

A.

Minutes of Arlington Local Board of Education

Held in the Elementary Library

Regular Meeting/  
Public hearing on the Use of Title Funds  
7:30 p.m., Tuesday, April 25, 2023

The April 25, 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.

23-44

Mr. Hartman moved, seconded by Mrs. Gerber 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.

23-45

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the March 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)

23-46

Mr. Russell moved, seconded by Mr. Hartman to approve the March 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)

23-47

Consent Agenda:

Mrs. Hindall moved, seconded by Mr. Russell to approve the Consent Agenda as follows:

- A. Approve an agreement with GTL Insurance Company, as assigned through the Student Protective Agency of Mount Vernon, Ohio, to provide a student accident insurance program for the 2023-24 school year as presented in Exhibit C.  
(Exhibit C)
- B. Approve Vicki Kirkendall and Amy Tong as substitute cafeteria workers for the 2022-23 school year.  
(Exhibit D)
- C. Approve a contract with the Local Government Services Section of the Auditor of State for \$9,600 to compile the annual GAAP financial statements for the fiscal year ending June 30, 2023.

- D. Approve a transfer of \$22,909,819.00 from the 004 Building Fund to 010 Classroom Facilities Fund for the Local Share of the OFCC building project effective March 30, 2023.
- E. Appropriate the following in connection with the interest debt services on the Bonds and COPS issues due in fiscal year 2023:
 

001 General Fund	\$76,146.22
002 Debt Service	\$157,103.59

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

Action Agenda:

23-48

A. Summer Elementary Learning Opportunities:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the following individuals and rates to work in the 2023 summer elementary learning program 6 weeks, 3 days per week. This program is to be paid for with ESSER funds.

Julia Smith	\$30.00/hour up to 72 total hours (3 teaching, 1 prep/day)
Sarah Hanna	\$30.00/hour up to 72 total hours (3 teaching, 1 prep/day)
Denise McCutcheon	\$30.00/hour up to 72 total hours (3 teaching, 1 prep/day)
Abbey Leonard	\$30.00/hour up to 72 total hours (3 teaching, 1 prep/day)
Kathy Bishop	\$30.00/hour up to 72 total hours (3 teaching, 1 prep/day)
April Smith	\$30.00/hour up to 72 total hours (3 teaching, 1 prep/day)
Michelle Goldsmith	Substitute
Grethe Sparks	Substitute
Taylor McCutcheon	Substitute
Tayler Heldman	Substitute

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.

23-49

Mrs. Gerber moved, seconded by Mrs. Hindall to approve a contract for Denise McCutcheon as the Coordinator for the Summer Elementary Learning Opportunity for up to 30 planning hours (outside of her normal teaching hours and prior to the start of the Learning Opportunity) at \$30.00 per hour. 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.

23-50

B. Contracts:

Mr. Russell moved, seconded by Mr. Hartman to approve Grethe Sparks as a Home Instructor/Tutor at \$25.00/hour; 4 hours instruction/week; 1 hour planning/week from April 11, 2023 - May 26, 2023. 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.

23-51

Mrs. Hindall moved, seconded by Mrs. Gerber to approve Angelica Weichman as a substitute teacher from March 24, 2023 - May 26, 2023 at \$25.00 per hour/ 3 hours per day. 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.

23-52

Mr. Russell moved, seconded by Mr. Hartman to approve a contract for Holly Hunter as JH/HS Arts Fest Vocal Music Director from March 24, 2023 - May 5, 2023 at \$25.00 per hour/ 60 hours total. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

23-53

Mr. Hartman moved, seconded by Mrs. Hindall to approve a limited contract to Tracy McIlroy as Interim Cafeteria Manager from April 3, 2023 - May 31, 2023 ( 41 days, includes one paid holiday) for 8 hours per day ( paid at \$7.50 per hour over her current \$12.50 per hour pay for 6-hours per day and \$20.00/hour for 2-hours per day). Total contract amount is \$3,485.00 paid over 3 pays. 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.

23-54

Mrs. Geber moved, seconded by Mrs. Hindall to approve a one-year limited contract to Tina Ruetz (1-F.T.E. - Elementary Teacher) for the 2023-24 school year; 183 days at \$70,000. 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.

23-55

Joint Sealant Work:

Mr. Russell moved, seconded by Mr. Hartman to approve a contract with Coon Restoration and Sealants, Inc. to complete joint sealant work as described in Exhibit E at a cost not to exceed \$27,000. 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.

