

A.

Minutes of Arlington Local Board of Education
Held in the Elementary Library

Regular Meeting/
Public Hearing on the Use of Title Funds
8:00 p.m., Tuesday, April 19, 2022

The April 19, 2022 regular board of education meeting was called to order in the Elementary Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

22-31

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

22-32

Mr. Russell moved, seconded by Mr. Hartman to approve the minutes from the March 22, 2022 Regular Board meeting as printed. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 5-0.
(Exhibit A)

22-33

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

22-34

Consent Agenda:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the Consent Agenda as follows:

- A. Approve an agreement with GTL Insurance Company, as assigned through the Student Protective Agency of Mount Vernon, Ohio to provide a student accident insurance program for the 2022-23 school year as presented in Exhibit C.
(Exhibit C)

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

22-35

Action Agenda:

A. Summer Elementary Learning Opportunities:

Mrs. Hindall moved, seconded by Mrs. Gerber to approve the following individuals and rates to work in the summer elementary learning program (3 hours teaching, 1 hour planning). This program to be paid for with the ESSER Funds.

Taylor Heldman	\$30.00/hr up to 84 total hours (3 teaching, 1 prep/week)
Hannah Post	\$30.00/hr up to 84 total hours (3 teaching, 1 prep/week)
Denise McCutcheon	\$30.00/hr up to 84 total hours (3 teaching, 1 prep/week)
Amber Shelly	\$30.00/hr up to 84 total hours (3 teaching, 1 prep/week)
Jessica Haught	\$30.00/hr up to 84 total hours (3 teaching, 1 prep/week)
Taylor McCutcheon	\$30.00/hr up to 84 total hours (3 teaching, 1 prep/week)
April Smith	Substitute
Grete Sparks	Substitute
Kayla Wheat	Substitute

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

Mrs. Hindall moved, seconded by Mr. Hartman to approve a contract for Denise McCutcheon as the Coordinator for the Summer Elementary Learning Opportunity for up to 30 planning hours (outside of her normal teaching hours and prior to the start of the Learning Opportunity) at \$30.00 per hour.

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.

B. Supplemental Contracts:

Mr. Russell moved, seconded by Mr. Hartman to approve the following supplemental contract contingent upon receipt by the Arlington Local Board of Education of a valid Pupil Activity Certificate and a report from BCI and FBI that is not in violation of Ohio Law:

<u>Name</u>	<u>Position</u>
P.D. Hunter	Varsity Boys Head Track Coach

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

C. Contracts:

1. Mr. Russell moved, seconded by Mrs. Hindall to approve a contract for Heather Meeks to transport a student from her home to Riverdale School and back 5 days per week, from December 15, 2021- May 26, 2022 for \$1,000. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

2. Mr. Hartman moved, seconded by Mrs. Gerber to approve a contract agreement for transportation services with the Hancock Area Transportation Service (HATS) to transport a student from his foster placement to Riverdale School and back per the contract agreement as provided in (Exhibit D) beginning April 13, 2022 through May26, 2022. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.
(Exhibit D)

3. Mrs. Hindall moved, seconded by Mr. Russell to approve a contract to Chasen Babb as an 8-hour Evening Custodian, 5 days a week, eight- hours per day, \$12.50 per hour, April 25, 2022- June 30, 2022. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion Carried 5-0.

D. Football Field Lights:

Mr. Russell moved, seconded by Mr. Hartman to approve the purchase and installation of new lights poles for the football field as provided in (Exhibit E), through Source Well Corporative, not to exceed \$230,000 (total cost to be provided at the meeting). 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 E)

E. Scrubber:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the purchase of a Tennant Floor Scrubber, Rider Auto, T7 26" Disk- TN-T7-1001D from Brown Supply Company at a cost not to exceed \$17,900.00. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 5-0.

22-36

Executive Session:

Mrs. Gerber moved, seconded by Mr. Russell to go into executive session at 10:25 p.m. to discuss the employment of certified, non-teaching and supplemental personnel. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

The Board returned to regular session at 11:21 p.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching and supplemental personnel.

22-37

Adjournment:

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 11:34 p.m.

Craig P. Durliat	President
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Kendra Chapman	Treasurer
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