

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MARCH 13, 2024
3:30 PM - HIGH SCHOOL LIBRARY**

The Arlington Local School Board is holding their meeting in public. Please note that this is not a public meeting. Unless specifically addressed by the Board President, comments and questions should only be shared during the Public Comment section of the Board's Agenda.

1. Call to Order:

The meeting is called to order by Vice President Rachel Gerber.

Members present:

Mr. Durliat	()
Mrs. Gerber	()
Mr. Hartman	()
Mrs. Hindall	()
Mr. Russell	()

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. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

5. Mr. Swartz, Treasurer:

(Exhibit A) Financial Report:

The financial reports for February are presented. _____ moves to approve the reports as (printed) (modified). Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

6. Mr. Swartz, Treasurer:

Appropriations:

_____ moves to approve the following appropriations:

Fund 006	\$26,578.67
Fund 200 Student Activities	\$6,600.00
Fund 499 Other State Funds	\$23,947.81
Fund 599 Other Federal Funds	(\$2,522.34)

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

7. 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.

8. Reports:

- A. Mr. Marcum, Elementary Principal
 - 1. Miscellaneous Items

9. Consent Agenda

1. Approve Kevin Kliesch as a substitute teacher, substitute aide and substitute cafeteria worker March, 2024 - May, 2024.
2. Approve the FFA to attend the Ohio State FFA Convention May 2 - 3, 2024.
- 3 Approve the following payments for OHSAA Basketball Sectional work:

Gregg Glick -Score Keeper	\$50.00
Andrew Glick - Scoreboard Operator	\$50.00
Dick Leonard - Hospitality room work	\$50.00
Paul Hunter - Score Keeper (Girl's)	\$50.00
Jason Vermillion - Event Setup (Girl's)	\$65.00

Kathryn Cheney - Hospitality room work (Girl's)	\$50.00
Aaron Cheney - Event Manager (Girl's)	\$135.00
April Feller - Payroll Service (Girl's)	\$50.00

_____ moves to approve the Consent Agenda. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

10. Action Agenda:

A. Contracts:

1. _____ moves to approve a limited contract to Dennis Beard for 40 days (includes one paid holiday) Monday - Friday, 7.5 hours per day at \$25.00/ hour to help cover the school day shift and outside maintenance, March 4, 2024 - April 26, 2024.
Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

2. _____ moves to approve a long-term substitute contract to Emily Clark (1-F.T.E.), 40 days, March 25 & 26, 2024, April 2, 2024 - May 24, 2024 (\$7,846).
Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

B. Supplemental Contracts:

_____ moves to approve Contracts for the following coaches/advisors as noted for the 2023 - 24 school year contingent upon subsequent receipt by the Arlington Board of Education of a report from BCI and FBI, that they are not in violation of Ohio law, and a pupil activity validation:

<u>Name</u>	<u>Position</u>
Travis Simon	Assistant Softball Coach

Jeremy Woodard	Assistant Softball Coach - Volunteer
Tom Marquart	Assistant Softball Coach - Volunteer
Kreg Sheets	Assistant Baseball Coach
Derek Morrison	Assistant Varsity Track Coach
Bill Bateson	Jr. High Assistant Track Coach
Dylan Beck	Jr. High Boys' Track Coach
Joy Anderson	Jr. High Girls' Track Coach
Rachel Shoup	Assistant Track Coach - Volunteer

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

C. Supplemental Contracts:

_____ moves to approve Contracts for the following coaches/advisors as noted for the 2024 - 25 school year contingent upon subsequent receipt by the Arlington Board of Education of a report from BCI and FBI, that they are not in violation of Ohio law, and a pupil activity validation:

Nick Inbody	Head Football Coach
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11. Strategic/Succession Planning Discussion:

12. Board of Education Matters

13. Adjournment:

_____ moves to adjourn. Seconded by _____.

Vice President Gerber certifies that the meeting is adjourned at _____ pm.