

Held in the High School Library:

The December 17, 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.

25-143

Mr. Russell moved, seconded by Mrs. Hindall, 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.

25-144

Minutes:

Mr. Hartman moved, seconded by Mrs. Gerber, to waive the reading of the minutes and approve the minutes from the November 19 and the December 3, 2025, Regular Board meetings 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)

25-145

Consent Agenda:

Mr. Russell 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 matters relating to general school business as needed for 2026.
- B. Approve the 2026-27 school calendar as provided in Exhibit B.
- C. Approve Trenton Heacock as a substitute crossing guard for the 2025-26 school year.
- D. Approve the following stipends for the volleyball Sectional paid from ticket sales:
  1. April Smith, Scoreboard Operator \$ 50.00
  2. April Feller, Treasurer Office Work \$ 30.00

3. Aaron Cheney, Tournament Manager \$120.00

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.

Action Agenda:

25-146

Change Order No. 03:

Mr. Hartman moved, seconded by Mrs. Hindall to approve Change Order No. 03, Button Up and Addition Projects 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)

25-147

January Organizational Meeting:

Mrs. Hindall moved, seconded by Mrs. Gerber, to approve that the Board hold its January Organizational Meeting on Wednesday, January 14, 2026, at 3:30 p.m. The January regular board meeting will follow the organizational meeting. 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.

25-148

Name President Pro-Tempore:

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

25-149

Contract:

Mr. Russell moved, seconded by Mr. Hartman to approve a one-year limited contract to Stephanie Bame as an elementary aide (1- F.T.E.) at \$15.00 per hour beginning on January 5, 2026 – May 27, 2026. 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.

25-150  
OHSAA:

Mrs. Gerber moved, seconded Mr. Hartman to approve the participation of Arlington JH/High in the 2026 OATCCC Indoor State Track & Field Program with the following stipulations:

- The athlete's parents will be responsible for all liabilities
- The athlete's parents will be responsible for all costs incurred
- the athlete's parents will provide all transportation

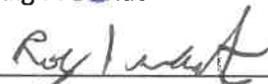
Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

25-151

Adjournment:

Mr. Russell moved, seconded by Mr. Hartman, to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 5:00 p.m.

  
\_\_\_\_\_  
Craig P. Durliat                      President

  
\_\_\_\_\_  
Roy Swartz                              Treasurer