

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 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 September 25 and the October 9, 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		

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. Arlington Teachers' Association Representative(s)
- B. Mr. Russell, Legislative Liaison
- C. Mr. Verroco, 7-12 Principal
 - 1. Miscellaneous Items
- D. Mr Haught, Superintendent
 - 1. Annual Cafeteria Report
 - 2. Miscellaneous Items

8. Consent Agenda:

- A. Approve the following individuals as substitute teachers and aides for the 2024-25 school year, Suvi Hollenbach, Hannah Bame, John Mummert, Katerina Ros, Noah Fisher, Dean Russel Branan, and Brad Inbody.

_____ 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 B)

- A. Memorandum of Understanding:

_____ moves to approve the Memorandum of Understanding with the ATA as presented 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		

B. Contract:

_____ moves to approve a one-year limited contract to David Barbee as an Educational Aide, October 21, 2024 - May 27, 2025, 7.5 hours per day, \$15.00 per hour. 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.