

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 20, 2023
6:00 PM - HIGH SCHOOL LIBRARY
2024-25 SCHOOL CALENDAR PUBLIC HEARING**

The Arlington Local School Board is holding their monthly meeting in public. Please note that this is not a public meeting. Unless specifically addressed by the Board President, comments and questions should only be shared during the Public Comment section of the Board's Agenda.

1. Call to Order:

The meeting is called to order by President 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. Mr. Swartz, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the October 17, 2023 Regular Board meeting are presented.

_____ moves to approve the waving of the reading of the minutes and to approve the minutes 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

(Exhibit B) B. Financial Report:
The financial reports for October are presented. _____ moves to approve the reports 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

(Exhibit C) C. Five-Year Forecast:
_____ moves to approve the five-year forecast as submitted in Exhibit C. 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

6. Hearing of the Public:
_____ addressed the Board regarding _____

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and Efficient fashion, a maximum of thirty minutes of public participation will be permitted at each meeting. Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

7. Reports:
- A. Arlington Teachers’ Association Representative(s)
 - B. Mr. Russell, Legislative Liaison
 - C. Mr Haught, Superintendent
 - 1. December BOE meeting - Tuesday, December 19, 7:00 pm.
 - 2. Annual Cafeteria Report - Nutrition Standards Compliance
 - 3. January Organizational and Regular BOE meeting - on or before January 15, 2024.
 Looking at Wednesday, January 10, 2024.
 - 4. Discussion on the 2024-25 School Calendar - Open for Public Hearing/Comment
 - 5. Jay Frommer - NW Masonry
 - 6. Miscellaneous Items

8. Consent Agenda:

- A. Approve Faye Hawkins, Jacob Michael and Daniel White as substitute teachers and substitute aides for the 2023-24 school year.
- B. Adjust David Buckholdt's contract to a two-year limited contract (expires spring 2025).
- C. Approve Jase Vermillion as a substitute crossing-guard for the 2023-24 school year.
- D. Approve Jaret Vermillion as a temporary non-bachelor licensed substitute teacher for the 2023-24 school year.
- E. Adjust the substitute teacher pay rate to \$112.50 per day.
- F. Approve Hillary Beach as a substitute aide for the 2023-24 school year.

_____ moves to approve the Consent Agenda. 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. Action Agenda:

A. Supplemental Contracts:

_____ moves to approve the following Supplemental Contracts for the 2023-24 school year contingent upon subsequent receipt by the Arlington Local Board of Education of a report from BCI and FBI that are not in violation of Ohio law and a current pupil activity certificate.

<u>Name</u>	<u>Position</u>
Dylan Beck	Jr. Class Play Director
Olivia Griggs	½ Jr. High Cheerleading (Basketball)
Shane Cavinee	½ Weight Room Advisor (Dec. - May)

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	

B. Home Instruction:

_____ moves to approve a limited contract to Kathy Bishop as a Home Instructor for a 5th grade student for six hours per week (5 hours instruction/1 hour planning) at \$25.00 per hour for up to 30 hours. 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

(Exhibit D) C. Millstream:
_____ moves to approve a Capital Improvement payment of \$18,479.66 to Millstream Career Center to support the OFCC Expansion Grant as provided in Exhibit D.

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	

D. Hickory Grove Pond:
_____ moves to authorize the Superintendent and Treasurer to procure the pond off Hickory Grove from the Hickory Grove Homeowners' Association.

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. Strategic/Succession Planning Discussion:

11. Board of Education Matters

12. Adjournment:

_____ moves to adjourn. Seconded by _____.

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