

**ARLINGTON BOARD OF EDUCATION
 ORGANIZATIONAL MEETING
 BUDGET HEARING
 FRIDAY, JANUARY 12, 2024
 7:00 AM - HIGH SCHOOL LIBRARY**

2023 President Craig Durliat will serve as President Pro-Tempore

1. Call to Order:

The meeting is called to order by President Pro-Tempore Craig Durliat.

Members present:

Mr. Durliat	()
Mrs. Gerber	()
Mr. Hartman	()
Mrs. Hindall	()
Mr. Russell	()

2. Prayer:

Prayer is offered by _____.

3. Pledge of Allegiance:

The Pledge is led by _____.

4. Approval of the Agenda:

_____ moves to approve the agenda as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

5. Election of The Board of Education President:

(Note - A nomination does not require a second. If more than one person is nominated for the position of president or vice-president, the treasurer shall publicly call the roll of the Board and ask members to vote their choice).

_____ nominates _____ as president of the BOE

_____ nominates _____ as president of the BOE

_____ moves to close the nominations. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

After the vote is called by Mr. Swartz to close nominations, if only one nominee, the new president assumes the chair and conducts the business of the Board.

6. Election of The Board of Education Vice President:

_____ nominates _____ as vice president of the BOE

_____ nominates _____ as vice president of the BOE

_____ moves to close the nominations. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

After the vote is called by Mr. Swartz to close nominations, if only one nominee, the new vice president is official.

(Exhibit A)

7. Budget Hearing and Budget Approval:

_____ moves to approve the Tax Budget as provided in Exhibit A.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

8. Board of Education Meeting Date and Time:

_____ moves that the Board of Education hold two (2) regular monthly meetings on the second and fourth Wednesdays of the month at 3:30 P.M. at the Arlington School.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

9. Standing Authorizations:

_____ moves that the Board of Education approve the following standing authorizations:

- A. Advance on tax settlements by the Treasurer
- B. Investment of funds by the Treasurer
- C. Employment of temporary personnel by the Superintendent
- D. To pay bills, provided that funds are available, and to report monthly to the Board of Education those bills that were paid by the Treasurer
- E. Approval of all professional meetings by the respective schools principals and the Superintendent
- F. Approval of all course work for credit reimbursement by the Superintendent
- G. Approval of all personal leave days by the Superintendent
- H. Approval of all docked and/or unpaid leave days by the Superintendent
- I. Approval of all curricular and co-curricular bus trips by the Superintendent
- J. Disposal of outdated materials and equipment with a current value of \$300.00 or less by the Superintendent
- K. Approval of interest allocation to all funds with a balance of \$10,000.00 excluding grants and debt by the Treasurer
- L. Approval of a \$3,000.00 allocation in the athletic fund checking account for the payment of game officials only
- M. Designates The Courier (Findlay, Ohio) as the official newspaper to receive notices of school district meetings
- N. Approval of a \$1,500.00 athletic change fund
- O. Approval of an \$800.00 Treasurer's office change fund
- P. Approval of a \$69.00 cafeteria change fund
- Q. Acceptance of resignations by the Superintendent
- R. Assign the building principals as sexual harassment grievance officers to investigate complaints in accordance with Board policy
- S. Designate the Superintendent as Purchasing Agent (up to \$50,000.00 without Board approval)
- T. Authorize the Treasurer to purchase liability insurance to protect the District, Board members, administrators, teachers and classified staff
- U. Authorize the Treasurer to make necessary transfers and advances when needed (not to exceed \$10,000.00)
- V. Approval to expend public funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings as a means to promote public health, safety, moral, general welfare, security, prosperity, and contentment of all participants

- W. Authorize the Treasurer to accept donations of \$500.00 or less without additional Board approval
- X. Appoint the Principals as Title IX compliance officers
- Y. Appoint the Superintendent as assistant drug and alcohol testing coordinator
- Z. Appoint the Treasurer as designee to attend public records training on behalf of the Board of Education
- AA. Set a maximum limit of \$20,000.00 for a blanket purchase order.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

10. Adjournment:

_____ moves to adjourn. Seconded by _____.

President _____ certifies that the meeting is adjourned at _____ pm.