

The Arcadia Board of Education met in regular session on September 17, 2024 at 7:00 p.m. in the Home Ec Room with the following members present: Mrs. Linda Bishop, Mrs. Lindsey Boes, Mr. Ryan George, Superintendent, Dave Golden and Treasurer, Angie Spridgeon. Mr. Boes and Mrs. Ritzler were absent.

Guests Present: N/A

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

- 24-148 Motion by George, seconded by L. Boes to approve the minutes of the August 13, 2024 regular meeting minutes.
Roll call: George, yes; L. Boes, yes; Bishop, yes. Motion carried.

Treasurer's Recommendations:

- 24-149 Motion by George, seconded by Bishop to approve the August 2024 financial reports.
Roll call: George, yes; Bishop, yes; L. Boes, yes. Motion carried.
- 24-150 Motion by Bishop, seconded by George to approve Permanent Appropriations for FY25 at the fund level.
Roll Call: Bishop, yes; George, yes; L. Boes, yes. Motion carried.
- 24-151 Motion by George, seconded by Bishop to accept the following federal funds for the 2024-25 school year, with estimated revenue and appropriations:
Title III - \$746.30
Roll call: George, yes; Bishop, yes; L. Boes, 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:

- 24-152 Motion by George, seconded by L. Boes to approve the 8th grade trip to Washington DC on October 13-17, 2025. The cost is approximately \$974.00 per individual attending the trip (students and parents).
Roll Call: George, yes; L. Boes, yes; Bishop, yes. Motion carried.
- 24-153 Motion by L. Boes, seconded by George to approve the following supplemental contracts for the 2024-2025 school year pending OHSAA sponsorship. 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. Employment/Volunteering 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:
- Kara Johnson - Senior Class Advisor
 - Dave Polzin – Weight Room Supervisor [Summer 24, Fall 24, Winter 24-25, Spring 25]
 - Julie Schilling – Elementary Student Council
- Roll Call: L. Boes, yes; George, yes; Bishop, yes. Motion carried.
- 24-154 Motion by Bishop, seconded by L. Boes to approve Marla Roller as classified substitute bus secretary 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; George, yes. Motion carried.
- 24-155 Motion by George, seconded by L. Boes to approve an agreement with Wood County Juvenile Detention Center for the 2024-2025 school year.
Roll Call: George, yes; L. Boes, yes; Bishop, yes. Motion carried.

24-156 Motion by L. Boes, seconded by George to approve a memorandum of understanding with The College of Education and Human Development, Bowling Green State University for the period of 2024-2029.
Roll Call: L. Boes, yes; George, yes; Bishop, yes. Motion carried.

24-157 Motion by Bishop, seconded by L. Boes to approve the revised Student-Athlete Handbook and Code of Conduct; Student Athlete and Parent Expectations.
Roll Call: Bishop, yes; L. Boes, yes; George, yes. Motion carried.

24-158 Motion by George, seconded by Bishop to approve Darlie DeVaul, Trista Frankart, Katie Kuhn, Jessica Parke, Angie Stoner and Michelle Gutman as STITT Teacher Mentors for the 2024-2025 school year.
Roll call: George, yes; Bishop, yes; L. Boes, yes. Motion carried.

Old Business: Mr. Golden has received updated figures from Energy Optimizers regarding lighting and cooling and will have them presented to the board at an upcoming meeting. Mr. Golden will be conducting a walk through of the greenhouse to develop the final punch list.

New Business: Mr. Golden has been working to develop plans to update the front parking lot next summer.

Public Participation: N/A

Motion by George, seconded by L. Boes to adjourn at 7:58 p.m.
Roll call: George, yes; L. Boes, yes; Bishop, yes. Motion carried.

ATTEST: _____
Treasurer Board President