

Held in the STEM Room:

The July 22, 2026, the 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. Welsh.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

26-90

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

26-91

Minutes:

Mr. Hartman moved, seconded by Mr. Welsh, to waive and approve the reading of the June 16, 2026, Regular Board meeting minutes as printed. Roll call was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Welsh, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0. (Exhibit A)

26-92

Consent Agenda:

Mr. Hartman moved, seconded by Mrs. Gerber, to approve the consent agenda.

- A. Declare impractical transportation for the 2026-27 school year for the following District students who attend Trinity Lutheran School:

Ian Achey – 04	Kylie Achey – 06	Sabrina Achey – 04
Vaughn Achey – 07	Kendall Bayliff – 02	Raena Bayliff – 04
Oleta Glick – 05	Tobias Glick – 07	Emmitt Freed – KG
Ella Freed – 02	Blaize Morrison – 04	Zayne Morrison – 01
Hadeligh Mullins – KG	Clara Norway – 01	Savannah Norway – 06
Thia Norway – 04	Emma Norway – 08	Reis Steinmetz – 08
Kendra von Stein – 05	Ella Freed – 01	Kellen Steinmetz – 08

Mason von Stein – 01 Micah von Stein – 01 Lorelai Wise – KG

- B. Declare transportation impractical for the 2026-27 school year for the following District students who attend Heritage Christian School:

JoyAnna Mangum – 10 Gideon Pearson – 05 Elena Pearson – 01
Evan Pearson – 06

- C. Declare transportation impractical for the 2026-27 school year for the following District students St. Michael School:

Ava Benedict – 08	Norah Benedict – 06	Sutton Benedict – 04
Adelynn Bontrager – 03	Myla Bontrager – 01	Luke Davis – 08
Kristian Gosche – 04	Scarlett Gosche – 07	Monica Miller – 08
Giovanni Robenalt – 02	Seth Seager – 07	Harper Siefert – KG

- D. Approve the suspension of academic school fees except for the following school fees for the 2026-27 school year:

1. Computer Insurance for 1 to 1 computers in 6-12 grades at \$50.00.
2. Industrial Arts' Individual Project Fees at their individual costs.
3. FFA Dues at \$20.00 per student.

- E. Approve the 6-12 Student Handbook for the 2026-27 school year.
F. Approve the Athletic Handbook for the 2026-27 school year.

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

Action Agenda

26-93

Contracts:

1. Mr. Welsh moved, seconded by Mrs. Hindall, to approve a one- year limited contract to Kylie Newland (1 F.T.E. – Elementary Teacher) for the 2026-27 school year per her letter of intent to hire. Roll call was as follows: Mr. Welsh, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman. Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

26-94

2. Mrs. Gerber moved, seconded by Mrs. Hindall, to approve a one-year limited contract to Joseph Tardibuono (1 F.T.E. – Industrial Arts) for the 2026-27 school year per his letter of intent to hire. Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Welsh, Aye. Motion carried 5-0.

26-95

3. Mrs. Gerber moved, seconded by Mr. Hartman, to approve Lisa Crates as the 3-5 Stitt Grant Reading Mentor for the 2026-27 school year; at the AWR; 12/week; up to the grant award amount. Roll call was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Welsh, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

26-96

4. Mrs. Hindall moved, seconded by Mr. Welsh, to approve a one-year limited contract to Dennis Beard as an outside custodian from May 1, 2026 – June 30, 2027, at his current rate of pay. Roll call was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Welsh, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

26-97

5. Mrs. Gerber moved, seconded by Mrs. Hindall, to approve a one- year limited contract to Taryn Hartman as a Classroom Aide for the 2026-27 school year, per her letter of intent to hire. Roll call was as follows: Mrs. Hindall, Aye; Mr. Welsh, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Mr. Hartman; Abstain. Motion carried 4-0.

26-98

Warning Tracks – Baseball/Softball:

Mrs. Gerber moved, seconded by Mr. Welsh to approve the construction of warning tracks around the entirety of the baseball and softball fields by Tyler Athletic Fields at a cost not to exceed \$78,000 as presented in Exhibit B. Roll call was as follows: Mr. Welsh, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman. Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

(Exhibit B)

26-99

Tractor:

Mr. Hartman moved, seconded Mrs. Gerber, to approve the purchase of a Kubota Utility Cab Tractor and attachments through Streaker Tractor Sales, Inc. utilizing the Sourcewell state bid pricing at a cost not to exceed \$60,000 as presented in Exhibit C. Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Welsh, Aye. Motion carried 5-0.

(Exhibit C)

26-100

Snow Removal:

Mr. Welsh moved, seconded by Mr. Hartman to approve a one-year contract with Buckeye Outside Service, LLC for the snow removal for the 2026-27 snow season per the contract provided in Exhibit D. Roll call was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Welsh, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

(Exhibit D)

26-101

Transfer Resolution:

Mr. Hartman moved, seconded by Mrs. Gerber to approve a resolution transferring local interest from, USAS Fund 010 (Classroom Facilities) to USAS Fund 004 (Building) provided in Exhibit E. Roll call was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Welsh, Aye; Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

(Exhibit E)

26-102

Joint Development Agreement with the Village of Arlington for the Paving Cumberland Avenue Resolution:

Mr. Welsh moved, seconded by Mrs. Hindall, to approve a resolution to authorize a joint development agreement with the Village of Arlington for roadway improvements to South Cumberland Avenue as provided in Exhibit F. Roll call was as follows: Mrs. Hindall, Aye; Mr. Welsh, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

(Exhibit F)

26-103

Authorizing Agreement with Bluffton Paving, Inc. for Paving Cumberland Avenue Resolution:

Mrs. Gerber moved, seconded by Mr. Hartman, to approve a resolution to authorize as agreement with Bluffton Paving for roadway improvements to South Cumberland Avenue as provided in Exhibit G. Roll call was as follows: Mr. Welsh, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

(Exhibit G)

26-104

Executive Session:

Mrs. Hindall moved, seconded by Mrs. Gerber, to go into executive session to discuss the employment and compensation of certified personnel. Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Welsh, Aye. Motion carried 5-0.

The Board returned to regular session at 6:33p.m. President Durliat certifies that The Board did discuss the employment and compensation of certified personnel.

26-105

Adjournment:

Mrs. Gerber moved, seconded by Mr. Welsh, to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 6:34 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer