

A.

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.

