

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JANUARY 22, 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 December 18, 2024 Regular Board meeting, and the January 8, 2025 Organizational Meeting, Budget Hearing, and Regular Board meeting 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:

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. High School (7-12) Principal - Mr. Verroco
 - 1. Miscellaneous Items
- D. Mr Haught, Superintendent
 - 1. Miscellaneous Items

8. Consent Agenda:

- A. Approve the 6-12 Curriculum Guide for the 2025-26 school year.
- B. Approve Faye Hawkins, Rachel Sprecher, and Susan Hartman as substitute teachers and substitute aides for the 2024-25 school year.
- C. Approve Faye Hawkins as a substitute nurse for the 2024-25 school year.
- D. Approve a contract with the Allen County ESC as provided in Exhibit B.

(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. NEOLA Policies:

_____ moves to approve the New and Updated NEOLA Policies, Vol. 43, No.1.

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 Planning

11. Board of Education Matters

12. Adjournment:

_____ moves to adjourn. Seconded by _____.

President Durliat certifies that the meeting is adjourned at _____ pm.

