

A.

Minutes of Arlington Local Board of Education
Held in the Elementary Library

Regular Meeting
7:00 p.m., Tuesday, March 21, 2023

The March 21, 2023 regular board of education meeting was called to order in the Elementary Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

23-30

Mr. Hartman moved, seconded by Mrs. Hindall to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

23-31

Mr. Russell moved, seconded by Mrs. Gerber to approve the February 21, 2023 Regular Board meeting minutes as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0.
(Exhibit A)

23-32

Mrs. Gerber moved, seconded by Mr. Hartman to approve the February financial reports as printed. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Motion carried 5-0.
(Exhibit B)

23-33

Amounts and Rates:

Mr. Russell moved, seconded by Mrs. Hindall to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as provided in Exhibit C. Roll call was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.
(Exhibit C)

23-34

Appropriations:

Mr. Hartman moved, seconded by Mrs. Hindall to authorize the Treasurer to make the appropriation changes:

Fund	499	\$48,015.77
Fund	507	\$134,757.45
Fund	599	\$330.98

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.

23-35

Then and Now Resolutions:

Mr. Russell moved, seconded by Mrs. Hindall to approve the authorization of payment (Then and Now Certificate) to the Orthopedics Institute of Ohio in the amount of \$12,500.00 as presented in Exhibit D. Roll call was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion carried 5-0.
(Exhibit D)

23-36

Consent Agenda:

Mr. Durliat moved, seconded by Mrs. Gerber to approve the Consent Agenda as follows:

- A. Approve the Guidelines and Open Enrollment application for the 2023-24 school year as submitted in Exhibit E.
(Exhibit E)
- B. Approve the resolution to participate in the Hancock County Alternative Opportunity Center/Digital School for the 2023-24 school year as submitted in Exhibit F.
(Exhibit F)
- C. Approve the agreement with the Hancock County ESC for TESOL Services on an as needed basis for the 2023-24 school year s submitted in Exhibit G.
(Exhibit G)
- D. Approve the agreement with the Hancock County ESC for Special Education/Supervisory Services for the 2023-24 school year as submitted in Exhibit H.
(Exhibit H)
- E. Approve the agreement with the Hancock County Esc for Preschool and Gifted Services for the 2023-24 school year as submitted in Exhibit I.
(Exhibit I)
- F. Accept a donation from the Arlington Athletic Boosters in the amount of \$13,985.93 to be used for weight room equipment.
- G. Approve the FFA to attend the State FFA Convention in Columbus, OH, May 4 & 5, 2023.
- H. Approve Brady Kin, Luke Metzger and Caden Russell as substitute crossing guards for the 2022-23 school year.
- I. Approve Brady Kin, Luke Metzger and Caden Russell as crossing guards for the 2023-24 school year.

Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0.

Action Agenda:

23-37

A. Supplemental Contracts:

Mrs. Hindall moved, seconded by Mr. Hartman to approve the following supplemental contracts for the 2022-23 school year contingent upon receipt by the Arlington board of Education of a valid Pupil Activity Certificate and a report from BCI and FBI that is not in violation of Ohio Law.

<u>Name</u>	<u>Position</u>
Aaron Cheney	1/2 Athletic Supervision
Levi Rausch	Assistant Track Coach- Volunteer

Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Motion carried 5-0.

23-38

B. Maintenance Fund:

Mrs. Gerber moved, seconded by Mr. Russell to approve the Resolution Authorizing the School District to Earmark Dollars to the Maintenance Fund as presented in Exhibit J. Roll call was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

23-39

C. Post-Issuance Compliance Policy:

Mr. Russell moved, seconded by Mr. Hartman to approve A Resolution Approving a Written Post-Issuance Compliance Policy in connection with the Issuance of Tax-Exempt and Tax-Preferred Obligations by the School District as presented in Exhibit K. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.

23-40

D. High School Principal:

Mr. Hartman moved, seconded by Mrs. Gerber to approve a three-year Administrative Contract to Mark Verroco as the 7-12 grade principal from August 1, 2023 - July 31, 2026, 223days/ year, \$90,000/year. Roll call was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

23-41

Mr. Russell moved, seconded by Mrs. Hindall to approve up to 20 days to Mark Verroco at his current per diem rate, as a 7-12 Special Administrator from June 1, 2023 - July 31, 2023. Roll call was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0.

23-42

Executive Session:

Mrs. Hindall moved, seconded by Mrs. Gerber to go into executive session at 8:03 p.m. to discuss the employment of certified, non-teaching and supplemental personnel. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Motion carried 5-0.

The Board returned to regular session at 10:05 p.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching and supplemental personnel.

23-43

Mrs. Gerber moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 10:06 p.m.

Craig P. Durliat President

Roy Swartz Treasurer