

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JUNE 12, 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)

Financial Report:

The financial reports for May 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. Appropriations:
_____ moves to approve the following appropriation changes for fiscal year 2023-2024:

Fund 572 Title I \$2,311.03
Fund 590 Title IIA \$1,682.48

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) _____ moves to approve the appropriation resolution for fiscal year 2024-2025.

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	

7. 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.

8. Reports:
- A. Mr. Marcum, Elementary Principal
 - 1. Year End Reports

 - B. Mr. Verroco, High School Principal
 - 1. Year End Reports

- C. Mr. Haught, Superintendent
 - 1. Miscellaneous Items

9. Consent Agenda

- A. Approve the 2025 Graduation Ceremony to be set for Sunday, May 25, 2025 at 3:00 pm.
- B. Approve the eighth grade trip for the Class of 2029 to Washington D.C. in the spring of 2025, using charter transportation and professional tour services.
- C. Approve the senior class trip for the Class of 2025 in the spring of 2025, using charter transportation and professional tour services.
- D. Approve to pay Demiya Trimble for her BA+150 hours (\$1,320) effective with her September 10th, 2024 pay.

_____ 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	

10. Action Agenda:

- A. Supplemental Contracts:

_____ moves to approve the supplemental contracts for the following advisors and coaches, as noted, 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>
Kim Cortez	½ Cheerleading - Football
Kaydence Edgell	½ Jr. High Cheerleading - Football

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. Teaching Contract:

_____ moves to approve a one-year limited contract to Whitney Hirschy (1 F.T.E - Intervention Specialist) 183 days, \$61,750.00 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		

C. Non-Teaching Contract:

_____ moves to approve a three-year limited contract (July 1, 2024 - June 30, 2027), 260 days to Tim Huston as the Maintenance Supervisor at his current rate of pay. 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) D. Liability and Property Insurance:

_____ moves to enter into a contract with SORSA to provide Liability and Property Insurance at a premium of \$49,584. 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) E. Non-Teaching Handbook

_____ moves to approve the Non-Teaching Handbook as presented in Exhibit D. 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		

11. Strategic/Succession Planning Discussion:

12. Board of Education Matters

13. Executive Session:

_____ moves to go into executive session to discuss the employment of certified, non-teaching, and supplemental personnel. 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 the employment of certified, non-teaching, and supplemental personnel.

14. Salaries and Benefits:

1. Supervisor Salaries:

_____ moves to approve the following salaries for the non-teaching supervisor's positions for the 2024-25 contract year. These positions include:

- a. Technology Director - Clint Dillon \$ _____
- b. Transportation Supervisor - Chad Hazelton \$ _____

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. Administrative Salaries:

_____ moves to approve the following salaries for the administrative positions for the 2024-25 school year. These positions include:

- a. Elementary Principal - Scott Marcum \$ _____

b. High School Principal - Mark Verroco \$ _____

c. Superintendent - Kevin Haught \$ _____

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	

15. Adjournment:

_____ moves to adjourn. Seconded by _____.

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