

A.

Minutes of Arlington Local Board of Education

Regular Meeting
7:30 p.m., Tuesday, May 16, 2023

Held in the Elementary Library

The May 16, 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, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

23-58

Mr. Russell 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.

23-59

Mr. Hartman moved, seconded by Mrs. Hindall to approve the April 25, 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)

23-60

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

23-61

Mr. Russell moved, seconded by Mrs. Hindall to approve the following appropriations.

002 Bond Retirement	\$11,095.00
004 Building Fund	\$23,555,308.00
300 Athletic Fund (Esports)	\$10,100.00
507 ESSER	\$ (139,309.35)
599 REAP	\$ 3,535.02

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.

23-62

Mrs. Gerber moved, seconded by Mr. Hartman to approve the updated five-year forecast as submitted 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.

23-63

Consent Agenda:

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

- A. Authorize the filing of the One Plan and One Needs Assessment in the Comprehensive Continuous Improvement Plan (for federal title grants) for the Fiscal Years 2024-2026 by the Superintendent and Treasurer on behalf of the District and further authorize that they act as representatives of the District in connection with this plan.
- B. Agree to all assurances and authorize participation in all eligible programs in the Comprehensive Continuous Improvement Plan for the Fiscal Year 2024-2026.
- C. Approve the 7-12 Student Handbook for the 2023-24 School Year.
- D. Adjust Ken Horton's retirement date from May 31, 2023 to August 15, 2023.
- E. Approve the following Seniors for Graduation:

It is recommended that the following students be approved for graduation provided they have met the requirements for graduation as set forth by the Ohio Department of Education and the Arlington Local Board of Education:

Ayden A. Austin	Adria Dawn Below
Ian Matthew Boyd	Jonathon David Burnett
Alexa M. Burnworth	Chase N. Coppus
Landon Jacob Courtney	Evan Alexander Crooks
Jenna Renee Deuble	Emily Elizabeth Ernst
Cayne C. Essinger	Rylar John Essinger
Lucas Michael Fenstermaker	Lucas Benjamin Frysinger
Alyssa Re'anne Goodwill	Jared Michael Griggs
Shelby Elizabeth Kain	Matthew Joseph Kessler
Chloe M. Kieffer	Logan Nicholas Mahler
Emily Albertina Rose Morehart	Ashlyn Elaina Pryer
Morgan R. Romick	Emmalee Judith Rossman
Madison Nicole Russell	Aaliyah M. Sawmiller
Cody M. Siferd	Katelyn Grace Solt
Nathanael Thomas Stevens	Christian L. Tyson
Jake Scott Vermillion	Marcus Webb

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:

23-64

A. Contracts:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the Non-Teaching Contracts as presented in Exhibit D. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 5-0.

23-65

Mrs. Hindall moved, seconded by Mr. Russell to approve the Teaching Contracts as presented in Exhibit E. 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.

23-66

Mr. Hartman moved, seconded by Mrs. Gerber to approve the supplemental contracts for the following advisors and coaches, 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 current pupil activity certificate.

<u>Name</u>	<u>Position</u>
Aaron Cheney	Athletic Director
	Head Baseball Coach
Andrea Barger	Student Council Advisor
	Webmaster
David Buckholdt	Marching Band/Concert Band Director
Paige Thiel	National FFA Advisor
Josh McGrain	Head Football Coach
Doug Oates	Head Golf Coach
Brittney Kerner	Head Volleyball Coach
Jimmy Nicholson	Head Girl's Basketball Coach
Jason Vermillion	Head Boy's Basketball Coach
Mackenzie Heacock	Head Softball Coach
Jon Branan	Head Boy's Track Coach
P.D. Hunter	Head Girl's Track Coach
Shane Cavinee	1/4 Weight Room Advisor (June-August)

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.

23-67

Mrs. Gerber moved, seconded by Mrs. Hindall to approve a contract extension for Scott Marcum, Elementary Principal, 4-years, August 1, 2024 - July 31, 2028. 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.

