

A.

Minutes of Arlington Local Board of Education

Regular Meeting
7:00 p.m., Tuesday, June 27, 2023

Held in the Cafeteria

Opportunity for public comment on the Use of IDEA Part B Title Funds by the Arlington Local School District.

The June 27, 2023 regular board of education meeting was called to order in the Cafeteria 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.

23-73

Mr. Russell moved, seconded by Mr. Hartman 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.

23-74

Mrs. Hindall moved, seconded by Mrs. Gerber to approve the May 16, 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)

23-75

Mrs. Gerber 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)

23-76

Mr. Hartman moved, seconded by Mr. Russell to approve the Permanent Appropriation Resolution for the year ending June 30, 2024. 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.
(Exhibit C)

23-77

Mr. Russell moved, seconded by Mrs. Hindall to enter into participation agreement with the Schools of Ohio Risk sharing Authority (SORSA) for the Property and Liability insurance at the cost of \$41,187. this concludes Educator Legal, Auto, Crime and Cyber. 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.

(Exhibit D)

23-78

Mr. Russell moved, seconded by Mrs. Gerber to approve a Resolution for the self-certification of increase to micro-purchase threshold from \$10,000 to \$50,000. 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. (Exhibit E)

23-79

Consent Agenda:

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

- A. Approve the 2024 graduation ceremonies to be set for Sunday, May 26, 2024 at 3:00p.m.
- B. Approve the eighth grade trip for the Class of 2028 to Washington D.C. in the spring of 2024, using charter transportation and professional tour services.
- C. Approve the senior class trip for the Class of 2024 in the spring of 2024, using charter transportation and professional tour services.
- D. Reduce the appropriation in Fund 599 by \$330.98 for the year ending June 30, 2023.

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

Action Agenda:

23-80

A. Capital Conference:

Mrs. Gerber moved, seconded by Mr. Durliat to elect Mrs. Hindall as delegate to the O.S.B.A. Capital conference November 12-14, 2023 with Mr. Russell as the alternate. 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.

23-81

B. Contracts:

Mr. Hartman moved, seconded by Mr. Russell to approve a one-year limited contract, 183 work days, six paid holidays, August 1, 2023 - July 31, 2024 to Tracy McIlroy (1-F.T.E., 8 hours per day) as Cafeteria Manager (\$30,000). 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.

23-82

Mr. Russell moved, seconded by Mrs. Hindall to approve a contract to Tracy McIlroy as Interim Cafeteria Manager from June 1, 2023 - July 31, 2023 (10 days in June, 10 Days in July) 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 \$3,200.00 paid over 4 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.

23-83

Mrs. Gerber moved, seconded by Mr. Hartman to approve a one-year limited contract for Leigh Flick as a part-time Accounts Payable Clerk at her current hourly rate; 24 hours per week; 52 weeks per 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.

23-84

Mr. Russell moved, seconded by Mr. Hindall to approve an "As Needed" contract to Dennis Beard for Outside Maintenance as needed at his current per hour rate from July 1, 2023 - June 30, 2024. 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.

23-85

Mrs. Hindall moved, seconded by Mr. Hartman to approve a contract for the following individuals for the state required Dyslexia training; 18 hours at \$25/hour upon subsequent receipt by the Arlington Board of Education of a certificate verifying completion of the training.

Denise McCutcheon	18hours	\$450.00 total
Amber Steiner	18hours	\$450.00 total
Abbey Leonard	18hours	\$450.00 total
Taylor Heldman	18hours	\$450.00 total
Michelle Goldsmith	18hours	\$450.00 total
Sarah Hanna	18hours	\$450.00 total
Lisa Haught	18hours	\$450.00 total
Bonnie Begg	18hours	\$450.00 total
Cathy Renn	18hours	\$450.00 total
Tina Ruetz	18hours	\$450.00 total
Beth Kellogg	18hours	\$450.00 total
Rachel Shoup	18hours	\$450.00 total
Julia Smith	18hours	\$450.00 total

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.

23-86

Mr. Hartman moved, seconded by Mrs. Hindall to approve the supplemental contracts for the following advisors and coaches, as noted, for the 2023-24 school year contingent upon

subsequent receipt by the Arlington Local Board of Education of a report from BCI and FBI that are not in violation of Ohio law and a pupil activity validation.

<u>Name</u>	<u>Position</u>
Bethany Schutz	Assisant Volleyball Coach
Lindsay Stern-Tucker	Reserve Volleyball Coach
Adelyn Lafferty	Jr. High Volleyball Coach (8th grade)
Olivia Griggs	Jr. High Volleyball Coach (7th grade)
Josh McGrain	Head Football Coach (-2% off full contract)
Dick Leonard	Assistant Football Coach (-2% off full contract)
Shane Cavinee	Assistant Football Coach (-2% off full contract)
Dennis Lee	Assistant Football Coach (-2% off full contract)
Nick Inbody	Assistant Football Coach (-2% off full contract)
Tyson Speyer	Assistant Football Coach (5% - from deducted contracts)
Ross Shoup	Assistant Football Coach (5% - from deducted contracts)
Jimmy Nicholson	Jr. High Football Coach
Lucas Richard	1/2 Jr. High Football Coach
Brian Mohr	1/2 Jr. High Football Coach
Zane Leonard	Assistant Football Coach - Volunteer
Jim Speyer	Assistant Football Coach - Volunteer
Kim Cortez	1/2 Varsity Cheerleading - Football
Leah Thines	1/2 Varsity Cheerleading - Football
Joy Anderson	Individual Cross Country Coach - Volunteer

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

23-87

OHSAA:

Mrs. Hindall moved, seconded by Mr. Hartman to approve the participation of Griffin Anderson in High School Cross Country and Max Anderson in Jr. High Cross Country with the Ohio School Athletic Association with the following stipulations:

- The athlete's parent will be approved as a volunteer coach with ALSD and the parents will be responsible for all liability
- The athlete will practice with Bluffton EVSD (pending their approval)
- The athlete's parents will be responsible for all costs incurred
- The athlete's parents will provide all transportation
- The athlete's parents will schedule all meets and any practices held with Bluffton EVSD
- The athlete's parents will be responsible for purchasing Arlington affiliated gear/apparel/uniforms for both runners

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.

23-88

Executive Session:

Mrs. Gerber moved, seconded by Mr. Russell to go into executive session at 10:28 p.m. to discuss the employment of certified, non-teaching and supplemental personnel and to consider the employment of a public employee or official. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion Carried 5-0.

The Board returned to regular session at 11:46 p.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching and supplemental personnel and did consider the employment of a public employee or official.

23-89

Salaries and Benefits:

1. Supervisor Salaries:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the following salaries for the non-teaching supervisor's positions for the 2023-24 contract year. These positions include:

- | | |
|--|------------------|
| a. Maintenance Supervisor - Tim Huston | \$ <u>60,895</u> |
| b. Technology Director - Clint Dillon | \$ <u>74,665</u> |
| c. Transportation Supervisor - Chad Hazelton | \$ <u>45,865</u> |

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.

2. Administrative Salaries:

Mr. Russell moved, seconded by Mrs. Gerber to approve the following salaries for the administrative positions for the 2023-24 school year. These positions include:

- | | |
|--|-------------------|
| a. Elementary Principal - Scott Marcom | \$ <u>99,600</u> |
| b. Treasurer - Roy Swartz | \$ <u>53,295</u> |
| c. Superintendent - Kevin Haught | \$ <u>131,250</u> |

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.

23-90

Adjournment:

Mrs. Hindall moved, seconded by Mrs. Gerber to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 11:48 p.m.

Craig P. Durliat President

Roy Swartz Treasurer