

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 2024
3:30 PM - HIGH SCHOOL LIBRARY**

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 23, 2024 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 meetings - Wednesday, December 4 and 18, 3:30 pm.
 - 2. January Organizational and Regular BOE meeting - Wednesday, January 8, 2025.
 - 3. Discussion on the 2025-26 School Calendar - Open for Public Hearing/Comment
 - 5. Miscellaneous Items

8. Consent Agenda:
- A. Approve Angela Smith, Madyson Hetsler and Abbey Leonard as substitute teachers and substitute aides for the 2024-25 school year.
 - B. Approve Christine Meyer as a Cafeteria Monitor for the 2024-25 school year.
 - C. Approve Angela Smith as a substitute cafeteria worker for the 2024-25 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 2024-25 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
Kaydence Edgell	½ Jr. High Cheerleading (Basketball)
Shane Cavinee	½ Weight Room Advisor (Dec. - May)
Mackenzie Heacock	Assistant Girls' Basketball Coach
Brandon Kisseberth	Assistant Girls' Basketball Coach - Volunteer
Joe Faine	Junior High Girls' Basketball Coach
P.D. Hunter	Junior High Girls' Basketball Coach
Thayne Recker	Assistant Boys' Basketball Coach
Seth Newlove	Freshmen Boys' Basketball Coach
Scott Bergman	Assistant Boys' Basketball Coach - Volunteer
Jaret Vermillion	Assistant Boys' Basketball Coach - Volunteer
Scott Recker	Junior High Boys' Basketball Coach
Steve Inbody	Junior High Boys' Basketball Coach
Libbey Metzger	½ Varsity Basketball Cheerleading
April Smith	½ Varsity Basketball Cheerleading

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) B. _____ moves to approve the Coalition of Ohio Rural and Appalachian Schools (CORAS) Resolution 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 _____

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.