

**ARLINGTON BOARD OF EDUCATION
 BUDGET HEARING
 ORGANIZATIONAL MEETING
 AND
 REGULAR MEETING
 TUESDAY, JANUARY 10, 2023
 7:00 PM - ELEMENTARY LIBRARY**

2022 President Craig Durliat will serve as President Pro-Tempore

(Exhibit A) Budget Hearing

1. Call to Order:

The meeting is called to order by President Pro-Tempore 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. Election of The Board of Education President:

(Note - A nomination does not require a second. If more than one person is nominated for the position of president or vice-president, the treasurer shall publicly call the roll of the Board and ask members to vote their choice).

_____ nominates _____ as president of the BOE

_____ nominates _____ as president of the BOE

_____ moves to close the nominations. 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	

After the vote is called by Mr. Swartz to close nominations, if only one nominee, the new president assumes the chair and conducts the business of the Board.

6. Election of The Board of Education Vice President:

_____ nominates _____ as vice president of the BOE

_____ nominates _____ as vice president of the BOE

_____ moves to close the nominations. 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	

After the vote is called by Mr. Swartz to close nominations, if only one nominee, the new vice president is official.

7. Board of Education Meeting Date and Time:

_____ moves that the Board of Education hold its regular monthly meeting on the _____ of the month at _____ P.M. at the Arlington School. (Currently the Board holds its regular meetings on the third Tuesday of the month at 7:00 P.M.),
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	

8. Standing Authorizations:

_____ moves 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 \$10,000.00 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

AA. Set a maximum limit of \$20,000.00 for a blanket purchase order.

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. Standing Superintendent Committee Appointments:

_____ moves that the following standing Superintendent committees serve for Calendar Year 2023:

- A. Athletic Council _____
- B. Building, Grounds, Safety and Transportation _____, _____
- C. Finance _____, _____
- D. Legislative Liaison _____
- E. Negotiations _____, _____
- F. Audit Mr. Durliat, Mrs. Gerber, Mr. Hartman
Mrs. Hindall, Mr. Russell
- G. Wellness _____
- H. OFCC Focus Committee _____, _____
- I. Student Achievement Liaison _____
- J. ASF Ex-officio Board Member _____
- K. Records Retention _____ (Board President)

The committee memberships for 2022 were:

- A. Athletic Council Mr. Hartman
- B. Building, Grounds, Safety and Transportation Mrs. Gerber, Mr. Hartman
- C. Finance Mr. Durliat, Mr. Russell
- D. Legislative Liaison Mr. Russell
- E. Negotiations Mr. Durliat, Mrs. Hindall
- F. Audit Mr. Durliat, Mrs. Gerber, Mrs. Hindall
Mr. Hartman, Mr. Russell
- G. Wellness Mr. Hindall
- H. OFCC Focus Committee Mr. Durliat, Mr. Hatman
- I. Student Achievement Liaison Mr. Hindall
- J. ASF Ex-officio Board Member Mrs. Gerber
- K. Records Retention Mr. Durliat

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	

This concludes the 2023 Organization Meeting. The January Regular Meeting agenda follows.

10. Mr. Swartz, Treasurer:

(Exhibit B)

A. Minutes:
 The minutes from the December 20, 2022 regular Board meeting 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 C)

B. Financial Report:
 The financial reports for December 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	

11. 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.

12. Reports:

- A. Arlington Teachers' Association Representative(s)
- B. _____, Legislative Liaison
- C. Mr. Sorg, 7-12 Principal
 - 1. Gaming Geeks (LIM Leadership Team) Presentation
 - 2. Miscellaneous Items
- D. Mr. Marcum, PK-6 Principal
 - 1. Miscellaneous Items
- E. Mr Haught, Superintendent
 - 1. School Board Recognition Month
 - 2. Building/Grounds/Transportation Meeting
 - 3. February BOE meeting date
 - 4. 2023-24 School Calendar
 - 5. Miscellaneous Items

13. Consent Agenda:

- 1. Approve Francis Dillon and Kaitlin Bryson as substitute teachers for the 2022-23 school year.
- 2. Designate Mark Rossman to administer prescription medications in his role as a bus aide.

_____ 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	

14. Action Agenda:

A. Contracts:

- 1. _____ moves to approve a contract for Mark Rossman as a bus aide January 4, 2023 - June 2, 2023; 5 days per week; 3.25 hours per day at \$12.50/hour.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____

15. Strategic/Succession Planning Discussion: Mr. Russell Yes No

(Exhibit D) B. Maintenance Tax Alternative:

_____ moves to approve the *Resolution Petitioning the Ohio Facilities Construction Commission for a Maintenance Tax Alternative* as presented in Exhibit D.

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	

16. Board of Education Matters

17. Adjournment:

_____ moves to adjourn. Seconded by _____.

President _____ certifies that the meeting is adjourned at _____ pm.