

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MARCH 26, 2025
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 February 26, 2025 and March 12, 2025 Regular Board meetings are presented. _____ moves to waive the reading of the minutes and to 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. Verroco, 7-12 Principal
 - 1. Miscellaneous Items
- D. Mr. Marcum, Elementary Principal
 - 1. Miscellaneous Items
- E. Mr Haught, Superintendent
 - 1. April BOE meeting dates - April 9 and April 23
 - 2. Miscellaneous Items

8. Consent Agenda:

- 1. Approve Lisa Crates as a substitute teacher for the 2024-25 school year.
- (Exhibit B) 2. Approve the STEM/STEAM Teacher Job Description as presented in Exhibit B.

_____ 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. Contract:

_____ moves to approve a limited Home Tutor contract to Grethe Sparks for 30 total hours (5 hours tutoring, 1 hour prep/week) from Monday, March 17 - Thursday, April 17, 2025 at the approved 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	

(Exhibit C) B. Lease Purchase Resolution:

_____ moves to approve a resolution authorizing the Board of Education of the Arlington Local School District to Enter into a base lease of School District land and facilities, and a lease of the same back to the Board of Education of the School District, for the purpose of construction, improving, furnishing and equipping school facilities, including without limitation constructing, improving, renovating, furnishing and equipping athletic facilities, relocating athletic fields and the track, and improving the sites thereof, and approving the execution of a base lease and lease-purchase agreement and other documents relating thereto, and approving related matters as provided in Exhibit C. 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 and Succession Planning

11. Board of Education Matters

12. Executive Session:

_____ moves to go into executive session to discuss the employment of certified, non-teaching, and supplemental personnel. 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 employment of certified, non-teaching, and supplemental personnel.

13. Adjournment:

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