

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, DECEMBER 4, 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 November 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	

B. Appropriation:

_____ moves to appropriate \$500,000 to Fund 001 General Fund to for a transfer to be made to the Permanent Improvement Fund. Seconded by _____.

Mr. Durliat	Yes	No
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Mrs. Gerber	Yes	No	Passed	_____
Mr. Hartman	Yes	No	Failed	_____
Mrs. Hindall	Yes	No	Vote	_____
Mr. Russell	Yes	No		

C. Transfers:

1. _____ moves to authorize the Treasurer to transfer \$500,000 from Fund 001 General Fund to Fund 003 Permanent Improvement 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		

2. _____ moves to authorize the Treasurer to transfer \$48,555 from Fund 003 Permanent Improvement Fund to Fund 034 Maintenance Fund as required by the OFCC.

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. Bullying Incidents
2. Miscellaneous Items

B. Mr. Haught, Superintendent

1. Millstream Career Center Cooperative Agreement
2. Policies and Procedures for Special Education
3. Arlington Water Department
 - a. Water Service Line Notification
 - b. Village of Arlington Auxiliary Water Source User Agreement
4. Miscellaneous Items

8. Consent Agenda:

A. No Consent Agenda Items.

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 Board of Education of a report from BCI and FBI that is not in violation of Ohio law and a valid pupil activity certificate.

Laura Welsh	½ Athletic Supervision - Fall
Ted Welsh	½ Athletic Supervision - Fall, Volunteer
Brian Hurt	Assistant Track Coach - Volunteer

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. Special Education Model Policies and Procedures Manual:

_____ moves to approve the State of Ohio’s Special Education Model Policies and Procedures Manual 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	

C. OHSAA:

_____ moves to approve the participation of Arlington JH/High School in the 2025 OATCCC Indoor State Track & Field program with the following stipulations:

- The athlete’s parent’s will be responsible for all liabilities
- The athlete’s parents will be responsible for all costs incurred
- The athlete’s parents will provide all transportation

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.