

A.

Minutes of Arlington Local Board of Education

Regular Meeting
3:30 p.m., Wednesday, May 22, 2024

Held in the High School Library

The May 22, 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.

24-72

Mr. Hartman moved, seconded by Mrs. Gerber 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.

24-73

Mr. Russell moved, seconded by Mrs. Hindall to waive the reading of the minutes and approve the April 24, 2024 and May 8, 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)

24-74

Five - Year Forecast:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the updated five-year forecast as submitted 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)

24-75

Consent Agenda:

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

A. Approve the following Seniors for Graduation:

It is recommended that the following students be approved for graduation provided they have met the requirements for graduation as set forth by the Ohio Department of Education and the Arlington Local Board of Education:

Brayden William Agapiou	Caylin Ava Alexander
Ava Louise Altman	Chardonay-Eseta Mahealani Papaloloa Auelua-Butler
James Ayers	Ava Marie Bateson
Kylie Lynn Beatty	Wyatt Allen Berry
Ivy Lauryn Billerman	Dylan Buerger
Mason Howard Cavinee	Jaxson G. Collins
Jaclynn Crawford	Markus Gabriel Dixon
Leah Ann Durliat	Wesley David Hartman
Nathanael Paul Hartzell	Hanna Corein Howard
Quinn Allen L. Huffman	Aiden Iliff
William Riley Johnson	Maxwell Lee Jolliff
Brady Alexander Kin	Ian Matthew Kleinhen
Lindy N. Kleinhen	Evan Kretz
Luke William Metzger	Addisyn Marie Molina
Kylie Makenzie Moore	Snyder William Newlove
Annabelle Rose Nigh	Mikayla Faith Norway
Robert Price	Chloe Rau
Justin William Rausch	Cade Moses Riegle
Caden Joel Russell	Isaiah A. Schwab
Cameron Marie Settlage	Kaylee Breanne Simon
Leah Simon	Kylie Deana Smith
Drianna Smith-Caskie	Michael Solarik
Julia Lynne Stewart	Jared Dean Wells
Austin Wilson	Garrett Robert Wykes
Regan Zehender	Katie Vanderhoff

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.

Action Agenda:

24-76

Contracts:

Mr. Russell moved, seconded by Mr. Hartman to approve a three-year contract August 1, 2024 - July 31, 2027 to Roy Swartz. 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.

24-77

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the Non-Teaching Contracts as presented in Exhibit C. 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.
(Exhibit C)

24-78

Mr. Hartman moved, seconded by Mr. Russell to approve the Teaching Contracts as presented in Exhibit D. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0.
(Exhibit D)

24-79

Mr. Russell 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>
Aaron Cheney	Athletic Director
	Head Baseball Coach
Diana Inbody	Student Council Advisor
	Webmaster
David Buckholdt	Marching Band/Concert Band Director
Paige Thiel	National FFA Advisor
Leah Thines	1/2 Cheerleading-Football Coach
Jimmy Nicholson	Head Girl's Basketball Coach
Jason Vermillion	Head Boy's Basketball Coach
Mackenzie Heacock	Head Softball Coach
Jon Branan	Head Boy's Track Coach
Shane Cavinee	1/4 Weight Room Advisor (June-Aug)

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.

24-80

Mrs. Gerber moved, seconded by Mrs. Hindall to approve a one-year limited contract to Madelyn Iannantuono (1 F.T.E. - 7-12 ELA) for the 2024-25 school year; 183 days at a salary of \$49,500. 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.

24-81

Administrator Life Insurance Class:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the creation of a Life insurance Class of School Administrators and setting the life insurance amount for this class at \$250,000. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0.

24-82

Auditor Compilation Services:

Mr. Russell moved, seconded by Mrs. Hindall to approve a contract with the Local Government Services Section of the Auditor of State to compile the annual financial statements for the fiscal year ending June 30, 2024. 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.

24-83

Adjournment:

Mrs. Hindall moved, seconded by Mrs. Gerber to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 4:40 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer