

A.

Minutes of Arlington Local Board of Education

Regular Meeting
3:30 p.m., Wednesday, February 26, 2025

Held in the High School Library

The February 26, 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.

25-23

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

25-24

Minutes:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the minutes from the January 22 and February 12, 2025 Regular Board meetings 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)

25-25

Consent Agenda:

Mr. Russell moved, seconded by Mr. Hartman to approve the following items of the consent agenda.

- A. College Credit Plus Stipends:
Approve \$1,000 stipend each to Kim Cortez, Diana Inbody, and Leah Thines for teaching College Credit Plus courses. This is 100% state funded.
- B. Approve the FFA to attend the 2025 Ohio FFA State Convention in Columbus, OH May 1-2, 2025 using school transportation.

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

Action Agenda:

25-26

A. Supplemental Contracts:

Mr. Hartman moved, seconded by Mr. Russell to approve the Contracts for the following coaches/ 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 validation:

<u>Name</u>	<u>Position</u>
Travis Simons	Assistant Softball Coach
Jeremy Woodard	Assistant Softball Coach - Volunteer
Kreg Sheets	Assistant Baseball Coach
Derek Morrison	Assistant Varsity Track Coach
Joy Anderson	Jr. High Girls' Track Coach
Amy Hurt	Assistant Track Coach - Volunteer

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

25-27

B. Advancement of Funds:

Mr. Russell moved, seconded by Mrs. Gerber to approve the advance of \$171,000 from Fund 003 Permanent Improvement to Fund 004-9023 LFI Fund. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 4-0.

25-28

C. GMP 03/LFI-MOU:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the GMP 03 New PK-12 Classrooms Expansion and LFI-MOU as presented in Exhibit B. Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 4-0. (Exhibit B)

25-29

Adjournment:

Mr. Russell moved, seconded by Mrs. Gerber to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 4:03 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer