

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JULY 17, 2024
3:30 PM - HIGH SCHOOL LIBRARY**

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 May 22 and June 12, 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

_____ 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.

7. Reports:

A. Arlington Teachers' Association Representative(s)

B. Mr. Russell, Legislative Liaison

C. Mr Haught, Superintendent

1. August BOE Meetings - currently Wednesday, August 14 and August 28, 2024

Core Meetings were changed to August 7 and 21

2. Miscellaneous Items

8. 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 von Stein - 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 Mangum - 08

C. Declare transportation impractical for the 2024-25 school year for the following District students who attend St. Michael School:

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

Seth 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 5/14/2024. (Payments will come from ticket sales proceeds).
- | | |
|-------------------------------|---------|
| Aaron Cheney, Manager | \$60.00 |
| Tim Huston, Field Work | \$40.00 |
| April Feller, Fiscal Services | \$30.00 |

_____ 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. Appropriations:

_____ moves to approve the following appropriation adjustments for the 2024-2025 fiscal year.

Fund 001 General Fund	\$33,729.44
Fund 010 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)

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) B. Micro-Purchase Threshold:
_____ moves to approve the Self-Certification of Increase to Miro-Purchase Threshold Resolution (Exhibit B) effective July 1, 2024. 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) C. DD/LFI-MOU:
_____ moves to approve the Design Development Estimate and the Local Funded Initiatives agreement as presented by the Ohio Facilities Construction Commission. 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) D. Hancock County ESC Aide:
_____ moves 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. 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	

E. Contracts:
1. _____ moves 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) for the 2024-25 school year; 183 days at a salary of \$45,000.00 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	

2. _____ moves 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.
 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	

3. _____ moves 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.
 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	

4. _____ moves to approve a contract to Stephanie Bame for the 2024-25 school year; August 21, 2024 - November 26, 2024 (65 days) at a salary of \$13,325.00.
 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	

F. 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>
Brittney Kerner	Head Volleyball Coach
Lindsey Stern-Tucker	Reserve Volleyball Coach

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. Strategic/Succession Planning Discussion:

11. Board of Education Matters

12. Adjournment:

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