

Held in the High School Library

The September 19, 2023 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

23-118

Mr. Hartman moved, seconded by Mrs. Gerber to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

23-119

Mrs. Hindall moved, seconded by Mr. Russell to approve the August 23, 2023 Regular Board meeting minutes as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0. (Exhibit A)

23-120

Mrs. Gerber moved, seconded by Mr. Russell to approve the financial reports for August as printed. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Motion carried 5-0. (Exhibit B)

23-121

Mr. Russell moved, seconded by Mr. Hartman to approve the following appropriation changes.

Fund 499	\$ 136,900.00
Fund 584	\$ 833.80

Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

23-122

Mr. Hartman moved, seconded by Mrs. Gerber to approve a Cost per Copy (CPC) agreement with Perry ProTECH, Inc. for 6,590,000 black prints (1,318,000 minimum annual commitment) at .01478/copy. Color copies will be charged at .039/copy with no minimum annual color commitment. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.

23-123

Consent Agenda:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the Consent Agenda as follows:

- A. Approve the Athletic Handbook for the 2023-24 school year (no changes).
- B. Accept the 2023-24 REAP Grant.
- C. Approve the following individuals as substitutes for the 2023-24 school year contingent upon subsequent receipt by the Arlington Board of Education of a report from BCI and FBI, that they are not in violation of Ohio law, and where necessary, a valid Ohio substitute teaching/aide license:

Substitute Teachers

Paige Emnett

Amber Ramsey

Jacob Michael

- D. Approve Leah Thines and Eric Valasek as RESA Mentors for the 2023-24 school year at \$500.00 each.
- E. Approve the FFA to attend the National FFA Convention November 1-4, 2023 in Indianapolis, IN traveling by school bus.

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion Carried 5-0.

Action Agenda:

23-124

A. Contracts:

Mrs. Gerber moved, seconded by Mrs. Hindall to approve a contract for Julia Smith as a 4-6 grade literacy coach for the 2023-24 school year for up to 500 hours at \$25.00/hour. This \$12,500 to be paid through the Title I Grant. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0.

23-125

Mr. Russell moved, seconded by Mr. Hartman to approve a contract with Kevin Kliesch as a bus driver for the 2023-24 school year, 2.5 hours per day, \$17.00/hour. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Motion carried 5-0.

23-126

Mrs. Hindall moved, seconded by Mrs. Gerber to approve a contract with the ESC of Lake Erie West for up to 20 hours of Audiologist Services for the 2023-24 school year. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

23-127

**B. Bus Routes:**

Mr. Russell moved, seconded by Mrs. Hindall to approve the District bus routes as provided in Exhibit C. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.  
(Exhibit C)

23-128

**Adjournment:**

Mrs. Gerber moved, seconded by Mrs. Hindall to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 9:07 p.m.

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Craig P. Durliat                          President

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Roy Swartz    Treasurer