

A.

Minutes of Arlington Local Board of Education

Regular Meeting
7:00 p.m., Tuesday, July 18, 2023

Held in the Cafeteria

The July 18, 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 Mr. Durliat.

23-91

Mrs. Gerber 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.

23-92

Mr. Russell moved, seconded by Mr. Hartman to approve the June 27, 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)

23-93

Consent Agenda:

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

- A. Declare transportation impractical for the 2023-24 school year for the following District students who attend Trinity Lutheran School:

Ian Achey - 1st	Kylie Achey - 3rd	Miranda Achey - 6th
Vaughn Achey - 4th	Sabrina Achey - 1st	Zachary Achey - 6th
Raena Bayliff - 1st	Oleta Glick - 2nd	Tobias Glick
Blaize Morrison	Bella Norway - 6th	Savannah Norway - 3rd
Thia Norway	Emma Norway - 5th	Reis Steinman - 5th

- B. Declare transportation impractical for the 2023-24 school year for the following District students who attend Heritage Christian School:

Alexandria Dawdy - 12th	AnnaGrace Mangum - 10th
Julia Dawdy - 8th	Joyanna Mangum - 7th
Amelia Dawdy - 2nd	

- C. Declare transportation impractical for the 2023-24 school year for the following District students who attend St. Michael School:
- | | | |
|-----------------|-------------------|-----------------|
| Ava Benedict | Norah Benedict | Sutton Benedict |
| Jacob Best | Adelynn Bontrager | Kristian Gosche |
| Scarlett Gosche | Aria Gray | Elias Phillips |
| Elizabeth Smith | Lillian Smith | Samuel Smith |
- D. Amend Clint Dillon's contract from 250 days to 225 days.
- E. Approve the Lunchroom Breakfast Program at \$1.50 for 7-12 students and \$1.25 for PK-6 students for the 2023-24 school year.
- F. Approve the suspension of Academic school fees except for the following fees for the 2023-24 school year:
1. Computer Insurance for 1 to 1 computers in 7-12 grades at \$50.00.
 2. Industrial Arts Individual Project Fees at their individual costs.
 3. FFA Dues at \$20.00 per student.
- G. Approve the Elementary Student Handbook for the 2023-24 school year.

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.

Action Agenda:

23-94

A. NEOLA Policies:

Mrs. Hindall moved, seconded Mr. Hartman to approve that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Arlington Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Arlington Board are hereby rescinded, further be it RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect. 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.

23-95

B. Contracts:

Mr. Hartman moved, seconded by Mrs. Gerber to approve a contract with the Sheriff of Hancock County to employ a School Resource Officer in a full-time capacity for the 2023-24 school year per the Memorandum of Understanding between the Arlington Local School and the Sheriff of Hancock County. 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.

23-96

C. DocuSign Approval:

Mr. Russell moved, seconded by Mrs. Hindall to approve the following resolution:
AUTHORIZING THE EXECUTION OF DOCUMENTS VIA DOCUSIGN FOR THE OHIO FACILITIES
CONSTRUCTION COMMITTEE CFAP PROJECT

The Superintendent recommends authorizing the electronic execution of documents by the Board President, Superintendent, and Treasurer with the Ohio Facilities Construction Commission ("OFCC") via the OFCC's DocuSign software.

1. The Board previously authorized the Classroom Facilities Assistance Program Project Agreement ("Project") with the OFCC.
2. The OFCC executes documents electronically using the DocuSign software and requests a Board resolution to execute documents via DocuSign for the Project.
3. The Superintendent recommends authority for the Board President, Superintendent, and Treasurer to execute documents electronically via OFCC's DocuSign software.

The Board of Education resolves as follows:

The Board authorizes the Board President, Superintendent, and Treasurer, to execute documents with the OFCC for the Project via the OFCC's DocuSign software.

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.

23-97

Adjournment:

Mr. Russell moved, seconded by Mrs. Gerber to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 8:32 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer