

A.

Minutes of Arlington Local Board of Education

Regular Meeting  
3:30 p.m., Wednesday, February 12, 2025

Held in the High School Library

The February 12, 2025 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, and Mr. Russell. Mrs. Hindall absent.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

25-17

Mrs. Gerber moved, seconded by Mr. Hartman to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye and Mr. Durliat, Aye. Motion carried 4-0.

25-18

Financial Report:

Mr. Hartman moved, seconded by Mr. Russell to approve the financial reports for January as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 4-0.  
(Exhibit A)

25-19

Appropriations:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the following appropriations.

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

Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 4-0.

25-20

Bus Purchase:

Mr. Russell moved, seconded by Mr. Hartman 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 FY26. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye and Mr. Russell, Aye. Motion carried 4-0 (Exhibit B)

25-21

Consent Agenda:

Mrs. Gerber moved, seconded by Mr. Russell to approve the 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.
- 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 OHSSA. Note: the OHSSA 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 (\$500.00 stipend) for Aiden Vent for the 2024-25 school year.

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye and Mr. Durliat, Aye. Motion carried 4-0. (Exhibit C)

25-22

Adjournment:

Mr. Hartman moved, seconded by Mrs. Gerber to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 4:33 p.m.

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Craig P. Durliat

President

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Roy Swartz

Treasurer