

A.

Held in the High School Library

The March 13, 2024 regular board of education meeting was called to order in the High School Library by Vice President Rachel Gerber with the following members answering the roll call: Mr. Durliat absent, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mrs. Gerber led the prayer.

The Pledge of Allegiance was led by All.

24-38

Mr. Hartman moved, seconded by Mrs. Hindall to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; and Mr. Russell, Aye;. Motion carried 4-0.

24-39

Mr. Russell moved, seconded by Mrs. Hindall to approve the financial reports for February. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mrs. Gerber, Aye; Motion carried 4-0.

24-40

Appropriations:

Mr. Russell moved, seconded by Mr. Hartman to approve the following appropriations:

Fund 006 Lunch Room Fund	\$26,578.67
Fund 200 Student Activities	\$ 6,600.00
Fund 499 Other State Funds	\$23,947.81
Fund 599 Other Federal Funds	(\$2,522.34)

Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 4-0.

24-41

Consent Agenda:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the Consent Agenda as follows:

1. Approve Kevin Kliesch as a substitute teacher, substitute aide and substitute cafeteria worker March, 2024 - May, 2024.
2. Approve the FFA to attend the Ohio State FFA Convention May 2-3, 2024.
3. Approve the following payments for the OHSAА Basketball Sectional work:

Greg Glick - Score Keeper	\$50.00
Andrew Glick - Scoreboard Operator	\$50.00
Dick Leonard - Hospitality Room Work	\$50.00
Paul Hunter - Score Keeper (Girls)	\$50.00
Jason Vermillion - Event Set-up (Girls)	\$65.00
Kathryn Cheney - Hospitality Room Work (Girls)	\$50.00
Aaron Cheney - Event Manager (Girls/Boys)	\$270.00
April Feller - Payroll Service (Girls/Boys)	\$100.00

Roll call vote was as follows: Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 4-0.

Action Agenda:

24-41

Contracts:

1. Mrs. Hindall moved, seconded by Mr. Russell to approve a limited contract to Dennis Beard for 40 days (includes one paid holiday) Monday - Friday, 7.5 hours per day at \$25.00/hour to help cover school day shift and outside maintenance, March 4, 2024 - April 26, 2024. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 4-0.

2. Mr. Hartman moved, seconded by Mrs. Hindall to approve a long-term substitute contract to Emily Clark (1-F.T.E.), 40 days, March 25 & 26, 2024, April 2, 2024 - May 24, 2024 (\$7,846). Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.

24-42

Supplemental Contracts:

Mr. Russell moved, seconded by Mr. Hartman to approve Contracts for the following coaches/advisors as noted for the 2023-24 school year contingent upon subsequent receipt by the Arlington Board of Education of a report from BCI and FBI, that they are not in violation of the Ohio law, and a pupil activity validation:

