

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, AUGUST 28, 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. Minutes:

The minutes from the July 17 and the August 14, 2024 Regular Board meetings are presented. _____ moves to waive the reading of the minutes and approve the minutes 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. 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. Arlington Teachers' Association Representative(s)

B. Mr. Russell, Legislative Liaison

C. Mr. Verroco, 7-12 Principal

1. Miscellaneous Items

D. Mr Haught, Superintendent

1. September BOE meeting dates

2. Miscellaneous Items

8. 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.

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.

_____ 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		

9. 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>
Lindsey Fenstermaker	National Honor Society Advisor

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. Home Instructor/Tutor:

_____ moves 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. 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. Untable Motion (Contracts):

_____ moves to untable the following amended 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. 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	

Roll call on the original motion is as follows:

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. Executive Session:

_____ moves to go into executive session to discuss the purchase of property for public purposes. 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 purchase of property for public purposes.

13. Adjournment:

_____ moves to adjourn. Seconded by _____.
President Durliat certifies that the meeting is adjourned at _____ pm.