



Regular Meeting 3:30 p.m., Wednesday, May 14, 2025

Held in the High School Library

The May 14, 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.

## 25-59

Mrs. Gerber moved, seconded by Mr. Hartman 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.

### 25-60

# **Financial Report:**

Mrs. Hindall moved, seconded by Mr. Russell to approve the financial reports for April as modified. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 5-0. (Exhibit A)

### 25-61

Resolution establishing a New Capital Projects Fund:

Mr. Hartman moved, seconded by Mrs. Gerber to adopt a resolution to establish a Capital Project Fund (USAS 070) for the payment of annual capital lease payments and for the purpose of accumulating resources for the acquisition, construction, or improvements of fixed assets. 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)

### 25-62

# Consent Agenda:

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

- A. Approve Jane Hicks as a substitute aide for the 2024-25 school year.
- Approve the agreement with the Hancock County ESC for a 1:1 Aide for the 2025-26 school year as submitted in Exhibit C.
   (Exhibit C)
- C. Approve a \$20,000 donation from the Athletic Boosters to support the Athletic Fund.
- D. Approve the following Seniors and Early Graduates for Graduation:
  It is recommended that the following students be approves for graduation provided they have met the requirements for graduation as set forth by the Ohio Department of Education and Workforce and the Arlington Local Board of Education:

Owen Mark Achey Anna Grace Bailey Annie Sue Beard Kaylib Bender Laura Kathryn Clevidence

Lane Allen Coppus Isaac Nathan Cowan Noah Raymond Cowan Allyson Ranee DePuy

Kate Marie Ernst Alyvia Frazier Elijah L. Frysinger Isabelle Frysinger Abigail Grace George

Jackson Gibson

Brady Matthew Griggs Harrison Eugene Hartman Clay Oney Hurt Gage Isenbarger Alyssa Elliot Launder Sarah A. Lisanti

Addison Jade Marcum Nathan W. Morehart Rileigh Paige Leanne Muntz

Averi Patterson

Katelyn Elizabeth Price Selby Drake Proud Summer Marie Proud Gabriella Jayden Schutz

Isaac A. Schwab Ryleigh M. Setzler Hailey Lynn Siferd Lillian Dakota Trutt Jase S. Vermillion Maya Renae Yost

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:

### 25-63

# A. Contracts:

1.Mrs. Gerber moved, seconded by Mr. Hartman to approve a one - year limited contract to Chad Hazelton (1-F.T.E.) as the Vocational Agriculture Teacher at a starting salary of \$43,637. Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 5-0.

2. Mr. Russell moved, seconded by Mrs. Hindall to approve a limited contract to Amanda Deitrick as Custodial Summer Help 2025 (June 2 - August 15); 5 days per week; 8 hours per day; \$15.00 per hour. 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.

### 25-64

# Adjournment:

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 5:02 p.m.

Treasurer