



Minutes of Arlington Local Board of Education

Regular Meeting  
7:00 p.m., Tuesday, October 17, 2023

Held in the High School Library

The October 17, 2023 regular board of education meeting was called to order in the High School Library 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.

23-129

Mr. Hartman moved, seconded by Mrs. Gerber 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.

23-130

Mrs. Hindall moved, seconded by Mr. Russell to approve the September 19, 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)

23-131

Mrs. Gerber moved, seconded by Mr. Hartman to approve the financial reports for September 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)

23-132

Consent Agenda:

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

- A. Approve to up to 15 sick days and three(3) personal days to Stephanie Bame for the 2023-24 school year.
- B. Designate the following individuals to administer prescription medication for the 2023-24 school year.

Betsey Northup	Allison Hartman
April Smith	Demiya Trimble

Kristin Branan  
Celina Crawford

Jessica White

- C. Approve the All-Brass Band trip to New Orleans in the spring of 2024, using charter transportation, airline and professional tour services.
- D. Approve Carolee Hertel as a substitute custodian for the 2023-24 school year.
- E. Approve Christina Kelly as a substitute teacher for the 2023-24 school year.

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.

#### Action Agenda:

23-133

##### A. Contracts:

Mr. Russell moved, seconded by Mr. Hartman to approve a three-year contract with Interstate Gas Supply, LLC (IGS) to purchase electricity at a rate of \$.0573 per kwh as provided in Exhibit C. 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 C)

23-134

Mr. Hartman moved, seconded by Mrs. Hindall to approve a contract with National Youth Advocate Program, Inc. (NYAP) to provide services to students as presented in Exhibit D. This program will be paid with the Success and Wellness funds up to \$33,500.00. 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 D)

23-135

Mrs. Gerber moved, seconded by Mr. Russell to approve a contract and addendum with Fanny/Howey Associates to provide architectural services on the building project in the amount of \$2,733,188.00 as provided in Exhibit E. 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 E)

23-136

Mr. Russell moved, seconded by Mr. Hartman to approve a contract and addendum with The Osborn Engineering Company to provide commissioning agent services on the building project in

the amount of \$94,111.57 as presented in Exhibit F. 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 F)

23-137

Mrs. Hindall moved, seconded by Mr. Hartman to approve a contract with Robertson Construction Services to provide pre-construction services on the building project in the amount of \$122,814.00 as presented in Exhibit G. 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 G)

23-138

Mrs. Gerber moved, seconded by Mr. Russell to approve a contract with Project management Consultants LLC to provide consulting services on the building project for fees listed in the contract as presented in Exhibit H. 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 H)

23-139

B. Supplemental Contracts:

Mr. Hartman moved, seconded by Mrs. Hindall 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.

<u>Name</u>	<u>Position</u>
April Smith	1/2 Cheerleading Advisor (Basketball)
Libbey Metzger	1/2 Cheerleading Advisor (Basketball)
Laura Welsh	1/2 Athletic Supervision (Fall)
Aaron Cheney	1/2 Athletic Supervision (Winter)
Mackenzie Heacock	Assistant Girls' Basketball Coach
Brandon Kisseberth	Assistant Girls' Basketball Coach-Volunteer
P.D. Hunter	JH Girls' Basketball Coach
Joe Faine	JH Girls' Basketball Coach
Thayne Recker	Assistant Boys' Basketball Coach
Seth Newlove	Reserve Boys' Basketball Coach
Scott Bergman	Assistant Boys' Basketball Coach-Volunteer
Jaret Vermillion	Assistant Boys' Basketball Coach-Volunteer
Steve Inbody	JH Boys' Basketball Coach
Scott Recker	JH Boys' Basketball Coach
David Buckholdt	Pep Band Advisor
Dylan Beck	High School Quiz Bowl Advisor
Diana Inbody	Jr. Class Advisor-Prom
Audrey Van Hoose	Jr. Class Advisor-Fundraising
Jason Vermillion	1/4 Weight Room Advisor

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.

23-140

C. District Focus Priorities:

Mr. Russell moved, seconded by Mrs. Gerber to approve the District Focus Priorities as presented in Exhibit I. 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 I)

23-141

D. Recognition:

Mr. Hartman moved, seconded by Mr. Russell to approve the following resolution.

*WHEREAS*, on September 7, 2023 an unfortunate bus accident occurred on Interstate 75 involving an Arlington school bus transporting the Junior High Football Team, Cheerleaders, Coaches and Advisors home from a game; and,

*WHEREAS*, the Arlington Local School District Board of Education wishes to express its thankfulness to all who were involved in the safe resolution of the accident and for the assistance and aid rendered after the accident; and,

*WHEREAS*, the Board knows that words cannot truly express how thankful we are for the quick and professional response of all during this accident; and,

*THEREFORE, BE IT RESOLVED* that the Arlington Board of Education expresses its profound thanks and gratitude to all those who performed above and beyond the call of duty during and after the accident on September 7, 2023.

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.

23-142

Executive Session:

Mrs. Gerber moved, seconded by Mrs. Hindall to go into executive session at 10:21 p.m. to discuss and prepare for negotiations. 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.

The Board returned to regular session at 10:47 p.m. President Durliat certifies that the Board did discuss and prepare for negotiations.

23-143

Adjournment:

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 10:48 p.m.

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Craig P. Durliat

President

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Roy Swartz

Treasurer