

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, AUGUST 16, 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 _____
Mr. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

5. Mrs. Chapman, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the July 26, 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 _____
Mr. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

(Exhibit B)

B. Financial Report:

The financial reports for July 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 _____
Mr. 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, High School Principal
 - 1. Enrollment Update
 - 2. Miscellaneous Items
- D. Mr. Marcum, Elementary School Principal
 - 1. Enrollment Update
 - 2. Miscellaneous Items
- E. Mr Haught, Superintendent
 - 1. September BOE meeting - Tuesday, September 13, 7:30 pm.
 - 2. Miscellaneous Items

8. Consent Agenda:

- A. Approve the Elementary Student Handbook for the 2022-23 school year.
- B. Approve the quotes for products to be supplied to the school district for the 2022-23 school year.
 - 1. Bread products from Aunt Millie's Bakery

2. Milk products from Reiter Dairy

- C. Approve the following individuals as substitute bus/van drivers for the 2022-23 school year contingent upon receipt of current driver requirements:

Gregg Feller Stacie Pore
Aaron Neise Dennis Vonstein
Nate Sorg - van driver only

- D. Approve the following individuals as substitute cafeteria workers for the 2022-23 school year:

Linda Wilson
Mary Wilson
Patty Woodard

- E. Approve the following individuals as substitute secretaries for the 2022-23 school year:

Lori Ernst
Bernice Welly

- F. Approve the following in-house substitute teachers for the 2022-23 school year:

Lori Ernst Deb Hassler
Joy Anderson Melinda Baker
Hillary Beach Stephanie Bame
Dick Leonard Van Follas
Leah Flick Bernice Welly
Carrie Rausch Stacey Essinger
Emily Clark Jamie Beard
Jen Griggs Christina Below
Kendra Brunswick

- G. Designate the following individuals to administer prescription medication:

Chad Hazelton Nate Sorg
Scott Marcum Katie Cheney
Lisa Haught Lou Ann Hartman
Erica Feller Kevin Haught
Michelle Goldsmith

All of these individuals will have completed medication administration training through Hancock Public Health.

_____ moves to approve the Consent Agenda. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mr. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

9. Action Agenda:

A. Contracts:

1. _____ moves to approve a one-year limited teaching contract (183 days) to Jaired Birks (1 - F.T.E.) as K-12 Vocal Music Teacher (\$41,750) for the 2022-23 school year.
Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mr. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

2. _____ moves to approve an "As Needed" contract to Dennis Beard for Outside Maintenance as needed at \$16.00 per hour from August 1, 2022 - December 31, 2022.
Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mr. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

3. _____ moves to approve a contract to Francis Dillon as a long-term French substitute, August 29 - November 4 (47 days) at \$192.00 per day.
Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mr. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

4. _____ moves to approve a contract with Buckeye Outside Services for snow removal at the rate of \$80/hr. or \$1.33 /minute with a minimum cost of \$1,000 min. per year.
Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mr. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

B. Supplemental Contracts:

_____ moves to approve the supplemental contracts for the following coaches and advisors, as noted, for the 2022-23 school year contingent upon subsequent 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.

<u>Name</u>	<u>Position</u>
Wynn Thompson	Jr. High Quiz Bowl Advisor
Jaired Birks	Vocal Music Director
	Assistant Marching Band Director
Paige Schaffter	National F.F.A. Advisor
Diana Inbody	Yearbook Advisor
Nick Inbody	National Honor Society Advisor

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mr. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

10. Strategic/Succession Planning Discussion:

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. 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 a public employee or official.

13. Adjournment:

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