

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, FEBRUARY 15, 2022
7:00 PM - ELEMENTARY LIBRARY**

1. Call to Order:

The meeting is called to order by President Craig Durliat.

Members present:

Mr. Durliat	()
Mrs. Gerber	()
Mr. Hartman	()
Mrs. Hindall	()
Mr. Russell	()

2. Prayer:

Prayer is offered by _____.

3. Pledge of Allegiance:

The Pledge is led by _____.

4. Approval of the Agenda:

_____ moves to approve the agenda as (printed) (modified).

Seconded by _____.

Mr. Durliat	()	
Mrs. Gerber	()	Passed _____
Mr. Hartman	()	Failed _____
Mrs. Hindall	()	Vote _____
Mr. Russell	()	

5. Mrs. Chapman, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the January 11, 2022 Organizational and Regular Board meetings are presented. _____ moves to approve the minutes as (printed) (modified).

Seconded by _____.

Mr. Durliat	()	
Mrs. Gerber	()	Passed _____
Mr. Hartman	()	Failed _____
Mrs. Hindall	()	Vote _____
Mr. Russell	()	

(Exhibit B)

B. Financial Report:

The financial reports for January are presented. _____ moves to approve the reports as (printed) (modified). Seconded by _____.

Mr. Durliat	()	
Mrs. Gerber	()	Passed _____
Mr. Hartman	()	Failed _____
Mrs. Hindall	()	Vote _____
Mr. Russell	()	

6. Hearing of the Public:

_____ addressed the Board regarding _____

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and Efficient fashion, a maximum of thirty minutes of public participation will be permitted at each Meeting.

Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

7. Reports:

- A. Arlington Teachers' Association Representative(s)
- B. Mr. Russell, Legislative Liaison
- C. Mr. Sorg, 7-12 Principal
 - 1. Miscellaneous Items
- D. Mr. Marcum, PK-6 Principal
 - 1. Miscellaneous Items
- E. Mr Haught, Superintendent
 - 1. March BOE meeting date (Senior Class Trip)
 - 2. Miscellaneous Items

8. Consent Agenda:

- A. Accept the resignation of Josh McGrain (Weight Room Advisor - March, April, May 2022).

(Exhibit C)

- G. Authorize membership for the 2022-23 school year with the Ohio High School Athletic Association as stated in Exhibit C. 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 2022-23 school year. Arlington has 9 varsity sports, a cost of \$450.00 for the 2022-23 school year.

_____ moves to approve the Consent Agenda.

Seconded by _____.

Mr. Durliat	()	
Mrs. Gerber	()	Passed _____
Mr. Hartman	()	Failed _____
Mrs. Hindall	()	Vote _____
Mr. Russell	()	

9. Action Agenda:

A. Supplemental Contracts:

_____ moves to approve Contracts for the following coaches/advisors as noted for the 2021 - 22 school year contingent upon subsequent receipt by the Arlington Board of Education of a report from BCI and FBI, that they are not in violation of Ohio law, and a pupil activity validation:

<u>Name</u>	<u>Position</u>
Mackenzie Heacock	Head Softball Coach
Gregg Feller	Volunteer Assistant Softball Coach
Mary Price	Volunteer Assistant Softball Coach
Aaron Cheney	Head Baseball Coach
Derek Draper	Assistant Baseball Coach
P.D. Hunter	Head Girls' Track Coach
Joy Anderson	Assistant Varsity Track Coach
Bill Bateson	Volunteer Assistant Track Coach
Dylan Beck	Jr. High Boys' Track Coach
Rachel Shoup	Jr. High Girls' Track Coach
Tyson Speyer	Weight Room Advisor (March, April, May)

Seconded by _____.

Mr. Durliat	()	
Mrs. Gerber	()	Passed _____
Mr. Hartman	()	Failed _____
Mrs. Hindall	()	Vote _____
Mr. Russell	()	

B. Contract:

1. _____ moves to approve a limited contract during the 2021-22 school year to Rhonda Zimmerly as Treasurer's Assistant for an additional 82.5 hours at \$50.00/hour. Seconded by _____.

Mr. Durliat	()	
Mrs. Gerber	()	Passed _____
Mr. Hartman	()	Failed _____
Mrs. Hindall	()	Vote _____
Mr. Russell	()	

2. _____ moves to approve a limited contract for Megan Simon (Elementary Aide - 1-F.T.E.) from February 1, 2022 - May 26, 2022 (83 days); 7.5 hours/day; \$12.00/hour. Seconded by _____.

Mr. Durliat	()	
Mrs. Gerber	()	Passed _____
Mr. Hartman	()	Failed _____
Mrs. Hindall	()	Vote _____
Mr. Russell	()	

C. Retirement:

_____ moves to accept the resignation of Laurie A. Butler, due to retirement, effective June 1, 2022. Seconded by _____.

Mr. Durliat	()	
Mrs. Gerber	()	Passed _____
Mr. Hartman	()	Failed _____
Mrs. Hindall	()	Vote _____
Mr. Russell	()	

D. Recognition:

_____ moves to approve the following:

WHEREAS, Laurie A. Butler has played a very important role in the success of this school district by her commitment to our students, staff and community; and

WHEREAS, Laurie A. Butler has served Arlington Local School District in multiple roles as a teacher and librarian in an exemplary manner for thirty-five years;

THEREFORE, BE IT RESOLVED that the Arlington Board of Education officially recognizes and thanks Laurie A. Butler for her dedication and her many positive contributions to the Arlington Local School District.

Seconded by _____.

Mr. Durliat	()	Passed	_____
Mrs. Gerber	()	Failed	_____
Mr. Hartman	()	Vote	_____
Mrs. Hindall	()		
Mr. Russell	()		

10. Strategic/Succession Planning Discussion:

11. Board of Education Matters

12. Adjournment:

_____ moves to adjourn. Seconded by _____.

President _____ certifies that the meeting is adjourned at _____ pm.