

Minutes of Arlington Local Board of Education

Regular Meeting 3:30 p.m., Wednesday, September 25, 2024

Held in the High School Library

The September 25, 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.

24-133

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

24-134

Mr. Hartman moved, seconded by Mr. Russell to waive the reading of the minutes and approve the August 28, 2024 and September 11, 2024 Regular Board meetings minutes as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.

(Exhibit A)

24-135

Consent Agenda:

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

- A. Approve the District bus routes as provided in Exhibit B.
- B. Approve Lydia Drake as substitute teacher and aide for the 2024-2025 school year.
- C. Approve Amanda Deitrick as a substitute custodian for the 2024-2025 school year.

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

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24-136

Builder's Risk Insurance:

Mr. Russell moved, seconded by Mrs. Hindall moves to enter into a contract with UIS insurance through CNA Insurance for the purchase of Builder's Risk Insurance at a cost of \$41,798.00. This is co-funded with the OFCC. Roll call vote was as follows: Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 4-0.

24-137

Non-Teaching Handbook:

Mr. Hartman moved, seconded by Mr. Russell to approve the Non-Teaching Handbook as presented in exhibit C. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 4-0.

24-138

Adjournment:

Mr. Russell moved, seconded by Mrs. Hindall to adjourn the meeting. Vice-President Gerber certifies that the meeting is adjourned at 4:24 p.m.

Craig P. Durliat	President	
Roy Swartz	Treasurer	