

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MAY 22, 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 April 24, 2024 and May 8, 2024 Regular Board meetings are presented. _____ moves to waive the reading of the minutes and 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. Five-Year Forecast

_____ moves to approve the updated five-year forecast as submitted in Exhibit B. 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. Class of 2025 Officers
 - 2. Miscellaneous Items
- D. Mr Haught, Superintendent
 - 1. June BOE meeting dates
 - 2. Miscellaneous Items

8. Consent Agenda:

- A. Approve the following Seniors for Graduation:
It is recommended that the following students be approved for graduation provided they have met the requirements for graduation as set forth by the Ohio Department of Education and the Arlington Local Board of Education:

| | |
|-------------------------|---|
| Brayden William Agapiou | Caylin Ava Alexander |
| Ava Louise Altman | Chardonay-Eseta Mahealani Papaloloa Auelua-Butler |
| James Ayers | Ava Marie Bateson |
| Kylie Lynn Beatty | Wyatt Allen Berry |
| Ivy Lauryn Billerman | Dylan Buerger |
| Mason Howard Cavinee | Jaxson G. Collins |
| Jaclynn Crawford | Markus Gabriel Dixon |
| Leah Ann Durliat | Wesley David Hartman |
| Nathanael Paul Hartzell | Hanna Corein Howard |
| Quinn Allen L. Huffman | Aiden Iliff |
| William Riley Johnson | Maxwell Lee Jolliff |
| Brady Alexander Kin | Ian Matthew Kleinhen |
| Lindy N. Kleinhen | Evan Kretz |
| Luke William Metzger | Addisyn Marie Molina |
| Kylie Makenzie Moore | Snyder William Newlove |
| Annabelle Rose Nigh | Mikayla Faith Norway |
| Robert Price | Chloe Rau |
| Justin William Rausch | Cade Moses Riegle |
| Caden Joel Russell | Isaiah A. Schwab |
| Cameron Marie Settlage | Kaylee Breanne Simon |
| Leah Simon | Kylie Deana Smith |
| Drianna Smith-Caskie | Michael Solarik |
| Julia Lynne Stewart | Jared Dean Wells |
| Austin Wilson | Garrett Robert Wykes |
| Regan Zehender | |

_____ 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 three-year contract August 1, 2024 - July 31, 2027 to Roy Swartz, Treasurer per the Treasurer's Contract. 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)

2. _____ moves to approve the Non-Teaching Contracts 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 | |

(Exhibit D)

3. _____ moves to approve the Teaching Contracts as presented 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 | |

4. _____ moves to approve the supplemental contracts for the following advisors and coaches, as noted, for the 2024-25 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> |
|-------------------|--|
| Aaron Cheney | Athletic Director |
| | Head Baseball Coach |
| Diana Inbody | Student Council Advisor |
| | Webmaster |
| David Buckholdt | Marching Band/Concert Band Director |
| Paige Thiel | National FFA Advisor |
| Leah Thines | ½ Cheerleading - Football |
| Jimmy Nicholson | Head Girls' Basketball Coach |
| Jason Vermillion | Head Boys' Basketball Coach |
| MacKenzie Heacock | Head Softball Coach |
| Jon Branan | Head Boys' Track Coach |
| Shane Cavinee | ¼ Weight Room Advisor (June, July, August) |

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. Administrator Life Insurance Class:

_____ moves to approve the creation of a Life Insurance Class of School Administrators and setting the life insurance amount for this class at \$250,000. 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 | |

(Exhibit E)

C. Auditor Compilation Services

_____ moves to enter into a contract with the Local Government Services Section of the Auditor of State to compile the annual financial statements for the fiscal 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 | |

10. Strategic Planning

11. Board of Education Matters

12. Adjournment:

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