

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
TUESDAY, NOVEMBER 15, 2022  
7:00 PM - ELEMENTARY LIBRARY**

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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. Mrs. Chapman, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the October 17, 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 B) B. Financial Report:  
The financial reports for October 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. Five-Year Forecast:  
\_\_\_\_\_ moves to approve the five-year forecast as submitted 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	

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, High School Principal
  - D. Mr. Marcum, Elementary Principal
  - E. Mr Haight, Superintendent
    - 1. December BOE meeting - Tuesday, December 20, 7:00 pm.
    - 2. Annual Cafeteria Report - Nutrition Standards Compliance
    - 3. Miscellaneous Items

8. Consent Agenda:

- A. Approve Lori Ernst and Carrie Rausch as substitute aides for the 2022-23 school year.
- B. Accept the resignation of Kendra Chapman, Treasurer effective December 7, 2022.

\_\_\_\_\_ 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 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 current pupil activity certificate.

<u>Name</u>	<u>Position</u>
David Buckholdt	Pep Band Director
Dylan Beck	Jr. Class Play Director High School Quiz Bowl Advisor
Diana Inbody	Jr. Class Advisor - Prom
Audrey Van Hoose	Jr. Class Advisor - Fund Raiser
Olivia Griggs	½ Jr. High Cheerleading (Basketball)

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. Home Instruction:

\_\_\_\_\_ moves to approve a limited contract to Leigh Flick as a Home Instructor for a high school student for six hours per week (5 hours instruction/1 hour planning) at \$25.00 per hour for up to 30 hours. 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) C. Policy Development:  
\_\_\_\_\_ moves to approve a License Agreement for Bylaws and Policies Development Service and Digital Publishing Service with NEOLA, Inc. as provided 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	

10. Strategic/Succession Planning Discussion:

(Exhibit E) A. Certificates of Participation (School Facilities Project), Series 2023:  
\_\_\_\_\_ moves to approve the resolution presented in Exhibit E.  
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 F) B. School Facilities Bonds, Series 2023:  
\_\_\_\_\_ moves to approve the resolution presented in Exhibit F.  
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 G) C. Resolution to Participate:  
\_\_\_\_\_ moves to approve the resolution presented in Exhibit G.  
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. Board of Education Matters

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12. Executive Session:

\_\_\_\_\_ moves to go into executive session to discuss the employment of a public employee or official. 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	Time _____

The Board returned to regular session at \_\_\_\_\_ p.m. President Durliat certifies that the Board did discuss the employment of a public employee or official.

13. Adjournment:

\_\_\_\_\_ moves to adjourn. Seconded by \_\_\_\_\_.  
President Durliat certifies that the meeting is adjourned at \_\_\_\_\_ pm.