

A.

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

Regular Meeting
7:30 p.m., October 19, 2021

The October 19, 2021 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. Mains, and Mr. Yates. Mr. Powell was absent.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

21-122

Mr. Yates moved, seconded by Mr. Mains to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 4-0.

21-123

Mr. Mains moved, seconded by Mrs. Gerber to approve the minutes from the September 21, 2021 Regular Board meeting as printed. Roll call vote was as follows: Mr. Mains, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.

(Exhibit A)

21-124

Mr. Mains moved, seconded by Mr. Yates to approve the financial reports for September as printed. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 4-0.

(Exhibit B)

21-125

Mr. Yates moved, seconded by Mrs. Gerber to authorize the Treasurer to transfer \$25,846.64 from the General Fund to the Severance Fund. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 4-0.

21-126

Mr. Mains moved, seconded by Mrs. Gerber to approve the consent agenda as follows:

A. Approve Jennifer Griggs as a substitute teacher for the 2021-22 school year.

B. Approve an agreement with the ESC of Lake Erie West for Audiologist Services as

(Exhibit C) Presented in Exhibit C.

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Yates, Aye. Motion carried 4-0.

21-127

Action Agenda

A. Supplemental Contracts:

Mr. Yates moved, seconded by Mr. Mains 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:

Name	Position
Aaron Cheney	Athletic Supervision
Nick Inbody	National Honor Society Advisor
Diana Inbody	National Honor Society Volunteer
Audrey Van Hoose	Jr. Class Advisor - Concession Stand
Dylan Beck	Jr. Class Play
Paige Schaffter	National FFA Advisor

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Yates, Aye, and Mr. Durliat, Aye. Motion carried 4-0.

B. Contracts:

21-128

Mr. Durliat moved, seconded by Mr. Yates to approve a limited contract to Vicky Ginter during the 2021-22 school year (11/1/21 - 6/20/22) for up to 30 hours/\$20.00 per hour to assist the elementary secretary. Roll call vote was as follows: Mr. Mains, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.

21-129

Mr. Mains moved, seconded by Mrs. Gerber to approve a limited contract during the 2021-22 school year to Rhonda Zimmerly as Treasurer's Assistant for up to 50 hours at \$50.00/hour. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 4-0.

21-130

Mr. Yates moved, seconded by Mr. Mains to approve up to 1.75 hours per day (in addition to her current contract) to April Feller at her current pay rate to serve as a temporary aide beginning October 18, 2021. Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Yates, Aye. Motion carried 4-0.

C. Trip Pay:

21-131

Mr. Mains moved, seconded by Mr. Durliat to approve to raise the hourly bus driver rate for athletic, extracurricular, co-curricular and school field bus trips to \$20.00 per hour, effective beginning October 18, 2021. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 4-0.

D. OFCC Resolution:

21-132

(Exhibit D)

Mr. Yates moved, seconded by Mrs. Gerber 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. Roll call vote was as follows: Mr. Mains, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 4-0.

21-133

Mr. Yates moved, seconded by Mr. Mains to adjourn the meeting. President Durliat certified that the meeting was adjourned at 8:41 p.m.

Craig P. Durliat President

Roy Swartz Treasurer