

Minutes of Arlington Local Board of Education Held in the Elementary Library

Regular Meeting 7:00 p.m., December 7, 2021

The December 7, 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.

21-147

Mr. Powell moved, seconded by Mr. Mains to approve the agenda as printed. 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.

21-148

Mr. Yates moved, seconded by Mr. Mains to approve the minutes from the November 16th, 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. (Exhibit A)

21-149

Mr. Mains moved, seconded by Mr. Powell to approve the financial reports for November as printed. 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. (Exhibit B)

21-150

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

- 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 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.

Roll call vote was as follows: Mr. Yates, Aye, Mr. Durliat, Aye; Mrs. Gerber, Aye, Mr. Mains, Aye, Mr. Powell, Aye. Motion carried 5-0.

21-151

Action Agenda:

A. Home Instruction:

Mr. Mains moved, seconded by Mrs. Gerber 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. 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.

B. Contracts:

- 1. Mr. Powell moved, seconded by Mrs. Gerber 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. 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.
- 2. Mr. Yates moved, seconded by Mr. Powell 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. 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.

C. January Organizational Meeting:

Mrs. Gerber moved, seconded by Mr. Mains 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. 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.

D. Name President Pro-Tempore:

Mr. Powell moved, seconded by Mr. Yates to name Mr. Durliat as president protempore to preside initially at the January organizational Board meeting. Roll call vote was as follows: Mr. Yates, Aye, Mr. Durliat, Abstain; Mrs. Gerber, Aye, Mr. Mains, Aye, Mr. Powell, Aye. Motion carried 4-0.

21-152

Mr. Mains moved, seconded by Mr. Yates to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 7:58 p.m.

Craig P. Durliat	President
Roy Swartz	Treasurer