

The June 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.

22-49

Mr. Russell moved, seconded by Mrs. Hindall to approve the agenda as modified. 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.

22-50

Mrs. Gerber moved, seconded by Mr. Hartman to approve the minutes from the May 17, 2022 Board meeting as printed. 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 A)

22-51

Mr. Hartman moved, seconded by Mr. Russell to approve the May financial reports as printed. Roll call vote was as follows: 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.

(Exhibit B)

22-52

Mrs. Hindall moved, seconded by Mrs. Gerber to authorize the Treasurer to make a temporary appropriations to each fund in Fiscal Year 2023 at a maximum of 25% of final total of Fiscal Year 2022 appropriations. 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.

22-53

Consent Agenda:

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the Consent Agenda as follows:

- A. Approve the 2023 graduation ceremonies to be set for Sunday, May 28, 2023 at 3:00p.m.
- B. Approve Elementary fees for the 2022-23 school year as provided in Exhibit C.
(Exhibit C)

- C. Approve the High School (7-12) fees for the 2022-23 school year as provided in Exhibit D.
(Exhibit D)
- D. Approve the eighth and ninth grade field trip for the Class of 2027 and the Class of 2026 to Washington D.C. in the spring of 2023, using charter transportation and professional tour services.
- E. Approve the senior class trip for the Class of 2023 to New York City, New York in the spring of 2023, using charter transportation and professional tour services.
- F. Approve Dawn Gault and Tracy McIlroy to work up to 30 hours each at their hourly rate June 1, 2022 - August 26, 2022 for state webinars and summer reading snack preparation and distribution.
- G. Approve to adjust Emily Borkosky's approved teaching contract from 2-years to 3-years and Danielle Reinhart's approved teaching contract from 1-year to 2-years.
- H. Approve Eric Valasek and Kim Cortez as RESA Mentors for the 2021-22 school year at \$500.00 each.

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.

22-54

Action Agenda:

A. Capital Conference:

Mrs. Gerber moved, seconded by Mr. Durliat to elect Mrs. Hindall as delegate to the O.S.B.A. Capital Conference November 13-15, 2022 with Mr. Russell as the alternate. 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.

B. Contracts:

1. Mr. Russell moved, seconded by Mr. Hartman to approve a one- year limited contract (183 days) to Sarah Hanna (1-F.T.E.) as K-3 Elementary Teacher (\$47,000) 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.

2. Mrs. Hindall moved, seconded by Mr. Russell to approve a one-year limited contract (189 days) to Megan Simon (1-F.T.E.) as 7-12 grade aide, 5 days/week, 7.5 hours/day, \$12.50/hour for the 2022-23 school year. 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.

3. Mr. Hartman moved, seconded by Mrs. Gerber to approve a contract for the following individuals for pre-planning hours for the Summer Elementary Learning Opportunity. These hours are being paid for through a grant from the Hancock County ESC (\$ 1,334.00 total grant) at \$25.00/hour and \$4.00/hour benefits.

Denise McCutcheon - 10 hours - \$290.00 total
Amber Steiner (Shelly) - 11.5 hours - \$333.50 total
Taylor McCutcheon - 24 hours - \$696.00 total

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.

4. Mr. Russell moved, seconded by Mrs. Hindall to approve a one-year limited contract for Anita Willow (.5 F.T.E. - Cafeteria Worker) for the 2022-23 school year, four hours per day \$12.50/hour. 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.

5. Mr. Russell moved, seconded by Mr. Hartman to approve a one-year limited contract for Chasen Babb (1 F.T.E. - Custodian) for the 2022-23 school year, eight hours per day, paid per the non-teaching handbook. 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.

6. Mrs. Hindall moved, seconded by Mr. Hartman to approve the supplemental contracts for the following advisors and coaches, as noted, 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 a pupil activity validation.

<u>Name</u>	<u>Position</u>
David Buckholdt	Marching & Concert Band Director
Brittany Kerner	Head Volleyball Coach
Bethany Schutz	Assistant Volleyball Coach
Lindsay Stern- Tucker	Reserve Volleyball Coach
Adelyn Lafferty	Jr. High Volleyball Coach (8th grade)
Olivia Griggs	Jr. High Volleyball Coach (7th grade)
Dick Leonard	Assistant Football Coach
Jimmy Nicholson	Jr. High Football Coach
Lucas Richard	Jr. High Football Coach
Zane Leonard	Assistant Football Coach-Volunteer
Tyson Speyer	Assistant Football Coach-Volunteer
Bill Bateson	Jr. High Football Coach-Volunteer
Todd Richard	Jr. High Football Coach-Volunteer

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.

Strategic/Succession Planning Discussion:

-Final Costs of New Building

C. Resolution of Necessity:

Mrs. Gerber moved, seconded by Mr. Hartman to approve the following resolution:

RESOLUTION DECLARING NECESSITY OF AN INCOME TAX AND BOND ISSUE AND TO SUBMIT THE QUESTION OF SAME TO THE ELECTORS

(Ohio Revised Code Section 5748.08)

WHEREAS, the Board has determined that it is necessary to finance the construction and acquisition of certain improvements to the School District's facilities; and

WHEREAS, the Board anticipates constructing such improvements through participation in the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio, not later than July 26, 2022, in order to permit the Board to consider the levy of an income tax (the "Income Tax") and to preserve the right to submit the question of levying the Income Tax to the electors of the School District at the election to be held November 8, 2022;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Arlington Local School District, Hancock County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to raise annually the additional sum of \$589,091 for the purpose of current expenses of the School District by levying an annual tax in the entire territory of the School District on School District income (the "Income Tax") for a continuing period of time.

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

Section 3. It is necessary for the purpose of constructing school facilities and renovating and expanding existing school facilities, including under a program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith, to issue and sell bonds of the School District in the amount of \$19,150,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately December 1, 2022; shall bear interest at the estimated rate of 4.50% per annum; and shall

be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 4. The question of levying the Income Tax and issuing the Bonds shall be submitted to all of the electors of the entire territory of the School District at the election to be held at the usual voting places within the School District on November 8, 2022. All of the territory of the School District is located in Hancock County, Ohio.

Section 5. It is hereby found and determined that all formal action this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 6. The Treasurer of this Board is authorized and directed to promptly certify a copy of this Resolution to (a) the Tax Commissioner of Ohio, not later than July 26, 2022, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above; and (b) the County Auditor of Hancock County, Ohio.

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.

22-56

Executive Session:

Mr. Russell moved, seconded by Mrs. Hindall to go into executive session at 8:45 p.m. to discuss the employment of certified, non-teaching and supplemental personnel and to consider the employment of a public employee or official. 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.

The Board returned to regular session at 11:17 p.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching and supplemental personnel and did consider the employment of a public employee or official.

22-57

Salaries and Benefits:

1. Supervisor Salaries:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the following salaries for the non-teaching supervisor's positions for the 2022-23 contract year. These positions include:

a. Cafeteria Manager - Dawn Gault	\$ <u>33,700</u>
b. Maintenance Supervisor - Tim Huston	\$ <u>59,700</u>
c. Technology Director - Clint Dillon	\$ <u>59,300</u>
d. Transportation Supervisor - Chad Hazelton	\$ <u>44,100</u>

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.

2. Administrative Salaries:

Mr. Russell moved, seconded by Mr. Durliat to approve a (260 days), one year limited contract for Kendra Chapman as Treasurer from Aug. 1, 2022 - July 31, 2023, of said salary \$73,000 for 24 pays. 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.

Mrs. Gerber moved, seconded by Mr. Russell to approve the following salaries for the administrative positions for the 2022-23 school year. These positions include:

a. Elementary Principal - Scott Marcom	\$ <u>95,300</u>
b. High School Principal - Nate Sorg	\$ <u>98,000</u>
c. Treasurer - Kendra Chapman	\$ <u>73,000</u>
d. Superintendent - Kevin Haught	\$ <u>126,200</u>

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.

22-58

Adjournment:

Mr. Hartman moved, seconded by Mrs. Hindall to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 11:23 p.m.

Craig P. Durliat	President
------------------	-----------

Kendra Chapman	Treasurer
----------------	-----------