

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MARCH 27, 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 February 28, 2024 and March 13, 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	

(Exhibit B) B. Amounts and Rates: _____ moves to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor 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	

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. April BOE meeting dates
 - 2. Collective Bargaining Agreement
 - 3. Miscellaneous Items

8. Consent Agenda:

- ((Exhibit C) A. Approve the Guidelines and Open Enrollment application for the 2024-25 school year as submitted in Exhibit C.
- (Exhibit D) B. Approve the resolution to participate in the Hancock County Alternative Opportunity Center/Digital School for the 2024-25 school year as submitted in Exhibit D.
- (Exhibit E) C. Approve the agreement with the Hancock County ESC for TESOL Services on an as needed basis for the 2024-25 school year as submitted in Exhibit E.
- (Exhibit F) D. Approve the agreement with the Hancock County ESC for Special Education/Supervisory Services for the 2024-25 school year as submitted in Exhibit F.
- (Exhibit G) E. Approve the agreement with the Hancock County ESC for Preschool and Gifted Services for the 2024-25 school year as submitted in Exhibit G.

_____ 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: No Action Items

10. Board of Education Matters

11. Executive Session:

_____ moves to go into executive session to discuss the employment of certified, non-teaching, and supplemental personnel.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____

Mr. Hartman	Yes	No	Failed	_____
Mrs. Hindall	Yes	No	Vote	_____
Mr. Powell	Yes	No	Time	_____

The Board returned to regular session at _____ p.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching, and supplemental personnel.

12. Adjournment:

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