

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
PUBLIC HEARING ON THE USE OF TITLE FUNDS
TUESDAY, APRIL 19, 2022
8:00 PM - ELEMENTARY LIBRARY**

Public Hearing on the *Use of Title Funds* by the Arlington Local School District.

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 March 22, 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 March 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	

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. Miscellaneous Items
- D. Mr. Marcum, PK-6 Principal
 - 1. Miscellaneous Items
- E. Mr Haught, Superintendent
 - 1. Miscellaneous Items

8. Consent Agenda:

(Exhibit C)

- 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.

_____ 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. Summer Elementary Learning Opportunities:

1. _____ moves 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 ESSER funds.

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

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 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.

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. Supplemental Contracts:

_____ moves 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

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	

C. Contracts:

1. _____ moves 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. 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)

2. _____ moves 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 May 26, 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	

3. _____ moves to approve a contract to Chasen Babb as an 8-hour Evening Custodian 5 days per week, eight-hours per day, \$12.50 per hour, April 25, 2022 - June 30, 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		

(Exhibit E) D. Football Field Lights:
 _____ moves to approve the purchase and installation of new lights and poles for the football field as provided in Exhibit E, through Sourcewell Cooperative, not to exceed _____ (total cost to be provided at the meeting). 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		

E. Scrubber;
 _____ moves 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. 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: Master Plan Discussion.

11. Board of Education Matters

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 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.