

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, DECEMBER 19, 2023
7:00 PM - HIGH SCHOOL LIBRARY**

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 November 20, 2023 Regular Board meeting are presented.

_____ moves to approve to waive the reading of the minutes and 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 November 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. Appropriation Adjustments:

_____ moves to approve the following appropriation changes:

Fund 200	\$3,565.00
Fund 587	\$(883.80)

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. Transfers:

_____ moves to approve the following transfers:

From the General Fund 001 to the Severance Fund 035	\$56,124.00
From the Permanent Improvement Fund 003 to the Maintenance Fund 034	\$48,555.00

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. Oath of Office:

Swearing in of new Board Members (1/1/2024-12/31/27) by Treasurer Roy Swartz

1. Craig Durliat
2. Rachel Gerber

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. Legislative Liaison - Mr. Russell
- C. High School (7-12) Principal - Mr. Verroco
 - 1. Bullying Incidents Update
 - 2. 2024-25 High School Curriculum Guide
 - 3. Miscellaneous Items
- D. Elementary School (PK-6) Principal - Mr. Marcum
 - 1. Bullying Incidents Update
 - 2. Miscellaneous Items
- E. Superintendent - Mr. Haught
 - 1. January Organizational and Regular BOE meeting - on or before January 15, 2024.
 Looking at Wednesday, January 10, 2024.
 - 2. First Readings of new and revised board policies.
 - 3. Miscellaneous Items

8. Consent Agenda:

- A. Approve the retention of the law firm Scott Scriven L.L.P. for advice and assistance in the matters relating to general school business as needed for 2024.
- (Exhibit C) B. Approve An Agreement with the Hancock County ESC for one full-time aide for a student at the ESC's Behavioral Unit as provided in Exhibit C.
- (Exhibit D) C. Approve the 2024-25 school calendar as provided in Exhibit D.
 _____ 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. Supplemental Contracts:

_____ moves to approve the following Supplemental Contracts contingent upon subsequent receipt by the Arlington Board of Education of a report from BCI and FBI that is not in violation of Ohio law and a valid pupil activity certificate.

Mark Verroco	National Honor Society Advisor - Volunteer
Brian Hurt	Varsity Assistant Track - Volunteer
Amy Hurt	Varsity Assistant Track - 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	

B. OHSAA:

_____ moves to approve the participation of Arlington High School in the 2024 OATCCC Indoor State Track & Field program with the following stipulations:

- The athlete's parent's will be responsible for all liabilities
- The athlete's parents will be responsible for all costs incurred
- The athlete's parents will provide all transportation

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. Contract:

_____ moves to approve a one-year limited contract to Jason Kemmerly as a full-time (8 hours/day, 5 days/week) evening custodian at \$17.00/hour beginning January 2, 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	

(Exhibit E) D. Schematic Design and SD Phase Locally Funded Initiatives:
_____ moves to approve the Schematic Design Resolution as provided in Exhibit E.
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. January Organizational Meeting:
_____ moves that the Board hold its January Organizational Meeting on _____,
January _____, 2024 at 6:30 pm. The January regular Board meeting will follow the
organizational meeting. 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. Name President Pro-Tempore:
_____ moves to name _____ as president pro-tempore to preside
initially at the January organizational Board meeting. 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. Adjournment:

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