

A.

Minutes of Arlington Local Board of Education

Regular Meeting
3:30 p.m., Wednesday, June 11, 2025

Held in the High School Library

The June 11, 2025 regular board of education meeting was called to order in the High School Library by Vice-President Rachel Gerber with the following members answering the roll call: Mrs. Gerber, Mr. Hartman, Mrs. Hindall and Mr. Russell. Mr. Durliat was absent.

Mrs. Gerber led the prayer.

The Pledge of Allegiance was led by All.

25-75

Mr. Hartman moved, seconded by Mrs. Hindall to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 4-0.

25-76

Financial Report:

Mr. Russell moved, seconded by Mr. Hartman to approve the financial reports for May as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.
(Exhibit A)

25-77

Minutes:

Mrs. Hindall moved, seconded by Mr. Russell to waive the reading and approve the May 28, 2025 Regular Board meeting minutes. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 4-0.
(Exhibit B)

25-78

Appropriations::

A. Mr. Hartman moved, seconded by Mrs. Hindall to approve the following appropriation changes for fiscal year 2025:

Fund 001 General Fund	\$ 5,987,116.25
Fund 451 Data Communication Fund	\$ (17.72)
Fund 499 Misc State Grant	\$ (354.77)

Roll call vote was as follows: Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 4-0.

(Exhibit B)

B. Mr. Russell moved, seconded by Mr. Hartman to approve the Permanent Appropriation Resolution for the fiscal year 2026. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 4-0.
(Exhibit C)

25-79

Transfer:

Mr. Russell moved, seconded by Mrs. Hindall to approve a transfer of \$6,503,116.25 from 001 General Fund to 070 Capital Projects Fund for the next two years of the Capital Lease payments for the Athletic Projects. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 4-0.

Action Agenda:

25-80

A. Non-Teaching Contracts:

1. Mr. Russell moved, seconded by Mr. Hartman to approve a three-year limited contract (August 1, 2025 - July 31, 2028), to Kevin Kliesch as the Transportation Supervisor at a salary of \$47,000.
 - 184 days as Supervisor 5:00am - 3:00 pm
 - additionally, up to 100 summer hours at \$30.00/hour
 - ability to function as a bus driver outside of his normal work hours

Roll call vote was as follows: Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 4-0.

B. Non-Teaching Contract:

1. Mrs. Hindall moved, seconded by Mr. Russell to approve up to 10 days (June 10 - July 31, 2025) to Kevin Kliesch as Assistant Transportation Supervisor at \$25.00 per hour. Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 4-0.

25-81

Athletic Track Alternates:

1. Mr. Hartman moved, seconded by Mr. Russell to approve Alternate No. 1: Synthetic Track Surface, BSS 1000 as manufactured by Beynon Sports and specified in section 13 18 26 Synthetic Track Surfacing System Alternate at a cost of \$85,437.52. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.

2. Mrs. Hindall moved, seconded by Mr. Hartman to approve Alternate No. 3: Synthetic Track Surface Integral Exchange Zones, Alternate Bid Synthetic Track System, Integral Exchange Zones using Synthetic Track Surface BSS 1000 as manufactured by Beynon Sports and specified in section 13 18 26 synthetic Surfacing System Alternate and indicted on the plans at a cost of \$27,793.52. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 4-0.

3. Mr. Russell moved, seconded by Mrs. Hindall to approve Alternate No. 4: Athletic field Irrigation System, Complete irrigation system including the following:

- a. all items and components included in the base bid.
- b. full irrigation system at the baseball field.
- c. full irrigation system at the softball field.
- d. refer to the irrigation plans at a cost of \$72,432.48

Roll call vote was as follows: Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 4-0.

25-82

Executive Session:

Mrs. Hindall moved, seconded by Mr. Hartman to go into executive session at 4:54 p.m. to discuss the employment of certified, non-teaching, and supplemental personnel. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 4-0.

The Board returned to regular session at 5:39 p.m. Vice-President Gerber certifies that the Board did discuss the employment of certified, non-teaching, and supplemental personnel.

25-83

Salaries and Benefits:

1. Supervisor Salaries:

Mr. Russell moved, seconded by Mrs. Hindall to approve the following salaries for the non-teaching supervisors positions for the 2025-26 contract year. These positions include:

- | | |
|---|------------------|
| a. Technology Director - Clint Dillon | \$ <u>80,700</u> |
| b. Cafeteria Supervisor - Tracy McIlroy | \$ <u>32,600</u> |
| c. Maintenance Supervisor - Tim Huston | \$ <u>63,000</u> |

Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.

25-84

2. Administrative Salaries:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the following salaries for the administrative positions for the 2025-26 school year. These positions include:

- | | |
|---|-------------------|
| a. Elementary Principal - Scott Marcum | \$ <u>108,200</u> |
| b. High School Principal - Mark Verroco | \$ <u>98,300</u> |
| c. Treasurer - Roy Swartz | \$ <u>59,000</u> |
| d. Superintendent - Kevin Haught | \$ <u>143,000</u> |

Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye.
Motion carried 4-0.

25-85

Adjournment:

Mrs. Hindall moved, seconded by Mr. Russell to adjourn the meeting. Vice- President Gerber certifies that the meeting is adjourned at 5:40 p.m.

Craig P. Duriat	President
-----------------	-----------

Roy Swartz	Treasurer
------------	-----------