



Held in the High School Library

The February 28, 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 absent, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-32

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

24-33

Mr. Russell moved, seconded by Mr. Hartman to approve the minutes from the January 24 and February 14, 2024 Regular Board meetings. Roll call vote was as follows: Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 4-0.

24-34

Consent Agenda:

Mr. Russell moved, seconded by Mr. Gerber to approve the Consent Agenda as follows:

- A. Authorize membership for the 2024-25 school year with the Ohio High School Athletic Association as stated in Exhibit B. The resolution defines the agreement to conduct our athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Note: The OHSAA Board of Directors has voted to approve a membership fee of \$50.00 per each sanctioned OHSAA sport (Varsity only) for the 2024-25 school year. Arlington has 9 varsity sports, a cost of \$450.00 for the 2024-25 school year.

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

Action Agenda:

24-35

A. Fanning/Howey Side Agreement:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the Side Agreement with Fanning/Howey for the separate LFOs for the Vo-Ag/AI building and the button-up of the 1992 addition as presented in Exhibit C.

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

24-36

Contract:

Mrs. Gerber moved, seconded by Mr. Russell to approve a long-term substitute contract to Courtney Risner Lute ( 1- F.T.E.), 38 days, April 1 - May 24, 2024, \$190/day. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 4-0.

24-37

Adjournment:

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 4:05 p.m.

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Craig P. Durliat

President

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Roy Swartz

Treasurer