

Minutes of Arlington Local Board of Education 2024-25 School Calendar Public Hearing

Regular Meeting 6:00 p.m., Monday, November 20, 2023

Held in the High School Library

The November 20, 2023 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

23-144

Mrs. Gerber 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; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

23-145

Mr. Hartman moved, seconded by Mr. Russell to approve the October 17, 2023 Regular Board meeting minutes 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)

23-146

Mrs. Hindall moved, seconded by Mr. Russell to approve the financial reports for October 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)

23-147

Mr. Russell moved, seconded by Mr. Hartman 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. (Exhibit C)

23-148

Consent Agenda:

Mrs. Hindall moved, seconded by Mrs. Gerber to approve the Consent Agenda as follows:

- A. Approve Faye Hawkins, Jacob Michael and Daniel White as substitute teachers and substitute aides for the 2023-24 school year.
- B. Adjust David Buckholdt's contract to a two-year limited contract (expires spring 2025).
- C. Approve Jase Vermillion as a substitute crossing-guard for the 2023-24 school year.
- D. Approve Jaret Vermillion as a temporary non-bachelor licensed substitute teacher for the 2023-24 school year.
- E. Adjust the substitute teacher rate to \$112.50 per day.
- F. Approve Hillary Beach as a substitute aide for the 2023-24 school year.

Roll call vote was as follows: 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.

Action Agenda:

23-149

A. Supplemental Contracts:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the following Supplemental Contracts contingent upon subsequent receipt by the Arlington Board of Education of a report from BCI and FBI that is not in violation of Ohio law and a valid pupil activity certificate.

Name Position

Dylan Beck Jr. Class Play Director

Olivia Griggs 1/2 Jr. High Cheerleading (Basketball)
Shane Cavinee 1/2 Weight Room Advisor (Dec-May)
Kaydence Edgell 1/2 Jr. High Cheerleading (Football)

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.

23-150

B. Home Instruction:

Mr. Russell moved, seconded by Mrs. Hindall to approve a limited contract to Kathy Bishop 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 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.

23-151

C. Millstream:

Mr. Hartman moved, seconded by Mr. Russell to approve a Capital Improvement payment of \$18,479.66 to Millstream Career Center to support the OFCC Expansion Grant 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)

23-152

D. Hickory Grove Pond:

Mr. Russell moved, seconded by Mrs. Gerber to authorize the Superintendent and Treasurer to procure the pond off Hickory Grove from Hickory Grove Homeowners' Association. 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.

23-153

Adjournment:

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 8:18 p.m.

Craig P. Durliat	Preside
Roy Swartz	Treasurer