

A.

The May 11, 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 Mr. Durliat.

21-46

Mr. Powell moved, seconded by Mr. Yates to approve the agenda as modified. 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.

21-47

Mr. Mains moved, seconded by Mr. Powell to approve the minutes from the April 20, 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.

21-48

Mr. Powell moved, seconded by Mr. Yates to approve the financial reports for April 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.

21-49

Mr. Mains moved, seconded by Mr. Durliat to approve the updated Five-Year Forecast as submitted in Exhibit C. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

21-50

Mr. Mains moved, seconded by Mr. Powell to approve the consent agenda as follows:

- A. Authorize the filing of a Comprehensive Continuous Improvement Plan (for federal title grants) for the Fiscal Year 22 by Superintendent Kevin Haught and Treasurer Roy Swartz on behalf of the District and further authorize that they act as representatives of the District in connection with this plan.
- B. Agree to all assurances and authorize participation in all eligible programs in the Comprehensive Continuous Improvement Plan for Fiscal Year 22.
- C. Approve Amber Shelly as a home tutor for a 4th grade student at \$25.00/hour for up to four (4) hours of instruction per week and one (1) hour of prep work.

D. Approve to increase the substitute teacher pay to \$100.00/day for the 2021-22 school year.

E. Approve the following students as crossing guards for the 2021-22 school year:

Jared Griggs
Rylar Essinger
Jake Vermillion

F. Approve the following Seniors for Graduation:

It is recommended that the following students be approved for graduation provided they have met the requirements for graduation as set forth by the Ohio Department of Education and the Arlington Local Board of Education:

Jack Bateson	Cameron Haught	Carlee Simon
Jacqueline Beach	Janay Helms	Destinee Smith
Logan Below	Paige Householder	Arrissa Swails
Sean Billerman	Lonell Howard	Noah Thibaut
Jeri Bower	Brandon Hull	Andrea Thompson
Isaiah Boyd	Caden Lafferty	Zavier Thornton
Jacob Branan	Jason Launder	Brooklyn Trevino
Alexa Brickner	Lance Leisure	Austin Waxler
Elizabeth Burnett	Caitlin Lowery	Jenna Welly
Trenton Comstock	Lance Mahler	
Alexis Courtney	Hunter Myers	
Celina Catherine Crawford	Madison Newcomer	
Cloe Crist	Kendra Parke	
Cole Crooks	Kobie Parrish	
William Flick	Kaleigh Prater	
Connor Foust	Jacob Price	
Drew Fox	Austin Rausch	
Ethan Frazier	Zackary Setzler	
Austin Frysinger	Kirsten Green	
Bryce Gast	Paige Hartman	

21-51

(Exhibit D) G. Authorize membership for the 2021-22 school year with the Ohio High School Athletic Association as stated in Exhibit D. The resolution defines the agreement to conduct our athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Note: The OHSAA Board of Directors has voted to approve a membership fee of \$50.00 per each sanctioned OHSAA sport (Varsity only) for the 2021-22 school year. Arlington has 9 varsity sports, a cost of \$450.00 for the 2021-22 school year.

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.

21-52

Mr. Mains moved, Mr. Yates seconded to approve the non-teaching contracts as presented in Exhibit E.

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.

21-53

Mr. Yates moved, and Mr. Mains seconded to approve the teaching contracts as presented in Exhibit F.

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.

21-54

Mr. Mains moved, Mrs. Gerber seconded to approve the supplemental contracts for the following advisors and coaches, as noted, for the 2021-22 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 a pupil activity validation:

Name	Position
Aaron Cheney	Athletic Director
Andrea Barger	Student Council Advisor
	Webmaster
Josh McGrain	Head Football Coach
Nick Inbody	Assistant Football Coach
Jim Speyer	Assistant Football Coach
Dennis Lee	Assistant Football Coach

Shane Cavinee	Assistant Football Coach
Trevor Bower	¼ Weight Room Advisor (June - Aug)
Kim Cortez	Head Golf Coach
Leah Thines	½ Cheerleading Advisor Football
	½ Jr. High Cheerleading Advisor - Football
	½ Jr. High Cheerleading Advisor - Football
	National Jr. Honor Society

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.

21-55

Mr. Powell moved, seconded by Mr. Mains to approve the resignation of Mr. Sorensen due to retirement effective May 31, 2021.

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

21-56

Mr. Yates moved, seconded by Mr. Powell to approve the following:

WHEREAS, David M. Sorensen has played a very important role in the success of this school district by his commitment to our students, staff and community; and

WHEREAS, David M. Sorensen has served Arlington Local School District as the Director of the "All-Brass" Marching Band and as the instrumental music teacher in an exemplary manner for seventeen years;

THEREFORE, BE IT RESOLVED that the Arlington Board of Education officially recognizes and thanks David M. Sorensen for his dedication and his many positive contributions to the Arlington Local School District.

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.

21-57

Mr. Mains moved, seconded by Mrs. Gerber to approve a one-year limited contract to Paige Schaffter (1 F.T.E. - Vo-Ag Teacher) for the 2021-2022 school year at the BA-0 salary 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 current teaching license.

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.

21-58

Mr. Yates moved, seconded by Mr. Powell to approve a contract for Paige Schaffter as Assistant Vo-Ag Teacher for up to 10 days May 12, 2021 - May 28, 2021 paid at \$150.00 per day.

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.

21-59

Mr. Mains moved, seconded by Mr. Powell to accept the resignation of MacKenzie Lyon (1 F.T.E. - Jr. High ELA) effective May 10, 2021.

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.

21-60

Mr. Yates moved, seconded by Mr. Mains to go into executive session at 8:48 p.m. to discuss the employment of certified, non-teaching, and supplemental personnel and to prepare for negotiations.

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

The Board returned to regular session at 9:18 p.m. President Durliat certifies that the Board did discuss the discipline and employment of certified, non-teaching, and supplemental personnel and did prepare for negotiations.

21-61

Mr. Mains moved, seconded by Mr. Powell to approve a Memorandum of Understanding (MOU) with the Arlington Teachers' Association (ATA) to pay the following 13 teachers \$25/day for up to 20 days for virtual classroom:

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.

21-62

Mr. Powell moved, seconded by Mr. Yates to approve the Collective Bargaining Agreement between the Arlington Teachers' Association and the Arlington Local School District Board of Education effective July 1, 2021 through June 30, 2024.

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.

21-63

Mr. Yates moved, seconded by Mrs. Gerber to approve the non-teaching Handbook.

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.

21-64

Mr. Powell moved, seconded by Mr. Mains to adjourn the meeting.
President Durliat certifies that the meeting was adjourned at 9:21 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer

A.

The May 25, 2021 Special board of education facilities/new building work session meeting was called to order in the Elementary Library by President Craig Durliat with the following members answering the roll call: Mrs. Gerber, Mr. Mains, Mr. Powell, and Mr. Yates.

Mr. Haught led the prayer.

The Pledge of Allegiance was led by All.

21-65

Mr. Mains moved, seconded by Mr. Yates to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 4-0.

Mr. Durliat arrived at 8:03 p.m.

21-66

Board discussion on facilities and new building.

- LFI's for a new building
- Athletic Facilities LFI's vs. Private monies
- POR and other options

21-67

Mr. Mains moved, seconded by Mr. Powell to adjourn the meeting.
President Durliat certifies that the meeting was adjourned at 9:06 p.m.

Craig P. Durliat President

Roy Swartz Treasurer

A.

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

Special Meeting
7:30 p.m. June 8, 2021

The June 8, 2021 Special board of education facilities/new building work session 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 Mr. Durliat.

21-68

Mr. Mains moved, seconded by Mr. Powell 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.

21-69

Board discussion on facilities and new building.

- Finalize LFI's for a new building
- Millage requirements vs. millage and income tax
- Moving forward

21-70

Mr. Mains moved, seconded by Mr. Powell to adjourn the meeting.
President Durliat certifies that the meeting was adjourned at 9:23 p.m.

Craig P. Durliat President

Roy Swartz Treasurer