

Minutes of Arlington Local Board of Education

Budget Hearing/ Organizational &
Regular Meeting

Held in the High School Library

3:30 p.m., Wednesday, January 14, 2026

2025 President Craig Durliat served as President Pro-Tempore

The January 14, 2026, organization board of education meeting was called to order in the High School Library by President Pro-Tempore Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, and Mr. Welsh. Mrs. Hindall was absent.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

26-01

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

26-02

Election of The Board of Education President:

Mr. Hartman nominates Mr. Durliat as President of the BOE

Mrs. Gerber moved, seconded by Mr. Welsh, to close the nominations. Roll call vote was as follows: Mr. Hartman, Aye; Mr. Welsh, Aye and Mrs. Gerber, Aye. Mr. Durliat abstained. Motion carried 3-0.

Mr. Durliat becomes President as the only nominee.

26-03

Election of the Board of Education Vice President:

Mrs. Gerber nominates Mr. Hartman as Vice President of the BOE

Mr. Welsh moved, seconded by Mr. Durliat to close nominations. Roll call vote was as follows: Mr. Welsh, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Mr. Hartman abstained. Motion carried 3-0.

Mr. Hartman becomes Vice President as the only nominee.

26-04

Budget Hearing and Budget Approval:

Mr. Hartman moved, seconded by Mrs. Gerber, to approve the Tax Budget as provided in Exhibit A. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mr. Welsh, Aye. Motion carried 4-0.
(Exhibit A)

26-05

Board of Education Meeting Date and Time:

Mr. Hartman moved, seconded by Mrs. Gerber that the Board of Education hold two (2) regular monthly meetings on the second and fourth Wednesdays of the month at 3:30 p.m. at the Arlington School. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Welsh, Aye; and Mr. Durliat, Aye. Motion carried 4-0.

26-06

Standing Authorizations:

Mr. Durliat moved, seconded by Mrs. Gerber, that the Board of Education approve the following standing authorizations:

- A. Advance on tax settlements by the Treasurer
- B. Investment of funds by the Treasurer
- C. Employment of temporary personnel by the Superintendent
- D. To pay bills, provided that funds are available, and to report monthly to the Board of Education those bills that were paid by the Treasurer
- E. Approval of all professional meetings by the respective schools' principals and the Superintendent
- F. Approval of all course work for credit reimbursement by the Superintendent
- G. Approval of all personal leave days by the Superintendent
- H. Approval of all docked and/or unpaid leave days by the Superintendent
- I. Approval of all curricular and co-curricular bus trips by the Superintendent
- J. Disposal of outdated materials and equipment with a current value of \$300.00 or less by the Superintendent
- K. Approval of interest allocation to all funds with a balance of \$10,000.00 excluding grants and debt by the Treasurer
- L. Approval of a \$3,000.00 allocation in the athletic fund checking account for the payment of game officials only
- M. Designates The Courier (Findlay, Ohio) as the official newspaper to receive notices of school district meetings
- N. Approval of a \$1,800.00 athletic change fund
- O. Approval of a \$800.00 Treasurer's office change fund
- P. Approval of a \$69.00 cafeteria change fund

- Q. Acceptance of resignations by the Superintendent
- R. Assign the building principals as sexual harassment grievance officers to investigate complaints in accordance with Board policy
- S. Designate the Superintendent as Purchasing Agent (up to \$50,000.00 without Board approval)
- T. Authorize the Treasurer to purchase liability insurance to protect the District, Board members, administrators, teachers and classified staff
- U. Authorize the Treasurer to make necessary transfers and advances when needed (not to exceed \$10,000.00)
- V. Approval to expend public funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings as a means to promote public health, safety, moral, general welfare, security, prosperity, and contentment of all participants
- W. Authorize the Treasurer to accept donations of \$500.00 or less without additional Board approval
- X. Appoint the Principals as Title IX compliance officers
- Y. Appoint the Superintendent as assistant drug and alcohol testing coordinator
- Z. Appoint the Treasurer as designee to attend public records training on behalf of the Board of Education
- AA. Set a maximum limit of \$20,000.00 for a blanket purchase order

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

This Concludes the 2026 Organizational Meeting. The January #1 Regular Meeting minutes follows.

26-07

Financial Report:

Mrs. Gerber moved, seconded by Mr. Welsh, to approve the financial reports for December as printed. Roll call vote was as follows: Mr. Welsh, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 4-0.
(Exhibit A)

26-08

Miscellaneous Items:

Mrs. Gerber moved, seconded by Mr. Hartman to approve a maternity leave of absence for Tayler Heldman for the remainder of the 25-26 school year. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mr. Welsh, Aye. Motion carried 4-0.

26-09

Consent Agenda:

Mrs. Gerber moved, seconded by Mr. Welsh, to approve the consent agenda.

- A. Approve the following teachers to attend an out of state conference in Nashville, TN from Friday, February 13 (PM) – Sunday, February 15, 2026 – Kathy Bishop, Veronica Crawford, and Britani DeMaet.
- B. Approve the 2026-27 Arlington High School Curriculum guide.
- C. Accept a \$2,000 donation from the VFW Post 5645.
- D. Return and advance of \$171,000 from Fund 004 Building Fund to Fund 003 Permanent Improvement Fund.

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

Action Agenda:

26-10

60" Riding Mower:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the purchase of a 60" ZMaster 6000 mower from Parke's Power & Equipment at a cost not to exceed \$17,500.00. Roll call vote was as follows: Mr. Hartman, Aye; Mr. Welsh, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.

26-11

30" Push Mower:

Mr. Welsh moved, seconded by Mrs. Gerber to approve the purchase of a 30" TurfMaster mower from Parke's Power & Equipment at a cost not to exceed \$3,000.00. Roll call vote was as follows: Mr. Welsh, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 4-0.

26-12

Main Street Gym Bleachers:

Mr. Hartman moved, seconded by Mr. Welsh to approve the purchase of a bank of Hussey Seating (513 seats) for the Main Street Gym at a cost not to exceed \$147,000 as provided for in Exhibit B. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mr. Welsh, Aye. Motion carried 4-0.

26-13

Adjournment:

Mr. Welsh moved, seconded by Mrs. Gerber, to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 4:59 p.m.



Craig P. Durliat

President



Roy Swartz

Treasurer