Held in the High School Library

The March 12, 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.

#### 25-30

Mrs. Gerber moved, seconded by Mrs. Hindall 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.

### 25-31

#### Financial Report:

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

## 25-32

#### Amounts and Rates:

Mr. Russell moved, seconded by Mr. Hartman to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as provided 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)

#### 25-33

## Consent Agenda:

Mrs. Hindall moved, seconded by Mrs. Gerber to approve the Consent agenda.

- A. Approve the Guidelines and Open Enrollment application for the 2025-26 school year as submitted in Exhibit C.
- B. Approve the agreement with the Hancock County ESC for Preschool and Gifted Services for the 2025-26 school year as submitted in Exhibit D.
- C. Approve the agreement with the Hancock County ESC for TESOL Services on an as needed basis for the 2025-26 school year as submitted in Exhibit E.
- D. Approve the agreement with the Hancock County ESC for Special Education/Supervisory Services for the 2025-26 school year as submitted in Exhibit F.
- E. Approve Dylan Beck to serve as the DJ for Arlington Prom May 10, 2025. The Class of 2026 will pay Mr. Beck \$200 for his services.

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.

### Action Agenda:

### 25-34

#### A. Supplemental Contracts:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the Contracts for the following coaches/ 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 validation:

<u>Name</u>	<u>Position</u>
Tara Metzger	1/2 Athletic Supervision - Winter
Darin Cheney	Asst. Baseball Coach - Volunteer
Tom Marquart	Asst. Softball Coach - Volunteer
Dylan Beck	Jr. High Boys Track Coach

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

### 25-35

# B. Side Agreement:

Mr. Russell moved, seconded by Mr. Hartman to approve the Side Agreement: Athletics with Fanning/Howey Associates, Inc. as presented in Exhibit G. 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.

### 25-36

# Adjournment:

Mrs. Gerber moved, seconded by Mrs. Hindall to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 5:09 p.m.

Craig P. Durliat	President
Roy Swartz	Treasurer