

A.

Held in the High School Library

The November 13, 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; absent, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-154

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 4-0.

24-155

Mr. Russell moved, seconded by Mrs. Gerber to approve the waiving of the reading of the minutes and approve the October 23, 2024 Regular Board meetings minutes as printed. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 4-0.  
(Exhibit A)

24-156

Financial Report:

Mrs. Gerber moved, seconded by Mr. Russell to approve the financial reports for October as printed. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mrs. Hindall, Aye. Motion carried 4-0.  
(Exhibit B)

24-157

Five-Year Forecast:

Mr. Russell moved, seconded by Mrs. Hindall to approve the five-year forecast as submitted in Exhibit C. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 4-0.  
(Exhibit C)

24-158

Consent Agenda:

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

- A. Approve Angela Smith, Madyson Hetsler, and Abbey Leonard as substitute teachers and substitute aides for the 2024-25 school year.
- B. Approve Christine Meyer as a Cafeteria Monitor for the 2024-25 school year.
- C. Approve Angela Smith as a substitute cafeteria worker for the 2024-25 school year.

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

Action Agenda:

24-159

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>
Dylan Beck	Jr. Class Play Director H.S. Quiz Bowl Advisor
Kaydence Edgell	1/2 Jr. High Cheerleading (Basketball)
Shane Cavinee	1/2 Weight Room Advisor (Dec. - May)
Mackenzie Heacock	Assistant Girls' Basketball Coach
Brandon Kisseberth	Assistant Girls' Basketball Coach - Volunteer
Joe Faine	Jr. High Girls' Basketball Coach
P.D. Hunter	Jr. High Girls' Basketball Coach
Thayne Recker	Assistant Boys' Basketball Coach
Seth Newlove	Freshman Boys' Basketball Coach
Scott Bergman	Assistant Boys' Basketball Coach - Volunteer
Jaret Vermillion	Assistant Boys' Basketball Coach - Volunteer
Scott Recker	Jr. High Boys' Basketball Coach
Steve Inbody	Jr. High Boys' Basketball Coach
Libbey Metzger	1/2 Varsity Basketball Cheerleading
April Smith	1/2 Varsity Basketball Cheerleading
Demiya Trimble	Jr. High Quiz Bowl Advisor
Audrey VanHoose	Jr. Class Concession Advisor
Diana Inbody	Jr. Class Prom Advisor
Jason Vermillion	1/4 Weight Room Advisor (Sept. - Nov.)



A.

Minutes of Arlington Local Board of Education

Regular Meeting  
3:30 p.m., Wednesday, December 4, 2024

Held in the High School Library

The December 4, 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, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-162

Mr. Hartman moved, seconded by Mrs. Hindall to approve the agenda as modified. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye and Mr. Durliat, Aye. Motion carried 4-0.

24-163

Financial Report:

Mr. Russell moved, seconded by Mr. Hartman to approve the financial reports for November as printed. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mr. Hartman, Aye. Motion carried 4-0.

(Exhibit A)

24-164

Appropriation:

Mrs. Hindall moved, seconded by Mr. Russell to appropriate \$500,000 to Fund 001 General Fund for a transfer to be made to the Permanent Improvement Fund. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mr. Hartman, Aye. Motion carried 4-0.

24-165

Transfers:

1. Mr. Hartman moved, seconded by Mr. Russell to authorize the Treasurer to transfer \$500,000 from Fund 001 General Fund to Fund 003 Permanent Improvement Fund. Roll call was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 4-0.

2. Mr. Russell moved, seconded by Mrs. Hindall to authorize the Treasurer to Transfer \$48,555 from Fund 003 Permanent Improvement Fund to Fund 034 Maintenance Fund as required by the OFCC. Roll call was as follows: Mr. Durliat, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye.

Action Agenda:

24-166

Supplemental Contracts:

Mrs. Hindall moved, seconded by Mr. Hartman 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>
Laura Welsh	1/2 Athletic Supervision - Fall
Ted Welsh	1/2 Athletic Supervision - Fall (Volunteer)
Brian Hurt	Assistant Track Coach - Volunteer
Diana Inbody	Yearbook Advisor
David Buckholdt	Pep Band Director

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

24-167

Special Education Model Policies and Procedures Manual:

Mr. Russell moved, seconded by Mrs. Hindall to approve the State of Ohio's Special Education Model Policies and Procedures Manual as provided in Exhibit B. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mr. Hartman, Aye. Motion carried 4-0. (Exhibit B)

24-168

OHSAA:

Mr. Hartman, moved seconded by Mr. Russell to approve the participation of Arlington JH/High School in the 2025 OATCCC Indoor State Track & Field program with the following stipulations:

- The athlete's parent's will be responsible for all liabilities
- The athlete's parents will be responsible for all costs incurred
- The athlete's parents will provide all transportation

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

