

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, MAY 8, 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)

Financial Report:

The financial reports for April 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. Mr. Swartz, Treasurer:  
 Appropriations:  
 \_\_\_\_\_ moves to approve the following appropriations:

Fund 200 Student Activities                      \$10,000.00

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 |              |

7. 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.

8. Reports:
- A. Mr. Marcum, Elementary Principal
    - 1. Miscellaneous Items
  - B. Mr. Haught, Superintendent
    - 1. Miscellaneous Items

9. Consent Agenda  
 1. Approve Caleb Foltz as a temporary non-bachelor’s degree substitute teacher from May 6 - May 24, 2024.

\_\_\_\_\_ 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 |              |

10. Action Agenda:

A. Summer Elementary Learning Opportunities:

1. \_\_\_\_\_ moves to approve the following individuals and rates to work in the 2024 summer elementary learning program 6 weeks, 3 days per week. This program to be paid for with ESSER funds.

|                   |  |
|-------------------|--|
| Julia Smith       | AWR/hour up to 72 total hours (3 teaching, 1 prep/day) |
| Taylor Heldman    | AWR/hour up to 72 total hours (3 teaching, 1 prep/day) |
| Taylor McCutcheon | AWR/hour up to 72 total hours (3 teaching, 1 prep/day) |
| Kathy Bishop      | AWR/hour up to 72 total hours (3 teaching, 1 prep/day) |
| April Smith       | AWR/hour up to 72 total hours (3 teaching, 1 prep/day) |
| Jessica Haught    | AWR/hour up to 72 total hours (3 teaching, 1 prep/day) |
| Hillary Beach     | Substitute   |
| Lisa Haught       | Substitute   |
| Denise McCutcheon | Substitute   |
| Cathy Renn        | Substitute   |

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 |              |

2. \_\_\_\_\_ moves to approve a contract for Denise McCutcheon as the Coordinator for the Summer Elementary Learning Opportunity for up to 35 planning hours (outside of her normal teaching hours and prior to the start of the Learning Opportunity) at the AWR. This position is to be paid with ESSER funds. 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 |              |

11. Strategic/Succession Planning Discussion:

12. Board of Education Matters

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13. Adjournment:

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