

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
TUESDAY, DECEMBER 7, 2021  
7:00 PM - ELEMENTARY LIBRARY**

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1. Call to Order:

The meeting is called to order by President Craig Durliat.

Members present:

Mr. Durliat	(	)
Mrs. Gerber	(	)
Mr. Mains	(	)
Mr. Powell	(	)
Mr. Yates	(	)

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. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

5. Mr. Swartz, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the November 16, 2021 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. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

(Exhibit B)

B. Financial Report:

The financial reports for November are presented. \_\_\_\_\_ moves to approve the reports as (printed) (modified). Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	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. High School (7-12) Principal - Mr. Sorg

1. Bullying Incidents Update
2. 2022-23 High School Curriculum Guide
3. Miscellaneous Items

C. Elementary School (PK-6) Principal - Mr. Marcum

1. Bullying Incidents Update
2. Miscellaneous Items

B. Legislative Liaison - Mr. Yates

C. Superintendent - Mr. Haught

1. January Organizational and Regular BOE meeting - Tuesday, January 11, 2022, 7:00 pm.
2. Discussion on the 2022-23 School Calendar - Open for Public Hearing/Comment
3. Miscellaneous Items

8. Consent Agenda:

A. Approve Patty Woodard as a substitute aide for the 2021-22 school year.

B. Approve Kayla Reynolds as an in-house, non-degree substitute teacher for the 2021-22 school year.

C. Approve the retention of the law firm Scott Scriven L.L.P. for advice and assistance in the matters relating to general school business as needed for the 2022.

- D. Approve to join OSBA's Legal Assistance Fund at a cost of \$250.00.
- E. Accept the resignation of Kendra Chapman as Assistant Treasurer effective November 22, 2021.
- F. Adjust Kendra Chapman's contract to include 5 paid holidays in her Treasure-In-Training Contract (November 22, 2021 - December 31, 2021; 25 work-days, 5 holidays).
- G. Accept the resignation of April Feller as Cafeteria Worker effective December 14, 2021.  
\_\_\_\_\_ moves to approve the Consent Agenda. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

9. Action Agenda:

A. Home Instruction:

\_\_\_\_\_ moves to approve a limited contract for Amber Steiner from November 29, 2021 - January 14, 2022 as a Home Instructor for a 5th grade student for six hours per week (5 hours instruction/1 hour planning) at \$25.00 per hour. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

B. Contracts:

1. \_\_\_\_\_ moves to approve a limited contract for April Feller as Assistant Treasurer (1 F.T.E.) beginning December 14, 2021 - June 30, 2022; 143 days (includes 7 holidays), 8 hours per day at \$21.00 per hour. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

2. \_\_\_\_\_ moves to approve a limited contract for April Feller as Assistant Treasurer for up to 20 hours at \$21.00 per hour from December 3, 2021 - December 13, 2021. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____

Mr. Powell	Yes	No	Vote	_____
Mr. Yates	Yes	No		

C. January Organizational Meeting:

\_\_\_\_\_ moves that the Board hold its January Organizational Meeting on Tuesday, January 11, 2022 at 7:00 pm. The January regular Board meeting will follow the organizational meeting. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No		
Mrs. Gerber	Yes	No	Passed	_____
Mr. Mains	Yes	No	Failed	_____
Mr. Powell	Yes	No	Vote	_____
Mr. Yates	Yes	No		

D. Name President Pro-Tempore:

\_\_\_\_\_ moves to name \_\_\_\_\_ as president pro-tempore to preside initially at the January organizational Board meeting. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No		
Mrs. Gerber	Yes	No	Passed	_____
Mr. Mains	Yes	No	Failed	_____
Mr. Powell	Yes	No	Vote	_____
Mr. Yates	Yes	No		

10. Strategic/Succession Planning Discussion:

11. Board of Education Matters

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12. Adjournment:

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