

Minutes of Arlington Local Board of Education

Regular Meeting 3:30 p.m., Wednesday, May 8, 2024

Held in the High School Library

The May 8, 2024 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat , Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-64

Mrs. Gerber moved, seconded by Mrs. Hinall to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

24-65

Financial Report:

Mr. Hartman moved, seconded by Mr. Russell to approve the financial reports for April as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0. (Exhibit A)

24-66

Appropriations:

Mrs. Hindall moved, seconded by Mrs. Gerber to approve the following appropriations:

Fund 200 Student Activities

\$10,000.00

Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

24-67

Consent Agenda:

Mr. Russell moved, seconded by Mr. Hartman to approve Caleb Foltz as a temporary non-bachelor's degree substitute teacher from May 6 - May 24, 2024, and as a substitute cafeteria worker and substitute aide. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

Action Agenda:

24-68

A. Summer Elementary Learning Opportunities:

1. Mrs. Gerber moved, seconded by Mrs. Hindall to approve the following individuals and rates to work in the 2024 summer elementary learning program 6 weeks, 3 days per week. This program is to be paid for with ESSER funds.

Julia Smith Tayler Heldman Taylor McCutcheon Kathy Bishop April Smith Jessica Haught Hillary Beach Lisa Haught	\$30.00/hour up to 72 total hours (3 teaching, 1 prep/day) \$30.00/hour up to 72 total hours (3 teaching, 1 prep/day) \$30.00/hour up to 72 total hours (3 teaching, 1 prep/day) \$30.00/hour up to 72 total hours (3 teaching, 1 prep/day) \$30.00/hour up to 72 total hours (3 teaching, 1 prep/day) \$30.00/hour up to 72 total hours (3 teaching, 1 prep/day) Substitute Substitute
•	Substitute
Denise McCutcheon	Substitute
Cathy Renn	Substitute

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.

24-69

2. Mr. Hartman moved, seconded by Mrs. Gerber 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 \$30.00 per hour. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

24-70

Contracts:

- 1. Mr. Russell moved, seconded by Mrs. Hindall to approve a one-year limited contract to Britani DeMaet (1 F.T.E. Elementary Teacher) for the 2024-25 school year; 183 days at a salary of \$61,000. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.
- 2. Mrs. Hindall moved, seconded by Mrs. Gerber to approve a one-year limited contract to Melanie Russell (1 F.T.E. Elementary Teacher) for the 2024-25 school year; 183 days at a salary of \$63,500. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Abstain; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 4-0.

24-71

Adjournment:

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 4:16 p.m.

Craig P. Durliat	President
Roy Swartz	Treasurer