

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, MARCH 22, 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	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

5. Mrs. Chapman, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the February 15, 2022 Regular Board meeting are presented. _____ moves to approve the minutes as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

(Exhibit B) B.

Financial Report:

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

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

(Exhibit C) C.

Amounts and Rates:

_____ moves to approve a 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 provided in Exhibit C.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

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. Miscellaneous Items

8. Consent Agenda:

- (Exhibit D) A. Approve the Guidelines and Open Enrollment application for the 2022-23 school year.
- (Exhibit E) B. Approve the resolution to participate in the Hancock County Alternative Opportunity Center/Digital School for the 2022-23 school year as submitted in Exhibit D.
- (Exhibit F) C. Approve the agreement with the Hancock County ESC for TESOL Services on an as needed basis for the 2022-23 school year as submitted in Exhibit E.
- (Exhibit G) D. Approve the agreement with the Hancock County ESC for Special Education/Supervisory Services for the 2022-23 school year as submitted in Exhibit F.
- E. Approve the agreement with the Hancock County ESC for Preschool and Gifted Services for the 2022-23 school year as submitted in Exhibit G.
- F. Accept the resignation of Paul Fox effective April 1, 2022.
- G. Approve out-of-state PD for Paige Schaffter to attend the Briggs & Stratton small engine training in Menomonee Falls, WI.
- H. Approve the FFA to attend the State FFA Convention in Columbus, OH May 5 & 6, 2022.

_____ moves to approve the Consent Agenda. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

9. Action Agenda:

(Exhibit H) A. Parking Lots:

_____ moves to approve proposals #2021737, #2021738, and #2022941 from Sealtex Asphalt Sealing Corporation as provided in Exhibit H to reseal the front parking lots and stripe the rear parking lot at a cost not to exceed \$14,000.00. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

B. _____ moves to approve the following supplemental contracts contingent upon receipt by the Arlington Local Board of Education of a valid Pupil Activity Certificate and a report from BCI and FBI that is not in violation of Ohio Law.

<u>Name</u>	<u>Position</u>
Dylan Beck	Quiz Bowl
Laurie Butler	Jr. High Quiz Bowl
Diana Inbody	Jr. Class Advisor - Prom

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

(Exhibit I)

C. Turf Management:

_____ moves to approve a contract with TAWA Tree Service to provide lawn management services as provided in Exhibit I at a cost not to exceed \$10,500.00.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

D. Contract:

_____ moves to approve a contract for Anita Willow (.5 F.T.E. - Cafeteria Worker) 50 days (March 21 - May 27, 2022), four hours per day, \$12.50 per hour.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

E. Non-Teaching Salaries:

_____ moves to approve to make the minimum hourly rate for non-teaching positions \$12.50 per hour effective with the 2022-23 contract year.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____

10. Strategic/Succession Planning Discussion: Updated timetable for November ballot issue.

11. Board of Education Matters

12. Executive Session:

_____ moves to go into executive session to discuss the employment of certified, non-teaching, and supplemental personnel.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Powell	Yes	No	Time _____

The Board returned to regular session at _____ p.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching, and supplemental personnel.

13. Adjournment:

_____ moves to adjourn. Seconded by _____.

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