

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 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 August 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	

6. Hearing of the Public:
 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 Lisa Haught as a RESA Mentor for the 2024-25 and the 2025-26 school year at \$500 per year.

B. Approve Stacy Essinger as a substitute teacher and aide for the 2024-25 school year.

C. Designate the following individuals to administer prescription medication:

Molly Niese	Demiya Trimble
April Smith	Leah Thines
Jane Hicks	Linda Wells

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. Nurse Contracts:

_____ moves to approve the following individuals as substitute nurses for the 2024-25 school year, 5.5 hours per day, \$22.50 per hour, payable via timesheet.

Linda Wells and Jane Hicks 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. Pond Procurement

_____ moves to approve the following resolution:

WHEREAS, pursuant to the Pond Procurement Agreement dated September 3, 2024, the Hickory Grove Subdivision Plat Two Homeowners Association, Inc. (HOA) has offered to donate real estate to the Arlington Local School District Board of Education (Board), which includes a retention pond on Outlot B of the Hickory Grove Subdivision Plat Two (Pond), and as noted in the pond description and location details:

Exhibit A (attached)

WHEREAS, the HOA has offered to relinquish and donate an Access Easement, which the Board granted on September 25, 2020, for the purpose of access to and maintenance of the Pond, and a copy of the Access Easement is attached as:

Exhibit B (attached)

WHEREAS, R.C. 3313.36 authorizes the Board to accept donations to the Arlington Local School District on terms acceptable to the Board and on the condition the donations remove no portion of the public schools from the Board's control;

WHEREAS, the Board desires to use said real estate for educational purposes as determined from time to time by the Board or its Superintendent;

THEREFORE, BE IT RESOLVED by the Arlington Local School District Board of Education that the Board accepts the Hickory Grove Subdivision Plat Two Homeowners Association, Inc.'s real estate donations noted in this Resolution and Exhibits for use for educational purposes.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to execute any and all documents necessary to receive the donations and for the conveyance of the real estate to the Board.

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.