

A.

Minutes of Arlington Local Board of Education

Budget Hearing/ Organizational

Meeting

Held in the High School Library

7:00 a.m., Friday, January 12, 2024

2023 President Craig Durliat served as President Pro-Tempore

The January 12, 2024 organization board of education meeting was called to order in the Elementary Library by President Pro-Tempore 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.

24-01

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; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

24-02

Election of The Board of Education President:

Mrs. Hindall nominates Mr. Durliat as President of BOE

Mr. Russell moved, seconded by Mrs. Gerber to close the nominations. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Abstain; Mrs. Gerber, Aye; Motion carried 4-0.

24-03

Election of the Board of Education Vice President:

Mrs. Hindall nominates Mrs. Gerber as Vice President of the BOE

Mr. Hartman moved, seconded by Mr. Russell to close nominations. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Abstain; Mr. Hartman, Aye; Motion carried 4-0.

24-04

Budget Hearing and Budget Approval:

Mr. Russell moved, seconded by Mr. Hartman to approve the Tax Budget as provided in Exhibit A. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Motion carried 5-0.
(Exhibit A)

24-05

Board of Education Meeting Date and Time:

Mr. Hartman moved, seconded by Mrs. Gerber that the Board of Education hold two (2) regular monthly meetings on the second and fourth Wednesdays of the month at 3:30 p.m. at the Arlington School. 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.

24-06

Standing Authorizations:

Mr. Russell moved, seconded by Mrs. Gerber that the Board of Education approve the following standing authorizations:

- A. Advance on tax settlements by the Treasurer
- B. Investment of funds by the Treasurer
- C. Employment of temporary personnel by the Superintendent
- D. To pay bills, provided that funds are available, and to report monthly to the Board of Education those bills that were paid by the Treasurer
- E. Approval of all professional meetings by the respective schools principals and the Superintendent
- F. Approval of all course work for credit reimbursement by the Superintendent
- G. Approval of all personal leave days by the Superintendent
- H. Approval of all docked and/or unpaid leave days by the Superintendent
- I. Approval of all curricular and co-curricular bus trips by the Superintendent
- J. Disposal of outdated materials and equipment with a current value of \$300.00 or less by the Superintendent
- K. Approval of interest allocation to all funds with a balance of \$10,000.00 excluding grants and debt by the Treasurer
- L. Approval of a \$3,000.00 allocation in the athletic fund checking account for the payment of game officials only
- M. Designates The Courier (Findlay, Ohio) as the official newspaper to receive notices of school district meetings
- N. Approval of a \$1,500.00 athletic change fund
- O. Approval of an \$800.00 Treasurer's office change fund
- P. Approval of a \$69.00 cafeteria change fund
- Q. Acceptance of resignations by the Superintendent
- R. Assign the building principals as sexual harassment grievance officers to investigate complaints in accordance with Board policy

- S. Designate the Superintendent as Purchasing Agent (up to \$50,000.00 without Board approval)
- T. Authorize the Treasurer to purchase liability insurance to protect the District, Board members, administrators, teachers and classified staff
- U. Authorize the Treasurer to make necessary transfers and advances when needed (not to exceed \$10,000.00)
- V. Approval to expend public funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings as a means to promote public health, safety, moral, general welfare, security, prosperity, and contentment of all participants
- W. Authorize the Treasurer to accept donations of \$500.00 or less without additional Board approval
- X. Appoint the Principals as Title IX compliance officers
- Y. Appoint the Superintendent as assistant drug and alcohol testing coordinator
- Z. Appoint the Treasurer as designee to attend public records training on behalf of the Board of Education 3
- AA. Set a maximum limit of \$20,000.00 for a blanket purchase order

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

23-14

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 7:18 a.m.

Craig P. Durliat President

Roy Swartz Treasurer