

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

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 February 21, 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	

(Exhibit B) B.

Financial Report:

The financial reports for February 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	

(Exhibit C) C.

Amounts and Rates:

_____ moves to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as provided in Exhibit C.

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	

D. Appropriations:

_____ moves to authorize the Treasurer to make the following appropriation changes:

Fund	499	\$48,015.77
Fund	507	\$134,757.45
Fund	599	\$330.98

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 D) E.

Then and Now Resolution:

_____ moves to approve the authorization of payment (Then and Now Certificate) to the Orthopedics Institute of Ohio in the amount of \$12,500.00 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	

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. Miscellaneous Items

8. Consent Agenda:

- (Exhibit E) A. Approve the Guidelines and Open Enrollment application for the 2023-24 school year as submitted in Exhibit E.
- (Exhibit F) B. Approve the resolution to participate in the Hancock County Alternative Opportunity Center/Digital School for the 2023-24 school year as submitted in Exhibit F.
- (Exhibit G) C. Approve the agreement with the Hancock County ESC for TESOL Services on an as needed basis for the 2023-24 school year as submitted in Exhibit G.
- (Exhibit H) D. Approve the agreement with the Hancock County ESC for Special Education/Supervisory Services for the 2023-24 school year as submitted in Exhibit H.
- (Exhibit I) E. Approve the agreement with the Hancock County ESC for Preschool and Gifted Services for the 2023-24 school year as submitted in Exhibit I.
- F. Accept a donation from the Arlington Athletic Boosters in the amount of \$13,985.93 to be used for weight room equipment.

- G. Approve the FFA to attend the State FFA Convention in Columbus, OH, May 4 & 5, 2023.
- H. Approve Brady Kin, Luke Metzger and Caden Russell as substitute crossing guards for the 2022-23 school year.
- I. Approve Brady Kin, Luke Metzger and Caden Russell as crossing guards 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. Supplemental Contracts:

_____ moves to approve the following supplemental contracts for the 2022-23 school year contingent upon receipt by the Arlington Local Board of Education of a valid Pupil Activity Certificate and a report from BCI and FBI that is not in violation of Ohio Law.

<u>Name</u>	<u>Position</u>
Aaron Cheney	½ Athletic Supervision
Levi Rausch	Assistant Track Coach - Volunteer

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. Maintenance Fund:

(Exhibit J) _____ moves to approve the *Resolution Authorizing the School District to Earmark Dollars to the Maintenance Fund* as presented in Exhibit J. 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 K) C. Post-Issuance Compliance Policy:

_____ moves to approve *A Resolution Approving a Written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-Exempt and Tax-Preferred Obligations by the School*

District as presented in Exhibit K. 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	

D. High School Principal:

1. _____ moves to approve a three-year Administrative Contract to Mark Verroco as the 7-12 grade principal from August 1, 2023 - July 31, 2026, 223 days/year, \$90,000/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	

2. _____ moves to approve up to 20 days to Mark Verroco at his current per diem rate, as a 7-12 Special Administrator from June 1, 2023 - July 31, 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	

10. Strategic/Succession Planning Discussion:

11. Board of Education Matters

12. Executive Session:

_____ moves to go into executive session to discuss the employment of certified,

non-teaching, and supplemental personnel.

Seconded by _____.

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

The Board returned to regular session at _____ p.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching, and supplemental personnel.

13. Adjournment:

_____ moves to adjourn. Seconded by _____.

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