

**Arcanum-Butler Local School District**  
**REGULAR**  
**BOARD OF EDUCATION MEETING UPDATE**  
**July 12, 2017**

All present.

**APPROVED:**

- Minutes from the regular board meeting held June 23, 2017, and special board meeting held July 10, 2017. (vote – all yea)
- Amended FY17 final appropriations for FY17 for fund 034 (classroom maintenance) from (\$3860.81) to \$0.00. (vote – all yea)
- Agreement with Arcanum Youth Football for use of the stadium for contests for school year 2017-2018. (vote – all yea)
- Security contract with the Village of Arcanum for security personnel on an as-needed basis for the 2017-2018 school year. (vote – all yea)
- Resolution to allow the EPC to advertise and receive bids, on the school's behalf, for school bus purchase. (vote – all yea)
- Bolyards to install HVAC units at a cost not to exceed \$49,000. (vote – all yea)
- Mike Lavy to complete electrical work for the concession building for a price not to exceed \$25,000. (vote – all yea)
- Sarver Plumbing to complete plumbing work for the concession building at a cost not to exceed \$23,650. (vote – all yea)
- Purchase and installation of a classroom sound system from SoundCom Systems for \$3212. (vote – all yea)
- Purchase of lumber and supplies from Ansonia Lumber Company for the concession building at a cost not to exceed \$17,735.02. (vote – all yea)
- Employing Brenda Hale as Treasurer beginning August 1, 2017, for a period of two years. (vote – all yea)
- Policies EF/EFB Food Service Management/Free and Reduced-Price Food Services; GCB-2 Professional Staff Contracts and Compensation Plans; IGBB Programs for Students Who are Gifted; IGBJ Title I Programs; IGBL Parent and Family Involvement in Education; and JN Student Fees, Fines, and Charges. (vote – all yea)
- Contract and Memorandum of Understanding with the Village of Arcanum to provide a uniformed police officer to be a full-time SRO during the 2017-2018 school year. (vote – all yea)
- Request from the Darke County Veteran's Services to grant a HS diploma to Howard G Eley, WWII Veteran, who attended Arcanum HS, but left prior to graduation. (vote – all yea)
- Library media aide supplemental contract for Faith Bennett for the 2017-2018 school year with compensation set at 0.1125 of certified base salary. (vote – all yea)
- Jeff Rademachir as 8<sup>th</sup> grade girls basketball coach for the 2017-2018 school year. (vote – all yea)

**DISCUSSED:**

- Treasurer's Report

**PUBLIC PARTICIPATION**

- None

**SUPERINTENDENT'S REPORT:**

- Vision, Continuous Improvement and Focus of District Work
  - ◆ Top architect design firms thus far: Garmann Miller; Freytag & Associates, Inc; and Levin-Porter.
- Communication and Collaboration
  - ◆ SRO draft contract – change made to compensate the Village for holidays occurring during the school year.
- Policies and Governance
  - ◆ Governor Kasich vetoed 47 items in the recent House Bill. Those that would impact the district include the resident educator program and paper/pencil testing. Other items included the TPPT and holding steady of charter school accountability items.

- Instruction
  - ♦ Mrs. Pechie attended training to be a licensed teacher evaluator. Once she has received her certificate of passage for the test, the Board will approve her to evaluate our teaching staff. She has also completed all of her necessary classes needed for her principal's license.
  - ♦ The Budget Bill also included changes in the pathway to graduation:
    - In one pathway, students must fulfill two of the following nine criteria:
      - A 12<sup>th</sup> grade attendance rate of at least 93 percent.
      - A GPA of at least 2.5 in 12<sup>th</sup> grade, based on taking at least four full-year courses.
      - Completion of a capstone project.
      - Completion of 120 hours of work experience or community service.
      - Earning at least three credit hours through College Credit Plus.
      - Passing an AP or IB exam with a score sufficient to earn college credit.
      - Reaching minimum cut scores on sections of the WorkKeys assessment.
      - Obtaining an industry credential or credential worth at least three points.
      - Meeting the conditions to earn an OhioMeansJobs-readiness seal.
    - In the second pathway, students can complete an approved career technical training program and then fulfill one of the following criteria:
      - Earning a cumulative score of proficient or better on career technical education exams or test modules required for the training program.
      - Obtaining an industry credential or credentials worth at least 12 points.
      - Completing 250 hours of workplace experience, documented by positive evaluations from workplace and school officials.
- Resources
  - ♦ Concession stand update: Footers dug, poured, block up out of the ground, backfilled. Waiting for plumbing and electric to move forward with the rest of the block work.

Adjourned at 8:31 p.m.