

A.

Minutes of Arlington Local Board of Education

Regular Meeting  
3:30 p.m., Wednesday, February 14, 2024

Held in the High School Library

The February 14, 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 absent, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-26

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

24-27

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

24-28

Appropriations:

Mr. Hartman moved, seconded by Mr. Gerber to approve the following appropriations.

Fund 451	\$ 92.20
Fund 499	\$ 3,134.53
Fund 599	\$ 2,522.34

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

24-29

Consent Agenda:

Mr. Russell moved, seconded by Mr. Hartman to approve the consent agenda as follows:

1. Accept a donation OF \$1,000 from an anonymous donor to be used toward the purchase of a Kona Ice treat for K-12 students in the spring of 2024.

- 2. Approve Courtney Lute (Risner) as a long-term substitute teacher March - May, 2024.
- 3. Approve Gayle Book as a substitute teacher February - May, 2024

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

24-30

Executive Session:

Mrs. Gerber moved, seconded by Mr. Russell to go into executive session at 4:37 p.m. to discuss and prepare for negotiations . Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 4-0.

The Board returned to regular session at 5:45 p.m. President Durliat certifies that the Board did discuss and prepare for negotiations.

24-31

Adjournment:

Mrs. Gerber moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 5:46 p.m.

\_\_\_\_\_ President  
Craig P. Durliat

\_\_\_\_\_ Treasurer  
Roy Swartz