

A.

The April 20, 2021 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. Mains, Mr. Powell, and Mr. Yates.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by Mr. Durliat.

21-34

Mr. Powell moved, seconded by Mr. Yates to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, and Mr. Durliat, Aye. Motion carried 5-0.

21-35

Mr. Mains moved, seconded by Mr. Powell to approve the minutes from the March 16, 2021 Regular Board meetings as printed. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

21-36

Mr. Powell moved, seconded by Mrs. Gerber to approve the financial reports for March as printed. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

21-37

Mr. Mains moved, seconded by Mr. Yates to approve the consent agenda as follows:

A. Approve the non-renewal of the following non-teaching contracts effective at the end of the 2020-2021 school year:

- Lou Ann Hartman (elementary aide - 1.00 F.T.E)
- Allison Hartman ( elementary aide - 1.00 F.T.E)
- April Smith (elementary aide - 1.00 F.T.E)
- Pam Pepple (elementary aide - .50 F.T.E.)

These contracts will be considered again in July based on local need.

B. 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 2021-2022 school year.

Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

21-38

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

Name

Position

Tori Norris

Jr. High Assistant Track Coach

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

21-39

Mr. Yates moved, seconded by Mr. Powell to approve the following individuals and rates to work in the summer elementary learning program (3 hours teaching, 1 hour planning). This program is to be paid for with ESSER II funds.

Bonnie Begg	\$25.00/hour up to 96 total hours
Veronica Crawford	\$25.00/hour up to 96 total hours
Lisa Haught	\$25.00/hour up to 96 total hours
Denise McCutcheon	\$25.00/hour up to 96 total hours
Cathy Renn	\$25.00/hour up to 96 total hours
Amber Shelly	\$25.00/hour up to 96 total hours
Colleen Wilson	\$25.00/hour up to 96 total hours
Jessica Haught	\$17.00/hour up to 96 total hours
Courtney Lute	\$17.00/hour up to 96 total hours
Taylor McCutcheon	\$17.00/hour up to 96 total hours

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

21-40

Mr. Powell moved, seconded by Mrs. Gerber to approve a one-year limited contract for Erica Feller as a School Nurse for the 2021-22 school year, 180 days;5 hours/day;\$21.00 per hour. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

21-41

Mr. Mains moved, seconded by Mr. Yates to approve a one-year limited contract for Kendra Chapman as the Assistant to the Treasurer (1F.T.E.) beginning July 1, 2021 to June 30, 2022 ;260 days, 8 hours/day;\$21.81 per hour. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

21-42

Mr. Mains moved, seconded by Mr. Powell to approve fifty-six (56) additional days of employment for Kendra Chapman, April 14 through June 30, 2021, as Assistant to the Treasurer;8 hours/day; \$21.18/hour. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

21-43

Mr. Yates moved, seconded by Mrs. Gerber to approve the purchase of a one (1) 72 passenger bus from Cardinal Bus Sales and Service, Inc. of Lima, Ohio at a cost of \$88,615.00 as per the quote presented in Exhibit C. \$37,385.09 of this purchase will be funded through a grant from the State of Ohio. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

21-44

Mr. Mains moved, Mr. Powell seconded to go into Executive Session at 8:45 p.m. to discuss the employment of certified, non-teaching, and supplemental personnel and to prepare for negotiations. Roll call was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, and Mr. Durliat, Aye. Motion carried 5-0.

The Board returned to regular session at 9:33 p.m. President Durliat certified that the Board did discuss the discipline and employment of certified, non-teaching, and supplemental personnel and did prepare for negotiations.

21-45

Mr. Powell moved, seconded by Mr. Mains to adjourn the meeting. President Durliat certified that the meeting was adjourned at 9:35 p.m.

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Craig P. Durliat

President

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Roy Swartz

Treasurer