

B.

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

Regular Meeting
5:00 p.m., Tuesday, December 20, 2022

The December 20, 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.

22-103

Mrs. Hindall moved, seconded by Mr. Russell 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.

22-104

Mr. Hartman moved, seconded by Mr. Gerber to approve the minutes from the November 15, 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)

22-105

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the November 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)

22-106

Consent Agenda:

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

- A. 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 2023.
- B. Approve to join OSBA's Legal Assistance Fund for 2023 at a cost of \$250.00.
- C. Approve Francis Dillon as a substitute teacher for the 2022-23 school year.

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.

Action Agenda:

22-107

A. Contracts:

Mr. Hartman moved, seconded by Mrs. Gerber to approve a one-year limited contract for Anita Willow from December 5, 2022 - June 30, 2023 as a cafeteria worker for six hours per day, five days per week at her current pay. 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.

22-108

B. Supplemental Contracts:

Mrs. Gerber moved, seconded by Mrs. Hindall 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>
Shane Cavinee	1/4 Weight Room Advisor (Dec.-Feb.)
Mackenzie Heacock	Head Softball Coach
Aaron Cheney	Head Baseball Coach
Jon Branan	Head Boy's Track Coach
P.D. Hunter	Head Girl's Track Coach

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.

22-109

C. January Organizational Meeting:

Mrs. Hindall moved, seconded by Mr. Russell to approve that the Board hold its January Organizational Meeting on January 10, 2023 at 7:00 p.m. The January regular meeting will follow the organizational meeting. 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.

22-110

D. Name President Pro-Tempore:

Mr. Russell moved, seconded by Mrs. Gerber to name Mr. Durliat as president pro-tempore to preside initially at the January organizational board meeting. 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.

22-111

E. Policy:

Mr. Hartman moved, seconded by Mrs. Hindall to waive the first reading of revised policy DLC-R and to approve revised policy DLC-R as presented 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)

22-112

Strategic/Succession Planning Discussion:

Mrs. Gerber moved, seconded by Mr. Russell to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as presented in Exhibit D. 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 D)

22-113

Bus Purchase:

Mr. Russell moved, seconded by Mr. Hartman to approve the resolution:
WHEREAS, the Arlington Local School District is a member of the Ohio Schools Council;

On November 1, 2022 the Ohio Schools Council received bids for school buses on behalf of its members. the Arlington Local School District Board of Education authorizes the purchase of one(1) - 84 Passenger T3FE 4004 Stock Unit, 887 Blue Bird All American school bus chassis and body that was bid through the Ohio Schools Council.

THEREAS, BE IT RESOLVED the Arlington Local School District Board of Education wishes to purchase one (1) - 84 Passenger T3FE 4004 Stock Unit, 887 Blue Bird All American school bus chassis body from the bids received through the Ohio Schools council on November 1, 2022.

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.

22-114

Adjournment:

Mrs. Hindall moved, seconded by Mr. Russell to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 6:06 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer