

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
TUESDAY, FEBRUARY 21, 2023  
7:00 PM - ELEMENTARY LIBRARY**

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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 January 10, 2023 Organizational and Regular Board meetings are presented. \_\_\_\_\_ moves 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 January 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. Appropriations

\_\_\_\_\_ moves 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

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	

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. Mr. Russell, Legislative Liaison

C. Mr. Sorg, 7-12 Principal

1. Miscellaneous Items

D. Mr. Marcum, PK-6 Principal

1. Miscellaneous Items

E. Mr Haught, Superintendent

1. March BOE meeting date

2. Miscellaneous Items

8. Consent Agenda:

(Exhibit C)

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.

(Exhibit D)

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.

\_\_\_\_\_ 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 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 report 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
Rachel Shoup	Jr. High Girls' Track Coach
Brian Hurt	Volunteer Assistant Track Coach
Amy Hurt	Volunteer Assistant Track Coach
Shane Cavinee	¼ Weight Room Advisor (March, April, May)

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. Contract:

1. \_\_\_\_\_ moves 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.  
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. Ohio Schools Council Governance Policy Change

\_\_\_\_\_ moves 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 11 Bylaws, and any other Agreements requiring the Ohio Schools Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of 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.  
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. Arlington School Foundation Code of Regulations:  
 \_\_\_\_\_ moves to approve the Arlington School Foundation Code of Regulations as presented 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. Retirement:  
 1. \_\_\_\_\_ moves to accept the resignation of Gregory L. Feller, due to retirement, effective June 1, 2023. 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		

2. \_\_\_\_\_ moves to accept the resignation of Kenneth D. Horton, due to retirement, effective June 1, 2023. 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. Recognition:  
 1. \_\_\_\_\_ moves 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;

THEREFORE, BE IT RESOLVED that the Arlington Board of Education officially recognizes and thanks Gregory L. Feller for his dedication and his many positive

contributions to the Arlington Local School District.

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	

2. \_\_\_\_\_ moves to approve the following:

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

WHEREAS, Kenneth D. Horton has served Arlington Local School District in multiple roles as a teacher and coach in an exemplary manner for thirty-three years;

THEREFORE, BE IT RESOLVED that the Arlington Board of Education officially recognizes and thanks Kenneth D. Horton for his dedication and his many positive contributions to the Arlington Local School District.

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:

(Exhibit F) G. Resolution of Acceptance in the Ohio Facilities Construction Commission CFAP: \_\_\_\_\_ moves to approve the Resolution of Acceptance in the Ohio Facilities Construction Commission CFAP as provided in Exhibit F. 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	

11. Board of Education Matters

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12. Adjournment:

\_\_\_\_\_ moves to adjourn. Seconded by \_\_\_\_\_.

President \_\_\_\_\_ certifies that the meeting is adjourned at \_\_\_\_\_ pm.