

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, JULY 18, 2022
7:00 PM - CAFETERIA**

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 June 27, 2023 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	

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 Haught, Superintendent
 - 1. August BOE Meeting - currently Tuesday, August 15, 2023.
 - 2. Miscellaneous Items

8. Consent Agenda:

- A. Declare transportation impractical for the 2023-24 school year for the following District students who attend Trinity Lutheran School:

Ian Achey - 1st	Kylie Achey - 3rd	Miranda Achey - 6th
Vaughn Achey - 4th	Sabrina Achey - 1st	Zachary Achey - 6th
Raena Bayliff - 1st	Oleta Glick - 2nd	Tobias Glick
Blaize Morrison	Bella Norway - 6th	Savannah Norway - 3rd
Thia Norway	Emma Norway - 5th	Reis Steinmetz - 5th
- B. Declare transportation impractical for the 2023-24 school year for the following District students who attend Heritage Christian School:

Alexandria Dawdy - 12th	AnnaGrace Mangum - 10th
Julia Dawdy - 8th	JoyAnna Mangum - 7th
Amelia Dawdy - 2nd	
- C. Declare transportation impractical for the 2023-24 school year for the following District students who attend St. Michael School:

Ava Benedict	Norah Benedict	Sutton Benedict
Jacob Best	Adelynn Bontrager	Kristian Gosche
Scarlett Gosche	Aria Gray	Elias Phillips
Elizabeth Smith	Lillian Smith	Samuel Smith
- D. Amend Clint Dillon's contract from 250 days to 225 days.
- E. Approve the Lunchroom Breakfast Program at \$1.50 for 7-12 students and \$1.25 for PK-6 students for the 2023-24 school year.

- F. Approve the suspension of academic school fees except for the following school fees for the 2023-24 school year:
1. Computer Insurance for 1 to 1 computers in 7-12 grades at \$50.00.
 2. Industrial Arts' Individual Project Fees at their individual costs.
 3. FFA Dues at \$20.00 per student.
- G. Approve the Elementary Student Handbook for the 2023-24 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. NEOLA Policies:

_____ moves to approve that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Arlington Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Arlington Board are hereby rescinded, further be it RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.
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:

_____ moves to approve a contract with the Sheriff of Hancock County to employ a School Resource Officer in a full-time capacity for the 2023-23 school year per the Memorandum of Understanding between the Arlington Local School and the Sheriff of Hancock County. 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. DocuSign Approval:

_____ moves to approve the following resolution:

AUTHORIZING THE EXECUTION OF DOCUMENTS VIA DOCUSIGN FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION CFAP PROJECT

The Superintendent recommends authorizing the electronic execution of documents by the Board President, Superintendent, and Treasurer with the Ohio Facilities Construction Commission (“OFCC”) via the OFCC’s DocuSign software.

Rationale:

1. The Board previously authorized the Classroom Facilities Assistance Program Project Agreement (“Project”) with the OFCC.
2. The OFCC executes documents electronically using the DocuSign software and requests a Board resolution to execute documents via DocuSign for the Project.
3. The Superintendent recommends authority for the Board President, Superintendent, and Treasurer to execute documents electronically via the OFCC’s DocuSign software.

The Board of Education resolves as follows:

The Board authorizes the Board President, Superintendent and Treasurer, to execute documents with the OFCC for the Project via the OFCC’s DocuSign software.

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:

11. Board of Education Matters

12. Adjournment:

_____ moves to adjourn. Seconded by _____.

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