

A.

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

Regular Meeting
7:00 p.m., Tuesday, February 15, 2022

The February 15, 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. Russell, Mr. Durliat, Mrs. Gerber absent, Mr. Hartman, Mrs. Hindall participating by phone.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

22-15

Mr. Russell moved, seconded by Mr. Hartman to approve the agenda as modified. Roll call vote was as follows: Mr. Durliat, Aye; Mr. Hartman, Aye; Mr. Russell, Aye. Motion carried 3-0.

22-16

Mr. Hartman moved, seconded by Mr. Russell to approve the minutes from the January 11, 2022 Organizational And Regular Board meetings as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion carried 3-0.
(Exhibit A)

22-17

Mr. Russell moved, seconded by Mr. Durliat to approve the January financial reports as printed. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mr. Hartman, Aye. Motion carried 3-0.
(Exhibit B)

22-18

Reports:

- A. Arlington Teacher's Representative(s)
 1. 3 students are working toward their FFA State Degree- Landon Smith, Kylie Jolliff, Jacob Orwick and one previous student is working towards her American Degree- Kendra Parke.
 2. 30 members of the Concert Choir participated in solo and ensemble on Saturday, January 29, 2022 at Lima Senior. They earned 11 Superior ratings and 5 Excellent ratings which translates to 50 medals. Several students earned two medals and two students earned 3 medals.
 3. 15 Choir members will represent Arlington next week in the Hancock County Honors Choir which will be hosted by Liberty Benton.
 4. The Music in our Schools Month Concert will be represented Monday March 7, 2022 at 7:00pm featuring the Junior High Choir, High School Choir, High School Women's Choir and the Select Ensemble.
 5. The Concert Choir and the Women's Choir will be participating in the D3 OMEA Large Group Adjudicated Event on Friday, March 11, 2022 at Shawnee.
 6. 22 students in grades 4, 5 and 6 are learning to tap dance during lunch recess once a week in order to add to our production of "Pirates: The Hidden Treasure". Hats off to Emma Rossman and Kendra Tossey for instructing these kids.

7. Alg 1 Concepts is a new class this year and it's designed for IEP, at-risk and lower-level math students to achieve success and it's working!
 8. Chris Cortez won the Hispanic Heritage Foundation's Sports and Fitness Scholarship- Traveled to LA to get it!
- B. Mr. Haught, Superintendent
1. March BOE Meeting date (Senior Class Trip) for Tuesday, March 22, 2022 at 7:00pm.
 2. That the new rate of \$12.50 for subs is OK.

22-19

Mr. Russell moved, seconded by Mr. Hartman to approve the consent agenda as follows:

- A. Accept the resignation of Josh McGrain (Weight Room Advisor for March, April and May 2022).
- B. 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.
(Exhibit C)

Roll call vote was as follows: Mr. Durliat, Aye; Mr. Hartman, Aye; Mr. Russell, Aye.
Motion carried 3-0.

22-20

Action Agenda:

A. Supplemental Contracts:

Mr. Durliat moved, seconded by Mr. Russell to approve the following Supplemental Contracts 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 current pupil activity certificate:

<u>Name</u>	<u>Position</u>
Mackenzie Heacock	Head Softball Coach
Addy Lafferty	Assistant 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 Girl's Track Coach
Bill Bateson	Volunteer Assistant Track Coach
Dylan Beck	Jr. High Boy's Track Coach
Rachel Shoup	Jr. High Girl's Track Coach
Tyson Speyer	Weight Room Advisor (March, April, May)

Roll call vote was as follows: Mr. Hartman, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion carried 3-0.

