

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JUNE 11, 2025
3:30 PM - HIGH SCHOOL LIBRARY**

The Arlington Local School Board is holding their meeting in public. Please note that this is not a public meeting. Unless specifically addressed by the Board President, comments and questions should only be shared during the Public Comment section of the Board's Agenda.

1. Call to Order:

The meeting is called to order by Vice-President Rachel Gerber.

Members present:

Mr. Durliat	()
Mrs. Gerber	()
Mr. Hartman	()
Mrs. Hindall	()
Mr. Russell	()

2. Prayer:

Prayer is offered by _____.

3. Pledge of Allegiance:

The Pledge is led by _____.

4. Approval of the Agenda:

_____ moves to approve the agenda as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

5. Mr. Swartz, Treasurer:

(Exhibit A) A. Financial Report:

The financial reports for May are presented. _____ moves to approve the reports as (printed) (modified). Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

(Exhibit B)

B. Minutes:

The minutes from the May 28, 2025 Regular Board meeting are presented.

_____ moves to waive the reading of the minutes and approve the minutes as (printed) (modified). Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

6. A. Appropriations:

_____ moves to approve the following appropriation changes for fiscal year 2025:

Fund 001 General Fund	\$5,987,116.25
Fund 451 Data Communication Fund	\$ (17.72)
Fund 499 Misc State Grant	\$ (354.77)

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

(Exhibit C)

B. _____ moves to approve the Permanent Appropriation Resolution for fiscal year 2026 as presented in Exhibit C. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

C. Transfer:

_____ moves to approve a transfer of \$6,503,116.25 from 001 General Fund to 070 Capital Projects Fund for the next two years of the Capital Lease payments for the Athletic Projects. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____

Mr. Hartman	Yes	No	Failed	_____
Mrs. Hindall	Yes	No	Vote	_____
Mr. Russell	Yes	No		

7. Hearing of the Public:

_____ addressed the Board regarding _____

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and Efficient fashion, a maximum of thirty minutes of public participation will be permitted at each Meeting.

Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

8. Reports:

A. Mr. Marcum, Elementary Principal

1. Year End Reports

B. Mr. Verroco, High School Principal

1. Year End Reports

C. Mr. Haught, Superintendent

1. Miscellaneous Items

9. Action Agenda:

A. Non-Teaching Contract:

_____ moves to approve a three-year limited contract (August 1, 2025 - July 31, 2028), to Kevin Kliesch as the Transportation Supervisor at a salary of \$47,000.

- 184 days as Supervisor 5:00 am - 3:00 pm

- additionally, up to 100 summer hours at \$30.00/hour

- ability to function as a bus driver outside of his normal work hours

Seconded by _____.

Mr. Durliat	Yes	No		
Mrs. Gerber	Yes	No	Passed	_____
Mr. Hartman	Yes	No	Failed	_____
Mrs. Hindall	Yes	No	Vote	_____
Mr. Russell	Yes	No		

B. Non-Teaching Contract:

_____ moves to approve up to 10 days (June 10 - July 31, 2025) to Kevin Kliesch as Assistant Transportation Supervisor at \$25.00 per hour. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

10. Strategic/Succession Planning Discussion:

11. Board of Education Matters

12. Executive Session:

_____ moves to go into executive session to discuss the employment of certified, non-teaching, and supplemental personnel. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	Time _____

The Board returned to regular session at _____ p.m. Vice-President Gerber certifies that The Board did discuss the employment of certified, non-teaching, and supplemental personnel.

13. Salaries and Benefits:

1. Supervisor Salaries:

_____ moves to approve the following salaries for the non-teaching supervisors positions for the 2025-26 contract year. These positions include:

a. Technology Director - Clint Dillon \$ _____

b. Cafeteria Supervisor - Tracy McIlroy \$ _____

c. Maintenance Supervisor - Tim Huston \$ _____

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

2. Administrative Salaries:

_____ moves to approve the following salaries for the administrative positions for the 2025-26 school year. These positions include:

- a. Elementary Principal - Scott Marcum \$ _____
- b. High School Principal - Mark Verroco \$ _____
- c. Treasurer - Roy Swartz \$ _____
- d. Superintendent - Kevin Haught \$ _____

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

14. Adjournment:

_____ moves to adjourn. Seconded by _____.

Vice-President Gerber certifies that the meeting is adjourned at _____ pm.