

The Arcadia Board of Education met in special session on September 26, 2017 at 7:00 p.m. with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 17-161 Motion by George, seconded by Metcalfe to approve Supplemental Appropriations. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-162 Motion by George, seconded by Metcalfe to approve the purchase of cafeteria tables from Zimmerman School Equipment at a price of \$20,360.00. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, no; Metzger, yes. Motion carried.
- 17-163 Motion by Metcalfe, seconded by Metzger to approve the then and now certification to Zimmerman School Equipment for \$20,360.00 from the general fund. Roll call: Metcalfe, yes; Metzger, yes. Allshouse, yes; Boes, no; George, yes. Motion carried.
- 17-164 Motion by George, seconded by Metzger to approve NEOLA's administrative guidelines at a price of \$10,000.00. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 17-165 Motion by George, seconded by Allshouse to approve the following supplemental contracts for the 2017-2018 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.  
Weight Room Volunteer – Dave Polzin  
Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 17-166 Motion by Metcalfe, seconded by George to approve the architectural firm of RCM for the construction of four classrooms. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 17-167 Motion by Allshouse, seconded by Metzger to adjourn at 7:44 p.m. Roll call: All yes.

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