

A.

Minutes of Arlington Local Board of Education

Held in the Elementary Library

Budget Hearing/ Organizational Meeting and Regular Meeting
7:00 p.m., Tuesday, January 11, 2022

2021 President Craig Durliat will serve as President Pro-Tempore

Swearing in of new Board Members by Treasurer Kendra Chapman.

1. Kevin Hartman
2. Cindy Hindall
3. Mark Russell

Treasurer's Oath of the Office administered by the President Pro- Tempore of the Board.

Budget Hearing

The January 11, 2022 regular board of education meeting was called to order in the Elementary Library by President Pro-Tempore 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.

22-01

Mr. Russell moved, seconded by Mr. Hartman 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.

22-02

Election of The Board of Education President:

Mrs. Hindall nominates Mr. Durliat as President of BOE

Mr. Russell moved, seconded by Mrs. Gerber to close the nominations. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Abstain; Mrs. Gerber, Aye; Motion carried 4-0.

22-03

Election of the Board of Education Vice President:

Mrs. Hindall nominates Mrs. Gerber as Vice President of the BOE

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

22-04

Board of Education Meeting Date and Time:

Mr. Russell moved, seconded by Mrs. Gerber that the Board of Education hold its regular monthly meeting on the third Tuesday of the month at 7:00 P.M. at the Arlington School. (Currently the Board

holds its regular meetings on the third Tuesday of the month at 7:00 P.M.), 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.

22-05

Standing Authorizations:

Mrs. Hindall moved, seconded by Mr. Hartman that the Board of Education approve the following standing authorizations:

- A. Advance on tax settlements by the Treasurer
- B. Investment of funds by the Treasurer
- C. Employment of temporary personnel by the Superintendent
- D. To pay bills, provided that funds are available, and to report monthly to the Board of Education those bills that were paid by the Treasurer
- E. Approval of all professional meetings by the respective schools principals and the Superintendent
- F. Approval of all course work for credit reimbursement by the Superintendent
- G. Approval of all personal leave days by the Superintendent
- H. Approval of all docked and/or unpaid leave days by the Superintendent
- I. Approval of all curricular and co-curricular bus trips by the Superintendent
- J. Disposal of outdated materials and equipment with a current value of \$300.00 or less by the Superintendent
- K. Approval of interest allocation to all funds with a balance of \$10,000.00 excluding grants and debt by the Treasurer
- L. Approval of a \$3,000.00 allocation in the athletic fund checking account for the payment of game officials only
- M. Designates The Courier (Findlay, Ohio) as the official newspaper to receive notices of game officials only
- N. Approval of a \$1,500.00 athletic change fund
- O. Approval of an \$800.00 Treasurer's office change fund
- P. Approval of a \$69.00 cafeteria change fund
- Q. Acceptance of resignations by the Superintendent
- R. Assign the building principals as sexual harassment grievance officers to investigate complaints in accordance with Board policy
- S. Designate the Superintendent as Purchasing Agent (up to \$10,000.00 without Board approval)
- T. Authorize the Treasurer to purchase liability insurance to protect the District, Board members, administrators, teachers and classified staff
- U. Authorize the Treasurer to make necessary transfers and advances when needed (not to exceed \$10,000.00)
- V. Approval to expend public funds to purchase coffee, meals , refreshments or other amenities for professional development/meetings as a means to promote public health, safety, moral, general welfare, security, prosperity, and contentment of all participants
- W. Authorize the Treasurer to accept donations of \$500.00 or less without additional Board approval
- X. Appoint the Principals as Title IX compliance officers
- Y. Appoint the Superintendent as assistant drug and alcohol testing coordinator
- AA. Set a maximum limit of \$20,000.00 for a blanket purchase order

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

22-06

Standing Committee Appointments:

Mr. Durliat moved, seconded by Mr. Russell to approve that the following standing committees serve for the Calendar Year 2022:

A.	Athletic Council	Mr. Hartman
B.	Building, Grounds, Safety and Transportation	Mrs. Gerber, Mr. Hartman
C.	Finance	Mr. Durliat, Mr. Russell
D.	Legislative Liaison	Mr. Russell
E.	Negotiations	Mrs. Hindall, Mr. Durliat
F.	Audit	Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, Mr. Russell
G.	Wellness	Mrs. Hindall
H.	OFCC Focus Committee	Mr. Hartman, Mr. Durliat
I.	Student Achievement Liaison	Mrs. Hindall
J.	ASF Ex-officio Board Member	Mrs. Gerber
K.	Records Retention	Mr. Durliat (Board President)

The Committee Memberships for 2021 were:

A.	Athletic Council	Mr. Mains
B.	Building, Grounds, Safety and Transportation	Mrs. Gerber, Mr. Yates
C.	Finance	Mr. Durliat, Mr. Powell
D.	Legislative Liaison	Mr. Yates
E.	Negotiations	Mr. Durliat, Mr. Mains
F.	Audit	Mr. Durliat, Mrs. Gerber, Mr. Mains Mr. Powell, Mr. Yates
G.	Wellness	Mr. Yates
H.	OFCC Focus Committee	Mr. Durliat, Mr. Powell
I.	Student Achievement Liaison	Mr. Mains
J.	ASF Ex-officio Board Member	Mrs. Gerber
K.	Records Retention	Mr. Durliat

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

This Concludes the 2022 Organization Meeting. The January Regular Meeting agenda follows.

22-07

Mrs. Gerber moved, seconded by Mr. Russell to approve the 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)

22-08

Mr. Hartman moved, seconded by Mrs. Hindall to approve the December 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)

22-09

Mr. Russell moved, seconded by Mrs. Gerber to approve the following appropriation changes:

\$ 2,692.94 Fund 507 ESSER Fund

\$ (0.45) Student Wellness and Success Fund

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)

22-10

Reports:

- A. Arlington Teachers' Association Representative(s)
 1. 2 band students made the Hancock County All- County Band--Jenna Deuble & Annabelle Nigh.
 2. 2 football players get Honorable Mention All-Ohio-- Ty Kessler & Chris Cortez.
 3. 4 of our choir members will be performing with the OMEA District 3 Honors Choir on Sunday January 30, 2021 at 3:00 p.m. at Niswonger Performing Arts Center in Van Wert, Caden Anderson, Emily Ernst, Evelyn Flick and Madilyn Courtney.
 4. 33 High School Choir members will be participating in the OMEA D# Solo and Ensemble Adjudicated Event at Lima Senior High School on Saturday January 29, 2021. They have been making great progress!
 5. Members of the choir performed the National Anthem at the girls game with McComb. We received a lot of positive comments from the audience members, the McComb head coach and the reporter from The Courier!!
 6. The Wednesday before Christmas break activity day on the 7-12 side of the building was a huge success. The kids enjoyed the music trivia and the Quiz Bowl Tournament. I think they also enjoyed engaging with each other during different activities throughout the day.

22-11

Mrs. Hindall moved, seconded by Mrs. Gerber to approve the consent agenda as follows:

- A. Approve the 2022-23 school calendar as presented in Exhibit D.
- B. Approve Emily Clark as a substitute cafeteria worker for the 2021-22 school year.
- C. Approve Kendra Brunswick and Christina Below as substitute teachers for the 2021-22 school year, contingent upon receipt of a substitute teaching license and a report from BCI/FBI that is not in violation of Ohio Law.
- D. Accept the resignation of Paul Fox as 6-hour custodian to take 4-hour cafeteria worker and 4-hour custodian positions.
- E. Approve 7-12 curriculum guide for 2022-2023 school year.

