

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 19, 2021
7:30 PM - ELEMENTARY LIBRARY**

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 September 21, 2021 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. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

(Exhibit B)

B. Financial Report:

The financial reports for September 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	

C. Transfer:

_____ moves to authorize the Treasurer to transfer \$25,846.64 from the General Fund to the Severance Fund. 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. Sorg, High School Principal
 - 1. Miscellaneous Items
- D. Mr. Marcum, Elementary School Principal
 - 1. Miscellaneous Items
- E. Mr Haught, Superintendent
 - 1. November BOE meeting - Tuesday, November 16, 7:00 pm.
 - 2. Discussion from the BOE on Superintendent and Treasurer Evaluation/Goal Format
 - 3. Miscellaneous Items

8. Consent Agenda:
- (Exhibit C) 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 Presented in Exhibit C.
- _____ 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>
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

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. Contracts:
1. _____ moves 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. 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		

2. _____ moves 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. 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. Trip Pay:

_____ moves 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. 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:

- Campaign Co-Chairs and Treasurer update
- Questions for Steve

11. **Board of Education Matters**

12. **Adjournment:**

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