

A.

Minutes of Arlington Local Board of Education
Held in the Elementary Library

Regular Meeting
7:00 p.m., Tuesday, February 21, 2023

The February 21, 2023 regular board of education meeting was called to order in the Elementary Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall absent, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

23-15

Mrs. Gerber moved, seconded by Mr. Russell to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 4-0.

23-16

Mr. Hartman moved, seconded by Mr. Russell to approve the January 10, 2023 Organizational and Regular Board meeting minutes as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 4-0.
(Exhibit A)

23-17

Mr. Russell moved, seconded by Mrs. Gerber to approve the January financial reports as presented. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Motion carried 4-0.
(Exhibit B)

23-18

Mr. Russell moved, seconded by Mr. Hartman to approve the following appropriations effective 1/31/2023:

Fund 507 ESSER Grants	\$ 4,401.90
Fund 516 Title VI B	\$(7,519.50)
Fund 572 Title I-A	\$ 230.46
Fund 587 Title VI B Early Childhood	\$ (408.46)
Fund 590 Title II-A	\$ 564.48
Fund 599 Misc Federal (REAP)	<u>\$41,652.77</u>
Total	\$38,921.65

Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye. Motion carried 4-0.

23-19

Consent Agenda:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the consent agenda as follows:

- A. Authorize membership for the 2023-24 school year with the Ohio High School Athletic Association as stated in Exhibit C. the resolution defines the agreement to conduct our athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Note: The OHSAA Board of Directors has voted to approve a membership fee of \$50.00 per each sanctioned OHSAA sport (Varsity only) for the 2023-24 school year. Arlington has 9 varsity sports, a cost of \$450.00 for the 2023-24 school year.
- B. Approve the 2023-24 School Calendar as presented in Exhibit D.
- C. Approve Kathryn Crowe as a one-year temporary substitute teacher for the 2022-23 school year.
- D. Approve to extend Dennis Beard's contract from 1/1/23-6/30/23.
- E. Approve Christine Meyer as a substitute cafeteria worker for the 2022-23 school year.

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion carried 4-0.

Action Agenda:

23-20

A. Supplemental Contracts:

Mr. Russell moved, seconded by Mrs. Gerber to approve Contracts for the following coaches/advisors as noted for the 2022-23 school year contingent upon subsequent receipt by the Arlington board of Education of a receipt from BCI and FBI, that they are not in violation of Ohio law, and a pupil activity validation:

<u>Name</u>	<u>Position</u>
Jeremy Woodard	Assistant Softball Coach
Addy Lafferty	Volunteer Assistant Softball Coach
Derek Draper	Assistant Baseball Coach
Derek Morrison	Assistant Varsity Track Coach
Bill Bateson	Jr. High Assistant Track Coach
Dylan Beck	Jr. High Boys' Track Coach
Joy Anderson	Jr. High Girls' Track Coach
Brian Hurt	Volunteer Assistant Track Coach
Amy Hurt	Volunteer Assistant Track Coach
Shane Cavinee	1/4 weight Room Advisor (March, April, May)

Roll call vote was as follows: Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 4-0.

23-21

B. Contract:

Mr. Russell moved, seconded by Mr. Hartman to approve a one-year limited contract to Leigh Flick as a part-time Accounts Payable Clerk at \$17.00/hour; 24 hours per week; 52 weeks/year. Roll call was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 4-0.

23-22

C. Ohio Schools Council Governance Policy Change:

Mrs. Gerber moved, seconded by Mr. Russell to approve to grant the Superintendent of the Arlington Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section Bylaws, and any other Agreements requiring the Ohio Schools Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting in the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment, or supplement requires a simple majority vote of the quorum. Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye. Motion carried 4-0.

23-23

D. Arlington School Foundation Code of Regulations:

Mr. Russell moved, seconded by Mr. Hartman to approve the Arlington School Foundation Code of Regulations as presented in Exhibit E. Roll call was as follows Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion carried 4-0.
(Exhibit E)

23-24

Retirement:

1. Mrs. Gerber moved, seconded by Mr. Hartman to accept the resignation of Gregory L. Feller, due to retirement, effective June 1, 2023. Roll call was as follows: Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 4-0.

23-25

2. Mr. Hartman moved, seconded by Mr. Russell to accept the resignation of Kenneth D. Horton, due to retirement, effective June 1, 2023. Roll call was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 4-0.

23-26

Recognition:

1. Mr. Russell moved, seconded by Mrs. Gerber to approve the following:

WHEREAS, Gregory L. Feller has played a very important role in the success of this school district by his commitment to our students, staff and community; and

WHEREAS, Gregory L. Feller has served Arlington Local School District in multiple roles as a teacher and coach in an exemplary manner for twenty-six years.

