

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, JULY 26, 2022
7:00 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. Chapman, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the June 20, 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 June 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. Financial Audit:
_____ moves to approve the Auditor of State to conduct an audit of Arlington Local School District as provided in the Auditor of State's Engagement Letter 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. Permanent Appropriations:
_____ moves to approve the FY23 Permanent Appropriations 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	

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 Haight, Superintendent
 - 1. September BOE Meeting - currently Tuesday, September 20, 2022.
 - 2. Clint Dillon - Logos and Branding
 - 3. Miscellaneous Items

8. Consent Agenda:

- A. Declare transportation impractical for the 2022-23 school year for the following District students who attend Trinity Lutheran School:

Kylie Achey	Jacob Best	Savannah Norway
Owen Achey	Deuce Davis	Thia Norway
Miranda Achey	Oleta Glick	Elias Phillips
Vaughn Achey	Tobias Glick	Elizabeth Smith
Raena Bayliff	Ella Kretz	Lillian Smith
Ava Benedict	Blaize Morrison	Samuel Smith
Norah Benedict	Bella Norway	Noah Tesner
Sutton Benedict	Emma Norway	Ian Achey

- B. Approve to raise the price of single game athletic tickets to \$7.00 for varsity contests and \$5.00 for junior-varsity contests as approved by the BVC Governing Board.
- C. Amend Megan Simon's contract from 189 days to 185 days.

_____ 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. Hancock County Health Consortium:
 - 1. _____ moves to authorize an extra payment (\$58,574.00) to the Hancock County Health Consortium as recommended and approved by the Consortium. 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. Contracts:

1. _____ moves to approve a one-year limited contract (183 days) to Lydia Darnall (1 - F.T.E.) as Elementary Teacher (\$45,750) for the 2022-23 school year.
 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 August 1, 2022 - May 31, 2023 for up to 40 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		

10. Strategic/Succession Planning Discussion:

C. Resolution to Proceed:

_____ moves to approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH AN INCOME
 TAX AND BOND ISSUE AND CERTIFYING THE SAME TO THE
 BOARD OF ELECTIONS

(Ohio Revised Code Section 5748.08)

WHEREAS, the Board at its meeting on June 20, 2022, declared in a resolution (the "Resolution of Necessity") that it is necessary to raise annually additional revenues of at least \$589,091 for the purpose of current expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.50% per annum; and

WHEREAS, the Board declared in the Resolution of Necessity that it is also necessary to issue bonds in the amount of \$19,150,000 (the “Bonds”) for the purpose of constructing school facilities and renovating and expanding existing school facilities, including under a program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, the County Auditor of Hancock County, Ohio (the “County Auditor”) has certified to the Board that an estimated annual levy of 9.90 mills for each one dollar of tax valuation, which is \$0.99 for each one hundred dollars of tax valuation, will be required to produce the average annual property tax levy necessary to pay the principal of and interest on the Bonds over 37 years (the maximum maturity of the Bonds);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Arlington Local School District, Hancock County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to proceed with the proposition of levying a tax, outside of the ten-mill limitation provided by law, on the taxable income of individuals and estates in the School District as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code (the “Income Tax”). The Income Tax shall be at the rate of 0.50% per annum, shall be for the purpose of current expenses of the School District, shall take effect on January 1, 2023, and shall be levied for a continuing period of time.

Section 2. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preambles to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in entire territory of the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 3. The Bonds shall be dated approximately December 1, 2022; shall bear interest at the estimated rate of 4.50% per annum; and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 4. The question of levying the Income Tax and issuing the Bonds shall be submitted to all of the electors of the entire territory of the School District at the election to be held at the usual voting places within the School District on November 8, 2022. All of the territory of the School District is located in Hancock County, Ohio.

Section 5. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the Arlington Local School District, Hancock County, Ohio be authorized to do both of the following:

(1) Impose an annual income tax of 0.50% on the school district income of individuals and of estates, for a continuing period of time, beginning January 1, 2023, for the purpose of current expenses?

(2) Issue bonds for the purpose of constructing school facilities and renovating and expanding existing school facilities, including under a program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith in the principal amount of \$19,150,000, to be repaid annually over a maximum period of 37 years, and levy a property tax outside the ten-mill limitation estimated by the county auditor to average over the bond repayment period 9.90 mills for each one dollar of tax valuation, which amounts to \$0.99 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

FOR THE INCOME TAX AND BOND ISSUE
AGAINST THE INCOME TAX AND BOND ISSUE

Section 6. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificate of the County Auditor, to the Board of Elections of Hancock County, Ohio on or before August 10, 2022.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

11. Board of Education Matters

12. Executive Session:

_____ moves to go into executive session to discuss the employment of a public employee or official. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	Time _____

The Board returned to regular session at _____ p.m. President Durliat certifies that the Board did discuss the employment of a public employee or official.

13. Adjournment:

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