

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 9, 2024
3:30 PM - HIGH SCHOOL LIBRARY**

The Arlington Local School Board is holding their 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. 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:

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. Mr. Marcum, Elementary Principal

1. Miscellaneous Items

B. Mr. Haught, Superintendent

1. Miscellaneous Items

8. Consent Agenda:

A. Approve the following individuals as substitute teachers and aides for the 2024-25 school year, Austin Adelman, Maggie Slough, Tiffany Haase, Richard Eakin, Casey McCauley, Brian Hendricks, and Tiffany Daring.

B. Approve to pay Tayler Heldman for five hours of 2024 Summer Kindergarten Screening at the established Academic Work Rate. Total payment of \$150.00.

C. Approve to pay Dylan Beck \$150.00 for serving as the DJ at the Homecoming Dance. This will be paid from Fund 200-9208 Student Council Fund.

_____ 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. Advance:

_____ moves to approve an advance from the 001 General Fund to the 004 Building LFI Fund 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. LFI-MOU:
_____ moves to approve the updated LFI-MOU as presented in Exhibit B.
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 Planning

11. Board of Education Matters

12. Adjournment:

_____ moves to adjourn. Seconded by _____.
President Durliat certifies that the meeting is adjourned at _____ pm.