

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, AUGUST 23, 2023  
7:00 PM - CAFETERIA**

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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 July 18, 2023 Regular Board meeting and the August 7, 2023 Special 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 June and July 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	

C. Appropriations:

\_\_\_\_\_ moves to approve the following appropriation changes.

001 General Fund	\$174,010.75
002 Bond Retirement Fund	\$ 10,200.00
006 Lunchroom Fund	\$ 2,700.00
019 Other Local Grants	\$ 2,925.99
200 Student Managed Fund	\$ 369.00
300 District Managed Fund	\$ 4,900.00
507 ESSER Fund	\$ 2,544.73
516 IDEA Part B Fund	\$ 14,362.17
572 Title I Fund	\$ (41.22)
584 Title IVA Fund	\$ (833.80)
590 Title II-A Fund	\$ (386.52)
599 Misc Federal Grants	\$ 30,138.33

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. Verroco, High School Principal
  - 1. Enrollment Update
  - 2. Miscellaneous Items
- D. Mr. Marcum, Elementary School Principal
  - 1. Enrollment Update
  - 2. Miscellaneous Items
- E. Mr Haught, Superintendent
  - 1. September BOE meeting - Tuesday, September 19, 7:00 pm.
  - 2. Miscellaneous Items

8. Consent Agenda:

- A. Approve the quotes for products to be supplied to the school district for the 2023-24 school year.
  - 1. Milk products from Reiter Dairy
- B. Approve the following individuals as substitute bus/van drivers for the 2023-24 school year contingent upon receipt of current driver requirements:

Gregg Feller	Stacie Pore
Aaron Neise	Dennis Vonstein
Dave Hankins	Doug Hankins
- C. Approve the following individuals as substitute cafeteria workers for the 2023-24 school year:

Patty Woodard
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- D. Approve the following individuals as substitute secretaries for the 2023-24 school year:

Lori Ernst	Jen Griggs
Bernice Welly	
- E. Approve the following in-house substitute teachers for the 2023-24 school year:

Lori Ernst	Deb Hassler
Joy Anderson	Melinda Baker
Hillary Beach	Stephanie Bame
Dick Leonard	Van Follas
Leigh Flick	Bernice Welly
Doug Oates	Gregg Feller
Emily Clark	Jamie Beard
Jen Griggs	Laurie Butler
Kendra Brunswick	Carrie Rausch

F. Approve the following in-house substitute aides for the 2023-24 school year:

Pam Pepple                      Patty Woodard  
Jeneane Welty                Paytin Pore  
Bailee Waller

G. Designate the following individuals to administer prescription medication:

Chad Hazelton                Mark Verroco  
Scott Marcum                 Katie Cheney  
Bonnie Begg                 Lou Ann Hartman  
Erica Feller                 Kevin Haught  
Cathy Renn                 Danielle Reinhart

All of these individuals will have completed medication administration training through Hancock Public Health.

\_\_\_\_\_ 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. Contracts:

1. \_\_\_\_\_ moves to approve a one-year limited teaching contract (183 days) to Aiden Vent (1 - F.T.E.) as Industrial Technology Teacher (\$35,894) for the 2023-24 school year. 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 long-term substitute contract to Emily Clark (1 - F.T.E.), 54 days, August 23 - November 16, 2023, (\$10,592). 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 long-term substitute contract (183 days) to Stephanie Bame (1 - F.T.E.) as the Elementary Vocal Music Teacher August 23, 2023 - May 28, 2024 at (\$35,894). 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 one-year limited contract to Celina Crawford (1 - F.T.E. Aide) paid per the Non-Teaching Handbook, 185 days from August 23, 2023 - May 28, 2024. 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 Kristin Branan (1 - F.T.E. Aide) paid per the Non-Teaching Handbook, 185 days from August 23, 2023 - May 28, 2024. 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. \_\_\_\_\_ moves to approve a one-year limited contract to Jessica White (1 - F.T.E. Aide) paid per the Non-Teaching Handbook, 185 days from August 23, 2023 - May 28, 2024. 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	

7. \_\_\_\_\_ moves to approve a contract to Dawn Gault as Assistant Cafeteria Manager, August 23- October 23 (41 days of sick time, includes one holiday) at \$178.31 per day for a total of \$7,310.59. 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	

8. \_\_\_\_\_ moves to approve a contract to Vicki Kirkendall as cafeteria worker, Mondays, Tuesdays, and Thursdays (including 6 holidays), four hours per day, paid per the Non-Teaching Handbook, for the 2023-24 school year. 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. \_\_\_\_\_ moves to approve a contract to Amy Tong as cafeteria worker, Wednesdays and Fridays (including 6 holidays), four hours per day, paid per the Non-Teaching Handbook, for the 2023-24 school year. 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. \_\_\_\_\_ moves to approve a contract with Buckeye Outside Services for snow removal at the rate of \$80/hr. or \$1.33 /minute with a minimum cost of \$1,000 mins. per year. 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. Supplemental Contracts:

\_\_\_\_\_ moves to approve the supplemental contracts for the following coaches and advisors, 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>
Demiya Miller	Jr. High Quiz Bowl Advisor
David Buckholdt	Vocal Music Director
Diana Inbody	Webmaster
	Yearbook Advisor
	Student Council Advisor
Cayne Essinger	Assistant Football Coach Volunteer

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 C) C. Non-Teaching Handbook:  
 \_\_\_\_\_ moves to approve the Non-Teaching Handbook as presented in Exhibit C.  
 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	

- D. Non-Teaching Substitute Pay Rate:  
 \_\_\_\_\_ moves to approve the non-teaching substitute pay rate at  
 \$15.00/hour for substitute aides, secretaries, cafeteria workers and custodians.  
 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	

- E. Contract:  
 \_\_\_\_\_ moves to approve a one-year limited contract for Amanda Dietrich as 2<sup>nd</sup>  
 Shift Custodian, August 28, 2023 – June 30, 2024, 5 days per week, 8 hours per day, paid per  
 the Non-Teaching Handbook. 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		

F. Chromebooks:

\_\_\_\_\_ moves to approve the purchase of 120 Chromebooks at the cost of \$30,600 from Trafera. This purchase to made ESSER funds. 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

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12. Adjournment:

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