

Held in the High School Library

The August 28, 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.

24-118

Mrs. Gerber moved, seconded by Mrs. Hindall 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.

24-119

Mr. Hartman moved, seconded by Mr. Russell to waive the reading of the minutes and approve the July 17, 2024 and August 14, 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)

24-120

Consent Agenda:

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

A. Approve the quotes for products to be supplied to the school district for the 2024-25 school year.

1. Milk Products from Reiter Dairy

B. Approve the following individuals as substitute teachers and substitute aides for the 2024-25 school year.

Kristin Branan

Tara Daring

Jaret Vermillion

- C. Appropriate an additional \$650.50 into Fund 507 ESSER Fund and \$35,000 into Fund 006 Lunchroom Fund.
- D. Approve the FFA to attend the National FFA Convention October 23-25, 2024 in Indianapolis, IN traveling by school bus with Liberty -Benton High School.

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:

24-121

Supplemental Contracts:

Mr. Russell 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>
Lindsey Fenstermaker	National Honor Society Advisor

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.

24-122

Home Instructor/Tutor:

Mrs. Gerber moved, seconded by Mr. Hartman to approve a limited contract to Grethe Sparks as a home instructor for the 2024-25 school year, up to 5 instructional hours/ 1 preparation hour per week, paid at the Academic Work Rate. 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.

24-123

Un-table Motion (Contracts):

Mrs. Hindall moved, seconded by Mr. Russell to un-table the following motion from the August 14, 2024 regular board of education meeting:

Approve an 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. 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.

Roll call on the original motion is as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0.

24-124

GMP 01 and LFI-MOU:

Mr. Hartman moved, seconded by Mr. Russell to approve the Document 00 53 23 - GMP 01 Early Site and Early Procurement and the LFI-MOU (contained in the document) as presented in Exhibit B. 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 B)

24-125

Executive Session:

Mrs. Hindall moved, seconded by Mr. Gerber to go into executive session at 5:03 p.m. to discuss the purchase of property for public purposes. 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.

The Board returned to regular session at 5:20 p.m. President Durliat certifies that the Board did discuss the purchase of property for public purposes.

24-126

Adjournment:

Mrs. Gerber moved, seconded by Mr. Russell to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 5:21 p.m.

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Craig P. Durliat

President

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Roy Swartz

Treasurer