

Held in the High School Library

The September 11, 2024 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-127

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

24-128

Mr. Hartman moved, seconded by Mr. Gerber to approve the financial reports for August as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 5-0.
(Exhibit A)

24-129

Consent Agenda:

Mr. Hartman moved, seconded by Mr. Russell to approve the Consent Agenda.

- A. Approve Lisa Haught as a RESA Mentor for the 2024-25 and the 2025-26 school year at \$500 per year.
- B. Approve Stacy Essinger as a substitute teacher and aide for the 2024-25 school year.
- C. Designate the following individuals to administer prescription medication:
 - Molly Niese
 - April Smith
 - Jane Hicks
 - Demiya Trimble
 - Leah Thines
 - Linda Wells

All of these individuals will have completed medication administration training through Hancock Public Health.

Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

Action Agenda:

24-130

Nurse Contracts:

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the following individuals as substitute nurses for the 2024-25 school year, 5.5 hours per day, \$22.50 per hour, payable via timesheet.

Linda Wells and Jane Hicks

Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

24-131

Pond Procurement:

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

WHEREAS, pursuant to the Pond Procurement Agreement dated September 3, 2024 the Hickory Grove Subdivision Plat Two Homeowners Association, Inc. (HOA) has offered to donate real estate to the Arlington Local School District Board of Education (Board), which includes a retention pond on Outlot B of the Hickory Grove Subdivision Plat Two (Pond), and as noted in the pond description and location details:

Exhibit A (attached)

WHEREAS, the HOA has offered to relinquish and donate an Access Easement, which the Board granted on September 25, 2020, for the purpose of access to the maintenance of the Pond, and a copy of the Access Easement is attached as :

Exhibit B (attached)

WHEREAS, R.C. 3313.36 authorizes the Board to accept donations to the Arlington Local School District on terms acceptable to the Board and on the condition the donations remove no portion of the public schools from the Board's control;

WHEREAS, the Board desires to use said real estate for educational purposes as determined from time to time by the Board or its Superintendent;

THEREFORE, BE IT RESOLVED by the Arlington Local School District Board of Education that the Board accepts the Hickory Grove Subdivision Plat Two Homeowners Association, Inc's real estate donations noted in this Resolution and Exhibits for use for educational purposes.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to execute any and all documents necessary to receive the donations and for the conveyance of the real estate to the Board.

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 5-0.

24-132

Adjournment:

Mr. Russell moved, seconded by Mrs. Hindall to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 4:29 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer