

A.

Minutes of Arlington Local Board of Education

Regular Meeting
3:30 p.m., Wednesday, June 12, 2024

Held in the High School Library

The June 12, 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.

24-84

Mr. Hartman moved, seconded by Mrs. Gerber 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.

24-85

Financial Report:

Mrs. Hindall moved, seconded by Mr. Russell to approve the financial reports for May 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)

24-86

Appropriations:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the following appropriation changes for the fiscal year 2023-2024:

Fund 572 Title I	\$2,311.03
Fund 590 Title IIA	\$1,682.48
Fund 584 Title IVA	\$1,476.67

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.

24-87

Mr. Russell moved, seconded by Mrs. Hindall to approve the appropriation resolution for fiscal year 2024-2025. 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.
(Exhibit B)

24-88

Consent Agenda:

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

A. Approve the 2025 Graduation Ceremony to be set for Sunday, May 25, 2025 at 3:00 p.m.

B. Approve the eighth grade trip for the Class of 2029 to Washington D.C. in the spring of 2025, using charter transportation and professional tour services.

C. Approve the senior class trip for the Class of 2025 in the spring of 2025, using charter transportation and professional tour services.

D. Approve to pay Demiya Trimble for her BA+150 hours (\$1,320) effective with her September 10, 2024 pay.

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

Action Agenda:

24-89

Supplemental Contracts:

Mr. Russell moved, seconded by Mrs. Gerber to approve the Supplemental Contracts for the following coaches and advisors as noted for the 2024-25 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 current pupil activity certificate:

<u>Name</u>	<u>Position</u>
Kim Cortez	1/2 Cheerleading - Football
Kaydence Edgell	1/2 Jr. High Cheerleading - Football

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.

24-90

Teaching Contracts:

Mrs. Gerber moved, seconded by Mr. Hartman to approve a one-year limited contract to Whittany Hirschy (1 F.T.E. - Intervention Specialist) for the 2024-25 school year; 183 days at a salary of \$61,750.00. 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.

24-91

Non-Teaching Contracts:

Mrs. Hindall moved, seconded by Mr. Russell to approve a limited three-year limited contract (July 1, 2024 - June 20, 2027), 260 days to Tim Huston as the Maintenance Supervisor at his current rate of pay. 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.

24-92

Liability and Property Insurance:

Mrs. Gerber moved, seconded by Mr. Hartman to enter into a contract with SORSA to provide Liability and Property Insurance at a premium of \$49,584. 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.
(Exhibit C)

24-93

Non-Teaching Handbook:

Mr. Hartman moved, seconded by Mr. Russell to approve the Non-Teaching Handbook as presented in Exhibit D. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 5-0.
(Exhibit D)

24-94

Executive Session:

Mr. Russell moved, seconded by Mr. Hartman to go into executive session to discuss the employment of certified, non-teaching, and supplemental personnel. 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.

The Board returned to regular session at 5:50 p.m. President Durliat certified that the Board did discuss the employment of certified, non-teaching, and supplemental personnel.

24-95

Salaries and Benefits:

