

Held in the High School Library:

The December 3, 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.

25-137

Mr. Hartman moved, seconded by Mr. Russell, to approve the agenda as printed. 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.

25-138

Financial Report:

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the financial reports for November 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)

25-139

Transfers:

1. Mrs. Hindall moved, seconded by Mrs. Gerber, to authorize the Treasurer to transfer \$500,000 from the Fund 001 General Fund to Fund 003 Permanent Improvement Fund. 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.

2. Mr. Russell moved, seconded by Mr. Hartman, to authorize the Treasurer to transfer \$48,555 from Fund 003 Permanent Improvement Fund to Fund 034 Maintenance Fund as required by the OFCC. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durlat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

25-140

Consent Agenda:

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

1. Approve Michael Umbs as a school van driver for the 2025-26 school year.
2. Approve to increase the Athletic Change Fund from \$1,500 to \$1,800 effective December 3, 2025.

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

Action Agenda:

25-141

Recognition:

Mrs. Hindall moved, seconded by Mrs. Gerber, to approve the following:

WHEREAS, Lou Ann Hartman has played a very important role in the success of this school district by her commitment to our students, staff and community; and

WHEREAS, Lou Ann Hartman has served Arlington Local School District in multiple roles as a cafeteria worker and elementary aide in an exemplary manner for thirty-one years;

THEREFORE, BE IT RESOLVED that the Arlington Board of Education officially recognizes and thanks Lou Ann Hartman for her dedication and her many positive contributions to the Arlington Local School District.

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

25-142

Adjournment:

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

Craig P. Durlat

Craig P. Durlat

President

Roy Swartz

Roy Swartz

Treasurer