

Held in the High School Library

The December 18, 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.

24-170

Mrs. Hindall moved, seconded by Mr. Russell 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.

24-171

Minutes:

Mr. Hartman moved, seconded by Mr. Russell the waiving of the reading of the minutes and approve the November 13 and December 4, 2024 Regular Board Meetings.
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)

24-172

Consent Agenda:

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

- A. Approve the retention of the law firm Scott Scriven L.L.P. for advice and assistance in the matters relating to general school business as needed for 2025.
- B. Approve the 2025-26 school calendar as provided in Exhibit B.
- C. Approve Luann Willford and Grace Heintschel as substitute teachers and substitute aides for the 2024-25 school year.

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)

Action Agenda:

24-173

Millstream Career Center Cooperative Agreement:

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the Millstream Career Center Cooperative Agreement as provided in Exhibit C. 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)

24-174

Contract:

Mr. Hartman moved, seconded by Mrs. Hindall to approve a one-year limited contract to Dennis Beard as sub custodian/outside maintenance as needed from May 1, 2024 - June 30, 2025 at \$25.00/hour. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye.

24-175

January Organizational Meeting:

Mrs. Gerber moved, seconded by Mr. Russell that the Board hold its January Organizational Meeting on Wednesday, January 8, 2025 at 3:30 p.m. 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.

24-176

Name President Pro-Tempore:

Mr. Russell moved, seconded by Mrs. Gerber to name Mr. Durliat as president pro-tempore to preside initially at the January organizational Board meeting. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, abstain; and Mrs. Gerber, Aye. Motion carried 4-0.

24-177

Supplemental Contracts:

Mr. Hartman 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:

Name

Caden Russell

Position

Jr. High Basketball Coach - Volunteer

Treasurer