

A.

Minutes of Arlington Local Board of Education
Held in the Elementary Library

Regular Meeting
7:00 p.m., November 16, 2021

The November 16 , 2021 regular board of education meeting was called to order in the Elementary Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Mains, Mr. Powell, and Mr. Yates.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

21-138

Mr. Mains moved, seconded by Mr. Yates to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

21-139

Mr. Powell moved, seconded by Mrs. Gerber to approve the minutes from the October 19, 2021 Regular Board meeting and the November 8, 2021 Special Board meeting as printed. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

(Exhibit A)

21-140

Mr. Yates moved, seconded by Mr. Powell to approve the financial reports for October as printed. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

(Exhibit B)

21-141

Mr. Mains moved, seconded by Mrs. Gerber to approve the Five Year Forecast as submitted in Exhibit C. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

(Exhibit C)

21-142

Mr. Powell moved, seconded by Mrs. Gerber to approve the consent agenda as follows:

- A. Approve maternity leave for Leah Thines from Thursday, March 3, 2022 - Friday, May 27, 2022.
- B. Approve Jamie Beard and Jessica Haught (non-Bachelor degree) as in-house substitute teachers for the 2021-22 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 substitute teaching license.
- C. Adjust the Senior Class Trip itinerary for the Class of 2022 to Chicago, Illinois March 12-15, 2022 using professional tour services and charter transportation. This trip would replace the New York City trip.

D. Accept the resignation of Roy Swartz, Treasurer, effective December 31, 2021.

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

21-143

Action Agenda

A. Supplemental Contracts:

Mr. Yates moved, seconded by Mr. Mains to approve the following Supplemental Contracts for the 2021-22 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>
Jan Griffin	Vocal Music
David Buckholdt	Pep Band
Diana Inbody	Yearbook Advisor
Aaron Cheney	Athletic Supervision
Jason Vermillion	Weight Room Advisor (¼ - Sept. - Nov.) Head Boys Basketball Coach
Thayne Recker	Assistant Boys Basketball Coach
Scott Bergman	Assistant Boys Basketball Coach - Volunteer
Seth Newlove	Reserve Boys Basketball Coach
Scott Recker	JH Boys Basketball Coach
Steve Inbody	JH Boys Basketball Coach
Jimmy Nicholson	Head Girls Basketball Coach
Mackenzie Heacock	Assistant Girls Basketball Coach
Brandon Kisseberth	Assistant Girls Basketball Coach - Volunteer
P.D. Hunter	JH Girls Basketball Coach
Veronica Crawford	JH Girls Basketball Coach
Libbey Metzger	Varsity Cheerleading - Basketball
April Smith	Varsity Cheerleading - Basketball - Volunteer
Josh McGrain	Weight Room Advisor (½ - Dec. - May)

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, and Mr. Durliat, Aye. Motion carried 5-0.

B. Home Instruction:

Mr. Mains moved, seconded by Mrs. Gerber to approve a limited contract to Amber Steiner from November 1, 2021 - November 26, 2021 as a Home Instructor for a 5th grade student for six hours per week (5 hours instruction/1 hour planning) at \$25.00 per hour. Roll call vote was as

follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

C. COVID Stipend:

Mr. Powell moved, seconded by Mr. Yates to approve a one time COVID Coordinator Stipend for Katie Cheney for \$2,500 (payable in three equal payments on 12/10/2021, 3/10/2022, and 6/10/2022) for COVID duties beyond her regular contract. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

D. OFCC Resolution:
(Exhibit D)

Mr. Powell moved, seconded by Mr. Mains to approve the *School District Board Resolution Requesting the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED)* as presented in Exhibit D. Roll call vote was as follows: Mr. Yates, Aye, Mr. Durliat, Aye; Mrs. Gerber, Aye, Mr. Mains, Aye, Mr. Powell, Aye. Motion carried 5-0.

21-144

Mr. Mains moved, seconded by Mr. Yates to go into Executive Session at 8:34 p.m. to discuss the employment of a public employee or official. Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

The Board returned to regular session at 10:00 p.m. President Durliat certifies that the Board did discuss the employment of a public employee or official.

Addendum

21-145

Employment:

Mr. Mains moved, seconded by Mrs. Gerber to approve the employment of Kendra Chapman as Treasurer effective January 1, 2022 - July 31, 2022. The contract will be for 150 days with 6 being paid holidays and 10 being vacation days at a salary of \$40,500. The Board agrees to pay the employee's share of retirement (which includes pickup on pickup) and the employee's share of Medicare (1.45%). Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

Employment:

Mr. Durliat moved, seconded by Mrs. Gerber to approve the employment of Kendra Chapman as Treasurer-in-Training effective November 22, 2021 - December 31, 2021. The contract will be for 25 days at a salary of \$6,750. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

Contract:

Mr. Yates moved, seconded by Mr. Powell to approve one-hundred (100) additional hours to Rhonda Zimmerly as Treasurer's Assistant at \$50.00 per hour during the 2021-2022 school year. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

21-146

Mr. Powell moved, seconded by Mrs. Gerber to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 10:03 p.m.

Craig P. Durliat President

Roy Swartz Treasurer