

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 28, 2024  
3:30 PM - HIGH SCHOOL LIBRARY**

*The Arlington Local School Board is holding their meeting in public. Please note that this is not a public meeting. Unless specifically addressed by the Board President, comments and questions should only be shared during the Public Comment section of the Board's Agenda.*

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 January 24 and February 14, 2024 Regular Board meetings 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		

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, 7-12 Principal
  - 1. Miscellaneous Items
- D. Mr Haught, Superintendent
  - 1. March BOE meeting dates
  - 2. Miscellaneous Items

8. Consent Agenda:

(Exhibit B)

- A. Authorize membership for the 2024-25 school year with the Ohio High School Athletic Association as stated in Exhibit B. The resolution defines the agreement to conduct our athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Note: The OHSAA Board of Directors has voted to approve a membership fee of \$50.00 per each sanctioned OHSAA sport (Varsity only) for the 2024-25 school year. Arlington has 9 varsity sports, a cost of \$450.00 for the 2024-25 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:

(Exhibit C) A. Fanning/Howey Side Agreement:

\_\_\_\_\_ moves to approve the *Side Agreement* with Fanning/Howey for the separate LFOs for the Vo-Ag/IA building and the button-up of the 1992 addition as presented 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	

B. Contract:

\_\_\_\_\_ moves to approve a long-term substitute contract to Courtney Risner Lute (1 - F.T.E.), 38 days, April 1 - May 24, 2024, \$190/day. 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. Adjournment:

\_\_\_\_\_ moves to adjourn. Seconded by \_\_\_\_\_.

President \_\_\_\_\_ certifies that the meeting is adjourned at \_\_\_\_\_ pm.