

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

Special Meeting
5:30 p.m., November 29, 2022

The November 29, 2022 Special 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. Hartman, and Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by Mr. Durliat.

22-103

Mrs. Gerber moved, seconded by Mr. Hartman to approve the agenda as printed and to appoint Superintendent Kevin Haught as record keeper for the November 29, 2022 BOE Special Meeting. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

22-104

Mr. Russell moved, seconded by Mrs. Hindall to go into Executive Session at 5:35 p.m. to discuss the employment of a public employee or official. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

The Board returned to regular session at 6:09 p.m. President Durliat certifies that the Board did discuss the employment of a public employee or official.

22-105

Mr. Russell moved, seconded by Mrs. Gerber to approve a contract to Roy Swartz as presented. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

22-106

Mrs. Hindall moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 6:11 p.m.

Craig P. Durliat President

Roy Swartz Treasurer

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

Regular Meeting
7:00 p.m., Tuesday November 15, 2022

The November 15, 2022 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. Hartman, Mrs. Hindall, Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

22-93

Mr. Hartman moved, seconded by Mrs. Gerber to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion Carried 5-0.

22-94

Mrs. Hindall moved, seconded by Mr. Russell to approve the minutes from the October 17, 2022 Board meeting as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 5-0.
(Exhibit A)

22-95

Mr. Russell moved, seconded by Mr. Hartman to approve the October financial reports as printed. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 5-0.
(Exhibit B)

22-96

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the five-year forecast as submitted in Exhibit C. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

22-97

Reports:

- A. Arlington Teacher's Representative(s)
 1. Congratulations to everyone on the passage of the levy. There is a lot of excitement about the future and the new building!
 2. Gridiron Concert & Fright Night- both went well- mostly attended by parents.
 3. David Buckholdt has received lots of positive feedback from the community.
 - * He has been told by other school band directors that Arlington is what they model bands after.

4. ONU is doing a woodwind day-all JH students & one HS student are going to learn more about playing a woodwind instrument (PD for students).

* David is excited about this as a way to garner more interest for concert band.

5. The positive feedback and support from Board members for our music department at the last Board meeting was greatly appreciated.

6. Thank you to all of the Board members for their presence, support, and positive comments in support of various staff, coaches, advisors, etc. All of affirmation and gratitude is great for staff morale!

7. Emily Borkosky is inducting 3 members into the French NHS, and she is also starting the elementary program again.

* French 4 and French 5 students go to the elementary classrooms and teach brief French lessons. This is a great experience for the high school students as well as the elementary students.

8. Science NHS is getting ready for a regional Science Olympiad competition on March 18 at BGSU.

9. AHS Mathletes has begun!

* It's free math tutoring program Mrs. Van Hoose offers twice a week starting at the beginning of the 2nd quarter and ending at the end of the school year.

10. PT Conferences for the JH were completely full last night (Monday, November 15th). There is a lot of participation/engagement from parents!

11. Mr. Beck hosted the Veterans Day assembly last Friday, November 11th. The students did a great job of planning and contributing to the assembly, and as always, it was well received by the veterans and families in attendance.

12. 64 people (students and staff) are signed up for the second annual Turkey Trot. This event is put on by the Fun Fitness Fanatics, which is one of our High School Leadership Teams. It is a 1 mile fun run that is intended to help get students and staff to be more active.

22-98

Consent Agenda:

Mr. Russell moved, seconded by Mr. Hartman to approve the Consent Agenda as follows:

- A. Approve Lori Ernst and Carrie Rausch as substitute aides for the 2022-23 school year.
- B. Accept the resignation of Kendra Chapman, Treasurer effective December 7, 2022.

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.

22-99

Action Agenda:

A. Supplemental Contracts:

Mrs. Hindall moved, seconded by Mr. Russell to approve the following Supplemental Contracts 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 current pupil activity certificate

<u>Name</u>	<u>Position</u>
David Buckholdt	Pep Band Director
Dylan Beck	Jr. Class Play Director
	High School Quiz Bowl Advisor
Diana Inbody	Jr. Class Advisor - Prom
Audrey Van Hoose	Jr. Class Advisor - Fund Raiser
Olivia Griggs	1/2 Jr. High Cheerleading (Basketball)

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion Carried 5-0.

B. Home Instruction:

Mrs. Gerber moved, seconded by Mr. Hartman to approve a limited contract to Leigh Flick as a Home Instructor for a high school student for six hours per week (5 hours instruction/ 1 hour planning) at \$25.00 per hour for up to 30 hours. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 5-0.

D. Policy Development:

Mrs. Hindall moved, seconded by Mrs. Gerber to approve a License Agreement for Bylaws and Policies Development Service and Digital Publishing Service with NEOLA, Inc. as provided in Exhibit D. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye. Motion carried 5-0.
(Exhibit D)

22-100

Strategic/Succession Planning Discussion:

A. Certificates of Participation (School Facilities Project), Series 2023:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the resolution presented in Exhibit E. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.
(Exhibit E)

B. School Facilities Bonds, Series 2023:

Mrs. Hindall moved, seconded by Mr. Russell to approve the resolution presented in Exhibit F. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.
(Exhibit F)

C. Resolution to Participate:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the resolution presented in Exhibit G. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion Carried 5-0. (Exhibit G)

22-101

Executive Session:

Mrs. Gerber moved, seconded by Mr. Russell to go into executive session at 8:28 p.m. to discuss the employment of a public employee or official. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 5-0.

The Board returned to regular session at 9:52 p.m. President Durliat certifies that the Board did discuss the employment of a public employee or official.

22-102

Adjournment:

Mr. Hartman moved, seconded by Mrs. Gerber to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 9:53 p.m.

Craig P. Durliat President

Roy Swartz Treasurer