

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 17, 2022
7:00 PM - HIGH SCHOOL LIBRARY**

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 September 19, 2023 Regular Board meeting are presented.

_____ moves 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 September 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	

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. Verroco, High School Principal
 - 1. Miscellaneous Items
- D. Mr. Marcum, Elementary School Principal
 - 1. Miscellaneous Items
- E. Mr Haught, Superintendent
 - 1. November BOE meeting - Tuesday, November 21, 7:00 pm.
 - 2. Miscellaneous Items

8. Consent Agenda:

- A. Approve to up to 15 sick days and three (3) personal days to Stephanie Bame for the 2023-24 school year.
- B. Designate the following individuals to administer prescription medication for the 2023-24 school year:

Betsey Northrup	Allison Hartman
April Smith	Demiya Trimble
Kristin Branan	Jessica White
Celina Crawford	

- C. Approve the All-Brass Marching Band trip to New Orleans in the spring of 2024, using charter transportation, airline and professional tour services.
- D. Approve Carolee Hertel as a substitute custodian 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. Contracts:

(Exhibit C)

1. _____ moves to approve a three-year contract with Interstate Gas Supply, LLC (IGS) to purchase natural gas at a rate of \$.0553 per kwh as provided 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	

(Exhibit D)

2. _____ moves to approve a contract with National Youth Advocate Program, Inc. (NYAP) to provide services to students as presented in Exhibit D. This program will be paid with the Success and Wellness funds up to \$33,500.00. 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 E)

3. _____ moves to approve a contract and addendum with Fanning/Howey Associates to provide architectural services on the building project in the amount of \$2,733,188 as provided in Exhibit E. 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	

Scott Bergman	Assistant Boys' Basketball Coach Volunteer
Jaret Vermillion	Assistant Boys' Basketball Coach Volunteer
Steve Inbody	JH Boys' Basketball Coach
Scott Recker	JH Boys' Basketball Coach
David Buckholdt	Pep Band Advisor
Dylan Beck	High School Quiz Bowl Advisor
Diana Inbody	Jr. Class Advisor - Prom
Audrey Van Hoose	Jr. Class Advisor - Fundraising
Jason Vermillion	¼ Weight Room Advisor

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 I) C. District Focus Priorities:
 _____ moves to approve the District Focus Priorities as presented in Exhibit I.
 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. Recognition:
 _____ moves to approve the following resolution:

WHEREAS, on September 7, 2023 an unfortunate bus accident occurred on Interstate 75 involving an Arlington school bus transporting the Junior High Football Team, Cheerleaders, Coaches and Advisors home from a game; and,

WHEREAS, the Arlington Local School District Board of Education wishes to express its thankfulness to all who were involved in the safe resolution of the accident and for the assistance and aid rendered after the accident; and,

WHEREAS, the Board knows that words cannot truly express how thankful we are for the quick and professional response of all during this accident; and,

THEREFORE, BE IT RESOLVED that the Arlington Board of Education expresses its profound thanks and gratitude to all those who performed above and beyond the call of

duty during and after the accident on September 7, 2023.

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. Executive Session:

_____ moves to go into executive session to discuss and prepare for negotiations.

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	Time _____

The Board returned to regular session at _____ p.m. President Durliat certifies that the Board did discuss and prepare for negotiations.

13. Adjournment:

_____ moves to adjourn. Seconded by _____.

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