

Held in the High School Library

The July 17, 2024 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.

24-97

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

24-98

Mrs. Hindall moved, seconded by Mr. Russell to waive the reading of the minutes and approve the May 22, 2024 and June 12, 2024 Regular Board meetings minutes as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 5-0.

(Exhibit A)

24-99

Consent Agenda:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the Consent Agenda.

A. Declare transportation impractical for the 2024-25 school year for the following District students who attend Trinity Lutheran School:

Ian Achey - 02	Kylie Achey - 04	Miranda Achey - 08
Vaughn Achey - 05	Sabrina Achey - 02	Zachary Achey - 08
Raena Bayliff - 02	Oleta Glick - 03	Tobias Glick - 05
Blaize Morrison - 02	Bella Norway - 08	Savannah Norway - 04
Thia Norway - 02	Emma Norway - 06	Reis Steinmetz - 06
Kendra vonStein - 03	Ella Freed - KG	

- B. Declare transportation impractical for the 2024-25 school year for the following District students who attend Heritage Christian School:
 Julia Dawdy - 09 AnnaGrace Mangum - 11
 Amelia Dawdy - 03 JoyAnna Magnum - 08
- C. Declare transportation impractical for the 2024-25 school year for the following District students who attend St. Michael Schools:
 Ava Benedict - 06 Norah Benedict - 04 Sutton Benedict - 02
 Jacob Best Adelynn Bontrager - 01 Myla Bontrager - KG
 Kristian Gosche - 02 Scarlett Gosche - 05 Aria Gray
 Elias Phillips Sean Seager - 05
 Elizabeth Smith Lillian Smith Samuel Smith
- D. Approve the suspension of academic school fees except for the following school fees for the 2024-25 school year:
 1. Computer Insurance for 1 to 1 computers in 7-12 grades at \$50.00.
 2. Industrial Arts' Individual Project Fees at their individual costs.
 3. FFA Dues at \$20.00 per student.
- E. Approve the Elementary Student Handbook for the 2024-25 school year.
- F. Approve the 7-12 Student Handbook for the 2024-25 school year.
- G. Approve the following employees to receive wages as follows for services provided for the Baseball Sectional held on 5/14/24. (Payments will come from ticket sales proceeds).
- | | |
|-------------------------------|---------|
| Aaron Cheney, Manager | \$60.00 |
| Tim Huston, Field Work | \$40.00 |
| April Feller, Fiscal Services | \$30.00 |

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

Action Agenda:

24-100

Appropriations:

Mr. Russell moved, seconded by Mrs. Gerber to approve the following appropriation adjustments for the 2024-2025 fiscal year.

Fund 001 General Fund	\$33,729.44
Fund010 Classroom Facilities Fund	(\$7,778,018.00)
Fund 019 Other Grants Fund	\$14,001.15
Fund 451 Data Communication Fund	\$300.00
Fund 507 ESSER Fund	(\$4,340.21)

Fund 516 IDEA Part B Fund	(\$11,685.47)
Fund 572 Title I Grant Fund	(\$515.53)
Fund 587 IDEA Preschool Fund	(\$514.33)
Fund 590 Improving Teacher Quality Fund	\$5,690.62
Fund 599 Misc Federal Grant	(\$8,012.83)

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

24-101

Micro-Purchase Threshold:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the Self-Certification of Increase to Micro-Purchase Threshold Resolution (Exhibit B) effective July 1, 2024. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 5-0.
(Exhibit B)

24-102

DD/LFI-MOU:

Mrs. Hindall moved, seconded by Mr. Russell to approve the Design Development Estimate and the Local Funded Initiatives agreement as presented by the Ohio Facilities Construction Commission. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.
(Exhibit C)

24-103

Hancock County ESC Aide:

Mrs. Gerber moved, seconded by Mr. Hartman to approve an agreement with the Hancock County Educational Service Center to provide a Teacher Aide for an Arlington student for the 2024-2025 school year for an estimated amount of \$28,712.70. 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 D)

24-104

Contracts:

1. Mr. Russell moved, seconded by Mrs. Hindall to approve a one-year limited contract to Emily Clark (1 F.T.E.- Elementary Teacher) for the 2024-25 school year (one year only); 183 days at a

salary of \$45,000. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

2. Mr. Hartman moved, seconded by Mrs. Gerber to approve a one-year limited contract to Hope Ludwig (1 F.T.E. - Elementary Teacher) for the 2024-25 school year; 183 days at a salary of \$37,330. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

3. Mr. Russell moved, seconded by Mrs. Hindall to approve a one-year limited contract to Jessica White (3.5 hours -elementary art \$25.50, 4 hours - aide \$15.60), 185 days for the 2024-25 school year. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 5-0.

4. Mrs. Gerber moved, seconded by Mr. Hartman to approve a contract for Stephanie Bame for the 2024-25 school year; August 21, 2024 - November 26, 2024 (65 days) at a salary of \$13,325.00. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

24-105

Supplemental Contracts:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the Supplemental Contracts for the following coaches and advisors as noted for the 2024-25 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 the Ohio law, and a current pupil activity certificate:

<u>Name</u>	<u>Position</u>
Brittany Kerner	Head Volleyball Coach
Lindsey Stern-Tucker	Reserve Volleyball Coach

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.

