

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, AUGUST 14, 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. Financial Report:

The financial reports for June and July 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	

B. Transfers:

_____ moves to approve the following transfers as requested by the senior class president:

Fund 200-9024 Class of 2024 to Fund 018-9399 HS Principal's fund	\$5,000
Fund 200-9024 Class of 2024 to Fund 200-9024 Class of 2025	\$5,000

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. Mr. Marcum, Elementary Principal

- 1. Miscellaneous Items

B. Mr. Haught, Superintendent

- 1. Miscellaneous Items

8. Consent Agenda

A. Approve the following individuals as substitute bus/van drivers for the 2024-245 school year contingent upon receipt of current driver requirements:

Gregg Feller	Doug Hankins
Aaron Neise	Dennis Vonstein
Dave Hankins	

B. Approve the following individuals as substitute cafeteria workers for the 2024-25 school year:

Patty Woodard	Carrie Rausch
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C. Approve the following individuals as substitute secretaries for the 2024-25 school year:

Lori Ernst Jen Griggs
Bernice Welly

D. Approve the following in-house substitute teachers for the 2024-25 school year:

Lori Ernst Kendra Brunswick
Joy Anderson Melinda Baker
Hillary Beach Laurie Butler
Dick Leonard Van Follas
Leigh Flick Bernice Welly
Doug Oates Gregg Feller
Carrie Rausch Jamie Beard
Jen Griggs Kevin Kliesch
Stephanie Bame Daniel White
Jacob Micheal Christina Kelly

E. Approve the following in-house substitute aides for the 2024-25 school year:

Kevin Kliesch Patty Woodard

F. Designate the following individuals to administer prescription medication:

Chad Hazelton Mark Verroco
Scott Marcum Katie Cheney
Emily Borkosky Lou Ann Hartman
Erica Feller Kevin Haught
Melaine Russell Danielle Reinhart
Betsey Northrup Jessica White

All of these individuals will have completed medication administration training through Hancock Public Health.

_____ 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 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>
Bethany Schutz	Assistant Volleyball Coach
Kevin Manley	Golf Coach
	Vocal Music Director

	Assistant Band Director
Nick Inbody	2% off full Head Coach Contract
Dick Leonard	Assistant Football Coach (2% off full contract)
Dennis Lee	Assistant Football Coach (2% off full contract)
Shane Cavince	Assistant Football Coach (2% off full contract)
Tyson Speyer	Assistant Football Coach (2% off full contract)
Ross Shoup	Assist. Football (10% from deducted contracts)
Cayne Essinger	Assistant Football Coach - Volunteer
Jimmy Nicholson	Jr. High Head Football Coach
Brian Mohr	½ Assistant Jr. High Football Coach
Zach Romick	Assistant Jr. High Football Coach - Volunteer
Olivia Zuercher	Jr. High Volleyball - 8th Grade
Laura Welsh	Jr. High Volleyball - 7th Grade

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. Snow Removal:

_____ moves to approve a contract with Buckeye Outside Services for snow removal at the rate of \$80/hr. or \$1.33 /minute with a minimum cost of \$1,000 mins. 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	

(Exhibit B) C. Arlington School Foundation Variance:

_____ moves to approve the Arlington School Foundation Variance as provided 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	

(Exhibit C) D. Hancock Public Health Nursing Contract:

_____ moves to approve a *Contract for School Nursing Services* with Hancock Public Health for the 2024-25 school year 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) E. Online Day Plan:

_____ moves to approve the *ALSD Online Day Plan* for the 2024-25 school year as required by ORC and 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	

F. Contracts:

_____ moves to approve an as-needed hourly contract to the following individuals as cafeteria monitors during days school is in session for two and one-half hours per day, \$15.00 per hour, for the 2024-25 school year. Monitors: Elizabeth Metzger and Angie Wolford. These hourly monitors will be paid from the cafeteria fund.

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:

11. Board of Education Matters

12. Adjournment:

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