

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
TUESDAY, MAY 17, 2022  
7:30 PM - ELEMENTARY LIBRARY**

1. Call to Order:

The meeting is called to order by President Craig Durliat.

Members present:

|              |   |   |
|--------------|---|---|
| Mr. Durliat  | ( | ) |
| Mrs. Gerber  | ( | ) |
| Mr. Hartman  | ( | ) |
| Mrs. Hindall | ( | ) |
| Mr. Russell  | ( | ) |

2. Prayer:

Prayer is offered by \_\_\_\_\_.

3. Pledge of Allegiance:

The Pledge is led by \_\_\_\_\_.

4. Approval of the Agenda:

\_\_\_\_\_ moves to approve the agenda as (printed) (modified).

Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

5. Mrs. Kendra Chapman, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the April 19, 2022 Regular Board meeting are presented. \_\_\_\_\_ moves to approve the minutes as (printed) (modified).

Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

(Exhibit B) B.

Financial Report:

The financial reports for April are presented. \_\_\_\_\_ moves to approve the reports as (printed) (modified). Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

(Exhibit C) C.

Appropriations:

\_\_\_\_\_ moves to approve the adjusted appropriations as presented in Exhibit C. Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

(Exhibit D) D.

Amended Certificate:

\_\_\_\_\_ moves to approve the amended certificate as presented in Exhibit D. Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

D. Contracts:

1. \_\_\_\_\_ moves to approve a limited contract during the 2021-22 school year to Rhonda Zimmerly as Treasurer's Assistant for an additional 120 hours at \$50.00/hour. Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

2. \_\_\_\_\_ moves to approve a limited contract to Rhonda Zimmerly as Treasurer's Assistant from June 1, 2022 - September 30, 2022 for up to 400 hours at \$50.00/hour. Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

(Exhibit E) E. Five-Year Forecast  
 \_\_\_\_\_ moves to approve the updated five-year forecast as submitted in Exhibit E.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

6. Hearing of the Public:  
 \_\_\_\_\_ addressed the Board regarding \_\_\_\_\_

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and Efficient fashion, a maximum of thirty minutes of public participation will be permitted at each Meeting.

Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

7. Reports:
- A. Arlington Teachers' Association Representative(s)
  - B. Mr. Russell, Legislative Liaison
  - C. Mr. Sorg, 7-12 Principal
    - 1. Class of 2023 Officers to discuss Senior Trip
    - 2. Miscellaneous Items
  - D. Mr. Marcum, PK-6 Principal
    - 1. Miscellaneous Items
  - E. Mr Haught, Superintendent
    - 1. June and July BOE meeting dates
    - 2. Miscellaneous Items

8. Consent Agenda:

- A. Authorize the filing of a Comprehensive Continuous Improvement Plan (for federal title grants) for the Fiscal Year 23 by Superintendent Kevin Haught and Treasurer Kendra Chapman on behalf of the District and further authorize that they act as representatives of the District in connection with this plan.
- B. Agree to all assurances and authorize participation in all eligible programs in the Comprehensive Continuous Improvement Plan for Fiscal Year 23.
- C. Approve the following students as crossing guards for the 2022-23 school year:
  - Jared Griggs
  - Rylar Essinger
  - Jake Vermillion
- D. Approve the 7-12 Student Handbook for the 2022-23 School Year.
- (Exhibit F) E. Approve the School Resource Officer Services Agreement with the Hancock County Educational Service Center as presented in Exhibit F.
- F. Approve Lisa Haught as a substitute for the Elementary Summer Reading Program.
- G. Approve the following Seniors for Graduation:

It is recommended that the following students be approved for graduation provided they have met the requirements for graduation as set forth by the Ohio Department of Education and the Arlington Local Board of Education:

|                            |                         |
|----------------------------|-------------------------|
| Adriana C. Agapiou         | Keagan Isaac Hull       |
| Caden G. Anderson          | Elle Ronae Jackson      |
| Madilyn Lee Baldrige       | Kylie Amanda Jolliff    |
| Kolin K. Bird              | Ty Justin Lee Kessler   |
| Tucker Ray Breidenbach     | Ayden L. Kretz          |
| Emma Jean Cole             | Riley Madison Launder   |
| Christopher Joseph Cortez  | Wesley David Launder    |
| Madilyn Alexandra Courtney | Jacob Thomas Orwick     |
| Kendra Elise Crist         | Kira Reanne Osborn      |
| Emily Marie Durliat        | Grant D. Riegle         |
| Kaydence Anne Edgell       | Grady Gerren Romick     |
| Elijah Mikel Evans         | Landon Reed Smith       |
| Evelyn Kay Flick           | Jenna Michelle Stoltz   |
| Caleb Merritt-Thomas Foltz | Kendra Elizabeth Tossey |
| Khyler David Fredette      | Gracie Lynne Trutt      |
| Makenna Grilliot           | Katie Evelyn Vanderhoff |
| Kaylie Kristine Hankins    | Jaden Ray Wells         |
| Abbyjo Cecelia Howard      | Megan Rose Worstine     |
| Derek D. Howard Jr.        |                         |

\_\_\_\_\_ moves to approve the Consent Agenda. Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

9. Action Agenda:

A. Contracts:

(Exhibit G)

1. \_\_\_\_\_ moves to approve the Non-Teaching Contracts as presented in Exhibit G.  
 Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

(Exhibit H)

2. \_\_\_\_\_ moves to approve the Teaching Contracts as presented in Exhibit H.  
 Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

3. \_\_\_\_\_ moves to approve the supplemental contracts for the following advisors and coaches, as noted, for the 2022-23 school year contingent upon subsequent receipt by the Arlington Local Board of Education of a report from BCI and FBI that are not in violation of Ohio law and a pupil activity validation.

| Name          | Position   |
|---------------|--|
| Aaron Cheney  | Athletic Director                                      |
| Andrea Barger | Student Council Advisor                                |
|               | Webmaster  |
| Josh McGrain  | Head Football Coach                                    |
| Nick Inbody   | Assistant Football Coach                               |
| Jim Speyer    | Assistant Football Coach                               |
| Dennis Lee    | Assistant Football Coach                               |
| Shane Cavinee | Assistant Football Coach                               |
|               | ¼ Weight Room Advisor (June - Aug)                     |
| Trevor Bower  | Head Golf Coach  |
| Joy Anderson  | Individual Cross Country Volunteer Coach (one athlete) |

|             |  |
|-------------|--|
| Kim Cortez  | ½ Cheerleading Advisor - Football          |
|             | ½ Jr. High Cheerleading Advisor - Football |
| Leah Thines | ½ Cheerleading Advisor - Football          |
|             | ½ Jr. High Cheerleading Advisor - Football |
|             | National Jr. Honor Society                 |

Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

**B. OHSAA:**

\_\_\_\_\_ moves to approve the participation of Griffin Anderson in Jr. High Cross Country with the Ohio High School Athletic Association with the following stipulations:

- The athlete's parent will be approved as a volunteer coach with ALSD and the parents will be responsible for all liability
- The athlete will practice with Bluffton EVSD
- The athlete's parents will be responsible for all costs incurred
- The athlete's parents will provide all transportation
- The athlete's parents will schedule all meets and any practices not held with Bluffton EVSD

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

**C. Contracts:**

1. \_\_\_\_\_ moves to approve a contract for Dennis Beard for Outside Maintenance Assistance as needed at \$16.00 per hour from May 2, 2022 - July 31, 2022. Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

2. \_\_\_\_\_ moves to approve a contract for Leigh Flick as a Home Tutor for a high school student; \$25.00/hour; 6 hours total per week (5 hours instruction and 1 hour planning), beginning May 2, 2022 - May 27, 2022. Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

10. Strategic/Succession Planning Discussion:

(Exhibit I) D. New Building Scope & Local Share

\_\_\_\_\_ moves to approve the *Resolution Requesting The Establishment of a New Scope, Estimated Basic Project Cost & Local Share* from the Ohio Facilities Construction Commission as provided in Exhibit I. Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No |              |

11. Board of Education Matters

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12. Executive Session:

\_\_\_\_\_ moves to go into executive session to discuss the employment of certified, non-teaching, and supplemental personnel.  
 Seconded by \_\_\_\_\_.

|              |     |    |              |
|--------------|-----|----|--------------|
| Mr. Durliat  | Yes | No |              |
| Mrs. Gerber  | Yes | No | Passed _____ |
| Mr. Hartman  | Yes | No | Failed _____ |
| Mrs. Hindall | Yes | No | Vote _____   |
| Mr. Russell  | Yes | No | Time _____   |

The Board returned to regular session at \_\_\_\_\_ p.m. President Durliat certifies that the Board did discuss the discipline and employment of certified, non-teaching, and supplemental

personnel.

13. Adjournment:

\_\_\_\_\_ moves to adjourn. Seconded by \_\_\_\_\_.  
President Durliat certifies that the meeting is adjourned at \_\_\_\_\_ pm.