

Held in the High School Library

The August 14, 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.

24-107

Mr. Hartman moved, seconded by Mrs. Gerber to approve the agenda as modified. 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.

24-108

Mrs. Hindall moved, seconded by Mr. Russell to approve the financial reports for June and July as printed. 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 A)

24-109

Transfers:

Mr. Russell moved, seconded by Mrs. Gerber to approve the following transfers as requested by the senior class president:

Fund 200-9024 Class of 2024 to Fund 018-9399 HS Principal's Fund	\$5,000
Fund 200-9024 Class of 2024 to Fund 200-9025 Class of 2025	\$5,000

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.

24-110

Consent Agenda:

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

A. Approve the following individuals as substitute bus/van drivers for the 2024-25 school year contingent upon receipt of current driver requirements:

Gregg Feller	Doug Hankins
Aaron Niese	Dennis vonStein
Dave Hankins	

B. Approve the following individuals as substitute cafeteria workers for the 2024-25 school year:

Patty Woodard	Carrie Rausch
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C. Approve the following individuals as substitute secretaries for the 2024-25 school year:

Lori Ernst	Jen Griggs
Bernice Welly	

D. Approve the following in-house substitute teachers for the 2024-25 school year:

Lori Ernst	Kendra Brunswick
Joy Anderson	Melinda Baker
Hillary Beach	Laurie Butler
Dick Leonard	Van Follas
Leigh Flick	Bernice Welly
Doug Oates	Gregg Feller
Carrie Rausch	Jamie Beard
Jen Griggs	Kevin Kliesch
Stephanie Bame	Daniel White
Jacob Michael	Christina Kelly

E.. Approve the in-house substitute aides for the 2024-25 school year:

Kevin Kliesch	Patty Woodard
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F. Designate the following individuals to administer prescription medication:

Chad Hazelton	Mark Verroco
Scott Marcum	Katie Cheney
Emily Borkosky	Louann Hartman
Erica Feller	Kevin Haught
Melanie Russell	Danielle Reinhart
Betsey Northup	Jessica White

All of these individuals will have completed medication administration training through Hancock Public Health. 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.

Action Agenda:

24-111

Supplemental Contracts:

Mrs. Gerber 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>
Bethany Schutz	Assistant Volleyball Coach
Kevin Manley	Golf Coach
	Vocal Music Director
	Assistant Band Director
Nick Inbody	Head Football Coach-(2% off full contract)
Dick Leonard	Assistant Football Coach
Dennis Lee	Assistant Football Coach-(1% off full contract)
Shane Cavinee	Assistant Football Coach-(1% off full contract)
Tyson Speyer	Assistant Football Coach-(4% off full contract)
Ross Shoup	Assistant Football Coach-(8% off full contract)
Cayne Essinger	Assistant Football Coach- Volunteer
Jimmy Nicholson	Jr. High Head Football Coach
Brian Mohr	1/2 Assistant Jr. High Football Coach
Zach Romick	Assistant Jr. high Football Coach-Volunteer
Olivia Zuercher	Jr. High Volleyball - 8th Grade
Laura Welsh	Jr. High Volleyball - 7th Grade

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Abstain. Motion carried 4-0.

24-112

Snow Removal:

Mr. Hartman moved, seconded by Mr. Russell to approve a contract with Buckeye Outside Services for snow removal at the rate of \$80/hr. or \$1.33/minute with a minimum cost of \$1,000 per year. 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.

24-113

Arlington School Foundation Variance:

Mr. Russell moved, seconded by Mr. Hartman to approve the Arlington School Foundation variance as provided in Exhibit B. 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 B)

24-114

Hancock Public Health Nursing Contract:

Mrs. Hindall moved, seconded by Mr. Russell to approve a Contract for School Nursing Services with Hancock Public Health for the 2024-25 school year as presented in Exhibit C. 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.
(Exhibit C)

24-115

Online Day Plan:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the ALSD Online Day Plan for the 2024-25 school year as required by ORC and presented in Exhibit D. 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.
(Exhibit D)

24-116

Contracts:

Mr. Hartman moved, seconded by Mrs. Hindall to approve an as-needed hourly contract to the following individuals as cafeteria monitors during days school is in session for two and one-half hours per day, \$15.00 per hour, for the 2024-25 school year. Monitors: Elizabeth Metzger and Angie Wolford. these hourly monitors will be paid from the cafeteria fund.

Mr. Russell moved to table, seconded by Mr. Durliat. 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.

24-117

Adjournment:

Mrs. Hindall moved, seconded by Mrs. Gerber to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 4:46 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer