

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
PUBLIC HEARING ON THE USE OF TITLE FUNDS
TUESDAY, APRIL 25, 2022
7:30 PM - ELEMENTARY LIBRARY**

Public Hearing on the *Use of Title Funds* by the Arlington Local School District.

1. Call to Order:

The meeting is called to order by President Craig Durliat.

Members present:

Mr. Durliat	()
Mrs. Gerber	()
Mr. Hartman	()
Mrs. Hindall	()
Mr. Russell	()

2. Prayer:

Prayer is offered by _____.

3. Pledge of Allegiance:

The Pledge is led by _____.

4. Approval of the Agenda:

_____ moves to approve the agenda as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

5. Mr. Swartz, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the March 21, 2023 Regular Board meeting are presented. _____ moves to approve the minutes as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____

Mr. Russell Yes No

(Exhibit B)

B. Financial Report:

The financial reports for March are presented. _____ moves to approve the reports as (printed) (modified). Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

6. Hearing of the Public:

_____ addressed the Board regarding _____

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and Efficient fashion, a maximum of thirty minutes of public participation will be permitted at each Meeting.

Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

7. Reports:

- A. Arlington Teachers' Association Representative(s)
- B. Mr. Russell, Legislative Liaison
- C. Mr. Sorg, 7-12 Principal
 - 1. Miscellaneous Items
- D. Mr. Marcum, PK-6 Principal
 - 1. Miscellaneous Items
- E. Mr Haught, Superintendent
 - 1. Miscellaneous Items

8. Consent Agenda:

(Exhibit C)

- 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.
- 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 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 service on the Bonds and COPS issues due in fiscal year 2023:

001 General Fund \$76,146.22

002 Debt Service \$157,103.59

_____ moves to approve the Consent Agenda.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

9. Action Agenda:

A. Summer Elementary Learning Opportunities:

1. _____ moves to approve the following individuals and rates to work in the 2023 summer elementary learning program 6 weeks, 3 days per week. This program 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

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

2. _____ moves 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. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

B. Contracts:

1. _____ moves 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. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

2. _____ moves to approve Angelica Weichman as a substitute teacher from March 24, 2023 - May 26, 2023 at \$25.00 per hour/3 hours per day. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

3. _____ moves to approve a contract to 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. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

4. _____ moves to approve a limited contract to Tracy McIroy as Interim Cafeteria Manager from April 3, 2023 - May 31, 2023 (42 days, includes two paid holidays) for 8 hours per day at \$20.00/hour. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

5. _____ moves 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.
 Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

(Exhibit E) C. Joint Sealant Work:

_____ moves 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.
 Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

10. Strategic/Succession Planning Discussion:

11. Board of Education Matters

12. Executive Session:

_____ moves to go into executive session to discuss the employment of certified, non-teaching, and supplemental personnel.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	Time _____

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

13. Adjournment:

_____ moves to adjourn. Seconded by _____.
President Durliat certifies that the meeting is adjourned at _____ pm.