

Held in the High School Library:

The October 8, 2025, 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.

25-111

Mrs. Gerber moved, seconded by Mr. Hartman, to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

25-112

Financial Report:

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

25-113

Five Year Forecast:

Mr. Russell moved, seconded by Mrs. Gerber to approve the FY26 October Five Year Forecast as presented in Exhibit B. 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.

(Exhibit B)

25-114

Appropriations:

Mr. Hartman moved, seconded by Mrs. Hindall, to approve the following appropriations.

Fund 010 Classroom Facilities Fund	\$ 5,378,585.00
Fund 516 IDEA Part B Grants Fund	\$ (12,129.91)
Fund 572 Title I Fund	\$ (784.66)
Fund 584 Title IVA Grant Fund	\$ (550.00)
Fund 587 IDEA Preschool Fund	\$ (1,209.14)
Fund 590 Improving Teacher Quality Fund	\$ (4,426.89)
Fund 599 Misc. Federal Grants Fund	\$ (552.69)

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.

25-115

Consent Agenda:

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

- A. Approve Grace Heinstchel as a long-term sub for the 2025-26 school year (Heldman).

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:

25-116

Supplemental Contracts:

Mr. Russell moved, seconded by Mr. Hartman to approve the Supplemental Contracts for the following coaches and advisors as noted, for the 2025-26 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>
Katie Cheney	Reserve Volleyball Coach

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

25-117

Executive Session:

Mrs. Gerber moved, seconded by Mr. Russell, to go into executive session at 4:49 p.m. to consider the employment of a public employee or official.

The Board returned to regular session at 6:20 p.m. President Durliat certifies that the Board did consider the employment of a public employee or official.

25-118

Adjournment:

Mrs. Gerber moved, seconded by Mr. Hartman, to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 6:21 p.m.

Craig P. Duriat	President
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Roy Swartz	Treasurer
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