

**ARLINGTON BOARD OF EDUCATION  
REGULAR MEETING  
TUESDAY, NOVEMBER 16, 2021  
7:00 PM - ELEMENTARY LIBRARY**

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1. Call to Order:

The meeting is called to order by President Craig Durliat.

Members present:

Mr. Durliat	(	)
Mrs. Gerber	(	)
Mr. Mains	(	)
Mr. Powell	(	)
Mr. Yates	(	)

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. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

5. Mr. Swartz, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the October 19, 2021 Regular Board meeting and the November 8, 2021 Special Board meetings are presented.

\_\_\_\_\_ moves to approve the minutes as (printed) (modified).

Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

(Exhibit B) B. Financial Report:  
 The financial reports for October are presented. \_\_\_\_\_ moves to approve the reports as (printed) (modified). Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

(Exhibit C) C. Five-Year Forecast:  
 \_\_\_\_\_ moves to approve the five-year forecast as submitted in Exhibit C.  
 Seconded by \_\_\_\_\_

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	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. Yates, Legislative Liaison
  - C. Mr Haught, Superintendent
    - 1. Arlington FFA Members - National Convention Update
    - 2. December BOE meeting - Tuesday, December 21, 7:00 pm.
    - 3. Annual Cafeteria Report - Nutrition Standards Compliance
    - 4. Miscellaneous Items

8. Consent Agenda:
- A. Approve maternity leave for Leah Thines from Thursday, March 3, 2022 - Friday, May 27, 2022.

- B. Approve Jamie Beard and Jessica Haught (non-bachelor degree) as in-house, substitute teachers 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 a current substitute teaching license.
- C. Adjust the Senior Class Trip itinerary for the Class of 2022 to Chicago, Illinois March 12-15, 2022 using professional tour services and charter transportation. This trip would replace the New York City trip.
- D. Accept the resignation of Roy Swartz, Treasurer, effective December 31, 2021.

\_\_\_\_\_ moves to approve the Consent Agenda. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

9. Action Agenda:

A. Supplemental Contracts:

\_\_\_\_\_ moves 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 a current pupil activity certificate.

<u>Name</u>	<u>Position</u>
Jan Griffin	Vocal Music
David Buckholdt	Pep Band
Diana Inbody	Yearbook Advisor
Aaron Cheney	Athletic Supervision
Jason Vermillion	Weight Room Advisor (¼ - Sept. - Nov.)
	Head Boys Basketball Coach
Thayne Recker	Assistant Boys Basketball Coach
Scott Bergman	Assistant Boys Basketball Coach - Volunteer
Seth Newlove	Reserve Boys Basketball Coach
Scott Recker	JH Boys Basketball Coach
Steve Inbody	JH Boys Basketball Coach
Jimmy Nicholson	Head Girls Basketball Coach
Mackenzie Heacock	Assistant Girls Basketball Coach
Brandon Kisseberth	Assistant Girls Basketball Coach - Volunteer
P.D. Hunter	JH Girls Basketball Coach
Veronica Crawford	JH Girls Basketball Coach
Libbey Metzger	Varsity Cheerleading - Basketball
April Smith	Varsity Cheerleading - Basketball - Volunteer

Josh McGrain

Weight Room Advisor (1/2 - Dec. - May)

Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

B. Home Instruction:

\_\_\_\_\_ moves to approve a limited contract to Amber Steiner from November 1, 2021 - November 26, 2021 as a Home Instructor for a 5th grade student for six hours per week (5 hours instruction/1 hour planning) at \$25.00 per hour. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

C. COVID Stipend:

\_\_\_\_\_ moves to approve a one time COVID Coordinator Stipend for Katie Cheney for \$2,500 (payable in three equal payments on 12/10/2021, 3/10/2022, and 6/10/2022) for COVID duties beyond her regular contract. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

(Exhibit D)

D. OFCC Resolution:

\_\_\_\_\_ moves to approve the *School District Board Resolution Requesting the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED)* as presented in Exhibit D. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

10. Strategic/Succession Planning Discussion:
- OFCC Updates
  - Talking Points for November 2022 Levy
  - Discussion from the BOE on Superintendent and Treasurer Evaluation/Goal Format

11. Board of Education Matters

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12. Executive Session:

\_\_\_\_\_ moves to go into executive session to discuss the employment of a public employee or official. Seconded by \_\_\_\_\_.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	Time _____

The Board returned to regular session at \_\_\_\_\_ p.m. President Durliat certifies that the Board did discuss the employment of a public employee or official.

13. Adjournment:

\_\_\_\_\_ moves to adjourn. Seconded by \_\_\_\_\_.  
 President Durliat certifies that the meeting is adjourned at \_\_\_\_\_ pm.