

A.

Minutes of Arlington Local Board of Education

Regular Meeting  
7:00 p.m., Tuesday, December 19, 2023

Held in the High School Library

The December 19, 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.

23-154

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.

23-155

Mrs. Hindall moved, seconded by Mr. Russell to approve the November 20, 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)

23-156

Mr. Russell moved, seconded by Mrs. Gerber to approve the financial reports for November 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)

23-157

Appropriation Adjustments:

Mrs. Hindall moved, seconded by Mr. Hartman to approve the following appropriation changes.

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

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.

23-158

Transfers:

Mrs. Gerber moved, seconded by Mr. Russell 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

Roll call vote was as follows: 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.

Oath of Office:

Swearing in of new Board Members ( 1/1/2024 - 12/31/2027) by Roy Swartz

1. Craig Durliat
2. Rachel Gerber

23-159

Consent Agenda:

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

- 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.
- 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 C)
- C. Approve the 2024-2025 school calendar as provided in Exhibit D.  
(Exhibit D)

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.

Action Agenda:

23-160

A. Supplemental Contracts:

Mrs. Hindall moved, seconded by Mrs. Gerber 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>
Mark Verroco	National Honor Society Advisor - Volunteer
Brian Hurt	Varsity Assistant Track - Volunteer
Amy Hurt	Varsity Assistant Track - Volunteer

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.

23-161

B. OHSAA:

Mr. Hartman moved, seconded by Mr. Russell 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 parent's will be responsible for all costs incurred
- The athlete's parent's will provide all transportation

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.

23-162

C. Contracts:

Mr. Hartman moved, seconded by Mrs. Gerber to approve a one-year limited contract to Jason Kemerley as a full-time ( 8 hours/day, 5 days/week) evening custodian at \$17.00/hour beginning January 2, 2024. 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.

23-163

D. Schematic Design and SD Phase Locally Funded Initiatives:

Mr. Russell moved, seconded by Mrs. Hindall to approve the Schematic Resolution as provided in the Exhibit E. Roll call vote was as follows: 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 E)

23-164

E. January Organizational Meeting:

Mrs. Gerber moved, seconded by Mr. Hartman that the Board hold its January Organizational Meeting on January 12, 2024 at 7:00 a.m. 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.

23-165

F. Name President Pro-Tempore:

Mrs. Gerber moved, seconded by Mr. Russell to name Mr. Durliat as president pro-tempore to preside initially at the January organizational Board meeting. 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.

23-166

G. School Van:

Van Purchase:

Mr. Russell moved, seconded by Mrs. Hindall to approve the resolution:

WHEREAS, the Arlington Local School District is a member of the Ohio Schools Council; On November 1, 2022, the Ohio Schools Council received bids for the school vans on behalf of its members. The Arlington Local School District Board of Education authorizes the purchase of (1) - RAM Promaster 2500 9-passenger van that was bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Arlington Local School District Board of Education wishes to purchase one (1) - RAM Promaster 2500 9-passenger van from the bids received through the Ohio School Council on November 1, 2022.

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.

23-167

Adjournment:

Mrs. Hindall moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 8:53 p.m.

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Craig P. Durliat

President

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Roy Swartz

Treasurer

A.

Minutes of Arlington Local Board of Education

Budget Hearing/ Organizational  
Meeting

Held in the High School Library

7:00 a.m., Friday, January 12, 2024

2023 President Craig Durliat served as President Pro-Tempore

The January 12, 2024 organization board of education meeting was called to order in the Elementary Library by President Pro-Tempore 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.

24-01

Mrs. Gerber moved, seconded by Mr. Hartman to approve the agenda as printed. 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.

24-02

Election of The Board of Education President:

Mrs. Hindall nominates Mr. Durliat as President of BOE

Mr. Russell moved, seconded by Mrs. Gerber to close the nominations. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Abstain; Mrs. Gerber, Aye; Motion carried 4-0.

24-03

Election of the Board of Education Vice President:

Mrs. Hindall nominates Mrs. Gerber as Vice President of the BOE

Mr. Hartman moved, seconded by Mr. Russell to close nominations. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Abstain; Mr. Hartman, Aye; Motion carried 4-0.

24-04

**Budget Hearing and Budget Approval:**

Mr. Russell moved, seconded by Mr. Hartman to approve the Tax Budget as provided in Exhibit A. 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 A)

24-05

**Board of Education Meeting Date and Time:**

Mr. Hartman moved, seconded by Mrs. Gerber that the Board of Education hold two (2) regular monthly meetings on the second and fourth Wednesdays of the month at 3:30 p.m. at the Arlington School. Roll call vote was as follows: Mr. Durliat; Aye, Mrs. Gerber; Aye, Mr. Hartman; Aye, Mrs. Hindall; Aye, and Mr. Russell; Aye. Motion carried 5-0.

24-06

**Standing Authorizations:**

Mr. Russell moved, seconded by Mrs. Gerber that the Board of Education approve the following standing authorizations:

- A. Advance on tax settlements by the Treasurer
- B. Investment of funds by the Treasurer
- C. Employment of temporary personnel by the Superintendent
- D. To pay bills, provided that funds are available, and to report monthly to the Board of Education those bills that were paid by the Treasurer
- E. Approval of all professional meetings by the respective schools principals and the Superintendent
- F. Approval of all course work for credit reimbursement by the Superintendent
- G. Approval of all personal leave days by the Superintendent
- H. Approval of all docked and/or unpaid leave days by the Superintendent
- I. Approval of all curricular and co-curricular bus trips by the Superintendent
- J. Disposal of outdated materials and equipment with a current value of \$300.00 or less by the Superintendent
- K. Approval of interest allocation to all funds with a balance of \$10,000.00 excluding grants and debt by the Treasurer
- L. Approval of a \$3,000.00 allocation in the athletic fund checking account for the payment of game officials only
- M. Designates The Courier (Findlay, Ohio) as the official newspaper to receive notices of school district meetings
- N. Approval of a \$1,500.00 athletic change fund
- O. Approval of an \$800.00 Treasurer's office change fund
- P. Approval of a \$69.00 cafeteria change fund
- Q. Acceptance of resignations by the Superintendent
- R. Assign the building principals as sexual harassment grievance officers to investigate complaints in accordance with Board policy

- S. Designate the Superintendent as Purchasing Agent (up to \$50,000.00 without Board approval)
- T. Authorize the Treasurer to purchase liability insurance to protect the District, Board members, administrators, teachers and classified staff
- U. Authorize the Treasurer to make necessary transfers and advances when needed (not to exceed \$10,000.00)
- V. Approval to expend public funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings as a means to promote public health, safety, moral, general welfare, security, prosperity, and contentment of all participants
- W. Authorize the Treasurer to accept donations of \$500.00 or less without additional Board approval
- X. Appoint the Principals as Title IX compliance officers
- Y. Appoint the Superintendent as assistant drug and alcohol testing coordinator
- Z. Appoint the Treasurer as designee to attend public records training on behalf of the Board of Education 3
- AA. Set a maximum limit of \$20,000.00 for a blanket purchase order

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.

23-14

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 7:18 a.m.

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 Craig P. Durliat                      President

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 Roy Swartz                              Treasurer