years

- X. Old Business
- XI. New Business
- XII. Public Participation
- XIII. Executive Session
- XIV. 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.