

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 12, 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.*

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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:

Financial Report:

(Exhibit A) The financial reports for January are presented. \_\_\_\_\_ moves to approve the reports 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	

Appropriations:

\_\_\_\_\_ moves to approve the following appropriations:

Fund 003	\$200,000.00
Fund 451	\$302.86

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 B)

Bus Purchase:

\_\_\_\_\_ moves to authorize the Treasurer to purchase a new 84 passenger bus at a cost of \$136,181.00 as presented in Exhibit B. This bus will most likely be received and paid for during the FY26 fiscal year.

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. Mr. Marcum, Elementary Principal
  - 1. Miscellaneous Items

- B. Mr Haught, Superintendent
  - 1. February 26th; March 12 and 26 BOE meeting dates
  - 2. Miscellaneous Items

11. Consent Agenda:

- A. Accept a donation of \$1,000 from the Hancock Wood Electric Consortium to be used toward the purchase of an ice cream treat for K-12 students in the Spring of 2025.
- (Exhibit C) B. Authorize membership for the 2025-26 school year with the Ohio High School Athletic Association as stated in Exhibit C. The resolution defines the agreement to conduct our athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Note: The OHSAA Board of Directors has voted to approve a membership fee of \$50.00 per each sanctioned OHSAA sport (Varsity only) for the 2025-26 school year. Arlington has 9 varsity sports, a cost of \$450.00 for the 2025-26 school year.
- C. Approve Kim Cortez as a Mentor Teacher (\$500 stipend) for Aiden Vent for the 2024-25 school year.

\_\_\_\_\_ 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	

10. Action Agenda: No Action Items

11. Strategic/Succession Planning Discussion

12. Board of Education Matters

13. Adjournment:

\_\_\_\_\_ moves to adjourn. Seconded by \_\_\_\_\_.

President Durliat certifies that the meeting is adjourned at \_\_\_\_\_ pm.