

A.

The July 27, 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 All.

21-94

Mr. Powell moved, seconded by Mrs. Gerber to approve the agenda as modified. 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.

21-95

Mr. Yates moved, seconded by Mr. Powell to approve the minutes from the June 23, 2021 Regular Board meeting 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.

21-96

Mr. Mains moved, seconded by Mr. Powell to approve the financial reports for June as modified. 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.

21-97

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

- A. Accept the resignation of Robert Dotson, Instrumental Music Teacher.
- B. Amend Chad Hazelton's contract from 180 days to 184 days.

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.

21-98

Mr. Mains moved, seconded by Mrs. Gerber to approve a Teacher Aide Agreement with the HCESC as provided in Exhibit C. 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.

21-99

Mr. Yates moved, seconded by Mr. Powell to approve the School Resource Officer Services Agreement with the HCESC as provided in Exhibit D. 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.

21-100

Mr. Powell moved, seconded by Mrs. Gerber to approve the DOH Nursing Services Agreement with the HCESC as provided in Exhibit E. 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.

21-101

Mr. Mains moved, seconded by Mr. Yates to approve a one-year limited contract (183 days) for David Buckholdt (1-F.T.E.) as Instrumental Music Teacher (\$40,500) for the 2021-22 school year. 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.

21-102

Mr. Mains moved, seconded by Mr. Powell to approve the supplemental contracts for the following advisors and coaches, as noted, for the 2021-22 school year contingent upon 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

David Buckholdt

Marching & Concert Band Director

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.

21-103

Mr. Yates moved, seconded by Mr. Powell to approve to pay bus drivers double time for bus routes driven on Sundays for the 2020-21 school year.

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.

21-104

Mr. Mains moved, seconded by Mr. Powell to approve ticket prices as recommended by the Athletic Department for the 2021-22 school year per Exhibit. 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.

21-105

Mr. Mains moved, seconded by Mr. Powell to go into Executive Session at 9:24 p.m. to discuss the employment of a public employee or official. 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.

The Board returned to regular session at 9:53 p.m. President Durliat certified that the Board did discuss the employment of a public employee or official.

21-106

Mr. Mains moved, seconded by Mr. Yates to adjourn the meeting. President Durliat certified that the meeting was adjourned at 9:54 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer