

Arlington School District
Regular Board Meeting
July 25, 2018
Meeting Minutes

Board Members Present: Matthew Bykowski, Nicol Whalen, Todd Wilkins, Robert Zink

Administration Present: William Bazyk

Audience Present: Brian Howe, Kerry Wilkins

Call to Order:

Nicol Whalen called the Arlington School Board Meeting to order at 6:00 pm.

Public Comments: None

Approval of Minutes:

Nicol Whalen made a motion to accept the meeting minutes from June 27, 2018. Moved by Matthew Bykowski. Second by Todd Wilkins. All in favor.

Report of the Principals:

Both Principals were not in attendance for this evening's board meeting.

Report of the Superintendent of Schools – William Bazyk

Act 46 State Wide Plan – At this point in time there are a total of 10 districts in the state that are not able to merge with the state guidelines. It is looking like it may be another year before there is any more discussion about the BVSU merging.

Facilities Project Update – Things are running on track and going great. As of right now – everything is still on budget.

Policy Governance Retreat – The date has been set for 8/22/2018
12:00 noon – 4:00 p.m. at the West Mountain Inn.

Tax Anticipation Loan – William Bazyk stated that the Tax Anticipation Loan will be for the amount of 1,500,000.00 available August 1, 2018 and to be repaid by November 15, 2018 at The Bank of Bennington.

Appointments / Resignations:

Nicol Whalen made a motion to offer a contract to Linda McCloe as the ELA Teacher at the Arlington Memorial High School. Moved by Matthew Bykowski. Second by Todd Wilkins. All in favor.

Nicol Whalen made a motion to offer a contract to Samantha McLenithan as the Reading Specialist at Fisher Elementary School. Moved by Todd Wilkins. Second by Robert Zink. All in favor.

Nicol Whalen made a motion to offer a contract to Reginald Trayah as the Athletic Director for the school district. Moved by Todd Wilkins. Second by Matt Bykowski. All in favor.

Nicol Whalen made a motion to accept the resignation of Donna Bazyk with many thanks and much regret. Moved by Todd Wilkins. Second by Robert Zink. All in favor.

Warrants

Once warrants were reviewed by all board members they were signed.

Other Business: None

Executive Session: Nicol Whalen made a motion to adjourn to executive session at 6:20 pm for the purpose of a student issue & personnel. Moved by Matthew Bykowski. Second by Todd Wilkins. Invited to attend executive session is William Bazyk. All in favor.

Adjournment – The Arlington School District Board meeting adjourned at 6:40 pm with no motion's or actions taken in executive session.

Next Meeting Date:

The Next Arlington School District Board Meeting will be held on August 22, 2018.

Respectfully Submitted,

Kendell Jennings
Recorder

THESE BOARD MEETING MINUTES ARE IN DRAFT FORM ONLY. THEY ARE NOT FINAL UNTIL THE BOARD MEMBERS HAVE VOTED ON THEM AND THE BOARD CLERK HAS SIGNED THEM.

Robert Zink – Board Clerk

July 25, 2018

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