

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2023
7:00 PM - HIGH SCHOOL 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 August 23, 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 August 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 additional appropriations due to grants:

Fund 499	\$136,900.00
Fund 584	\$833.80

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. Verroco, High School Principal
 - 1. Miscellaneous Items
- D. Mr. Marcum, Elementary School Principal
 - 1. Miscellaneous Items

- E. Mr Haught, Superintendent
 - 1. October BOE meeting - Tuesday, October 17, 7:00 pm.
 - 2. EF Tours - STEM learning tours (Vo-Ag)
 - 3. Miscellaneous Items

8. Consent Agenda:

- A. Approve the Athletic Handbook for the 2023-24 school year (no changes).
- B. Accept the 2023-24 REAP Grant.
- C. Approve the following individuals as substitutes for the 2023-24 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 where necessary, a valid Ohio substitute teaching/aide license:

<u>Substitute Teachers</u>	<u>Substitute Cafeteria Workers</u>	<u>Substitute Aides</u>
Jamie Beard		
Paige Ementtt		
Amber Ramsey		
Jacob Michael		
- D. Approve Leah Thines and Eric Valasek as RESA Mentors for the 2023-24 school year at \$500 each.
- E. Approve the FFA to attend the National FFA Convention November 1-4, 2023 in Indianapolis, IN traveling by school bus.

_____ 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. Contracts:

- 1. _____ moves to approve a contract for Julia Smith as a 4-6 grade literacy coach for the 2023-24 school year for up to 500 hours at \$25.00 hour. This \$12,500 to be paid through the Title I Grant. 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 a contract for Kevin Kliesch as a bus driver for the 2023-24 school year 2.5 hours per day, \$17.00 hour. 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	

3. _____ moves to approve a contract with the ESC of Lake Erie West for up to 20 hours of Audiologist Services for the 2023-24 school 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	

(Exhibit C) B. Bus Routes:

_____ moves to approve the District bus routes 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	

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.