

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
PUBLIC COMMENT ON THE USE OF IDEA PART B TITLE FUNDS
TUESDAY, JUNE 27, 2023
7:00 PM - CAFETERIA**

Opportunity for public comment on the *Use of IDEA Part B Title Funds* by the Arlington Local School District.

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 May 16, 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 May 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. Appropriations:
 _____ moves to approve the Permanent Appropriation Resolution for the year ending June 30, 2024. 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) D. Property and Liability Insurance:
 _____ moves to enter into a participation agreement with the Schools of Ohio Risk Sharing Authority (SORSA) for Property and Liability insurance at the cost of \$41,187. This includes Educator Legal, Auto, Crime and Cyber. 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) E. Self-Certification of Increase to Micro-Purchase Threshold:
 _____ moves to approve a Resolution for the self-certification of increase to micro-purchase threshold from \$10,000 to \$50,000. 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. Year End Reports
2. Bullying Incidents
3. Miscellaneous Items

D. Mr. Marcum, PK-6 Principal
1. Year End Reports
2. Bullying Incidents
3. Miscellaneous Items

E. Mr Haught, Superintendent
1. July BOE meeting set for Tuesday, July 18
2. School Fees
3. Lunchroom cost increase

8. Consent Agenda:

- A. Approve the 2024 graduation ceremonies to be set for Sunday, May 26, 2024 at 3:00 pm.
- B. Approve the eighth and ninth grade trip for the Class of 2028 to Washington D.C. in the spring of 2024, using charter transportation and professional tour services.
- C. Approve the senior class trip for the Class of 2024 in the spring of 2024, using charter transportation and professional tour services.
- D. Reduce the appropriation in Fund 599 by \$330.98 for the year ending June 30. 2023.

_____ 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. Capital Conference:

_____ moves to elect _____ as delegate to the O.S.B.A. Capital Conference November 12-14, 2023 with _____ as the alternate.
 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. Contracts:

1. _____ moves to approve a one-year limited contract, 183 work days, six paid holidays, August 1, 2023 - July 31, 2024 to Tracy McIlroy (1 - F.T.E., 8 hours per day) as Cafeteria Manager (\$30,000).
 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 to Tracy McIlroy as Interim Cafeteria Manager from June 1, 2023 - July 31, 2023 (10 days in June, 10 days in July) for 8 hours per day (paid at \$7.50 per hour over her current \$12.50 per hour pay for 6-hours per day and \$20.00/hour for 2-hours per day). Total contract amount is \$3,200.00 paid over 4 pays. 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 one-year limited contract to Leigh Flick as a part-time Accounts Payable Clerk at her current hourly rate; 24 hours per week; 52 weeks per 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	

4. _____ moves to approve an “As Needed” contract to Dennis Beard for Outside Maintenance as needed at his current per hour rate from July 1, 2023 - June 30, 2024.
 Seconded by _____.

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

5. _____ moves to approve a contract for the following individuals for state required Dyslexia training; 18 hours at \$25/hour upon subsequent receipt by the Arlington Local Board of Education of a certificate verifying completion of the training.

Denise McCutcheon	18 hours	\$450.00 total
Amber Steiner	18 hours	\$450.00 total
Abbey Leonard	18 hours	\$450.00 total
Taylor Heldman	18 hours	\$450.00 total
Michelle Goldsmith	18 hours	\$450.00 total
Sarah Hanna	18 hours	\$450.00 total
Lisa Haught	18 hours	\$450.00 total
Bonnie Begg	18 hours	\$450.00 total
Cathy Renn	18 hours	\$450.00 total
Tina Reutz	18 hours	\$450.00 total
Beth Kellogg	18 hours	\$450.00 total
Rachel Shoup	18 hours	\$450.00 total
Julia Smith	18 hours	\$450.00 total

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. _____ moves to approve the supplemental contracts for the following advisors and coaches, as noted, for the 2023-24 school year contingent upon subsequent receipt by the Arlington Local Board of Education of a report from BCI and FBI that are not in violation of Ohio law and a pupil activity validation.

<u>Name</u>	<u>Position</u>
Bethany Schutz	Assistant Volleyball Coach
Lindsay Stern-Tucker	Reserve Volleyball Coach
Adelyn Lafferty	Jr. High Volleyball Coach (8th grade)
Olivia Griggs	Jr. High Volleyball Coach (7th grade)
Josh McGrain	Head Football Coach (-2% off full contract)
Dick Leonard	Assistant Football Coach (-2% off full contract)
Shane Cavinee	Assistant Football Coach (-2% off full contract)
Dennis Lee	Assistant Football Coach (-2% off full contract)
Nick Inbody	Assistant Football Coach (-2% off full contract)
Tyson Speyer	Assistant Football Coach (5%-from deducted contracts)
Ross Shoup	Assistant Football Coach (5%-from deducted contracts)
Jimmy Nicholson	Jr. High Football Coach
Lucas Richard	½ Jr. High Football Coach
Brian Mohr	½ Jr. High Football Coach
Zane Leonard	Assistant Football Coach Volunteer
Jim Speyer	Assistant Football Coach Volunteer
Kim Cortez	½ Varsity Cheerleading - Football
Leah Thines	½ Varsity Cheerleading - Football
Joy Anderson	Individual Cross Country 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. OHSAA:

_____ moves to approve the participation of Griffin Anderson in High School Cross Country and Max Griffin in Jr. High School Cross Country with the Ohio High School Athletic Association with the following stipulations:

- The athlete's parent will be approved as a volunteer coach with ALSD and the parents will be responsible for all liability
- The athlete will practice with Bluffton EVSD (pending their approval)
- The athlete's parents will be responsible for all costs incurred
- The athlete's parents will provide all transportation
- The athlete's parents will schedule all meets and any practices not held with Bluffton EVSD
- The athlete's parents will be responsible for purchasing Arlington affiliated gear/apparel/uniforms for both runners

c. Transportation Supervisor - Chad Hazelton \$ _____

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. Administrative Salaries:

_____ moves to approve the following salaries for the administrative positions for the 2023-24 school year. These positions include:

a. Elementary Principal - Scott Marcum \$ _____

b. Treasurer - Roy Swartz \$ _____

c. Superintendent - Kevin Haught \$ _____

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. Adjournment:

_____ moves to adjourn. Seconded by _____.

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