

MILLCREEK-WEST UNITY BOARD OF EDUCATION
Organizational Meeting
January 7, 2019
Library

The organizational meeting of the Millcreek-West Unity Board of Education was called to order at 6:00 p.m. by President Pro-tem Sarah Jones.

#28-19 Mrs. Carothers nominated Mrs. Jones for President of the Millcreek-West Unity Board of Education for 2019 and moved the nominations be closed. Mr. Wieland seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Mrs. Jones was declared the President of the Millcreek West Unity Local Board of Education for 2019.

#29-19 Mrs. Jones nominated Mrs. Carothers for Vice President of the Millcreek-West Unity Board of Education for 2019 and moved the nominations be closed. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes and Mrs. Jones, yes. Mrs. Carothers was declared the Vice President of the Millcreek West Unity Local Board of Education for 2019.

#30-19 Mr. Mahlman made the motion to approve the consent agenda. Mrs. Gray seconded the motion.

1. Establish a Board of Education Service Fund in the amount of \$3,000.00

2. Meeting Day, Time, and Location

*Monday, January	7, 2019 at 6:00 p.m. in the Library – Organizational/Regular mtg.
*Monday, February	11, 2019 at 6:00 p.m. in the Library – 2nd Monday
*Monday, March	11, 2019 at 5:00 p.m. in the Library – 2nd Monday/Time Change
Monday, April	15, 2019 at 6:00 p.m. in the Library
*Monday, May	13, 2019 at 6:00 p.m. in the Library – 2nd Monday
*Monday, June	24, 2019 at 6:00 p.m. in the Library – 4th Monday
Monday, July	15, 2019 at 6:00 p.m. in the Library
*Monday, August	12, 2019 at 6:00 p.m. in the Library – 2nd Monday
Monday, September	16, 2019 at 6:00 p.m. in the Library
Monday, October	21, 2019 at 6:00 p.m. in the Library
Monday, November	18, 2019 at 6:00 p.m. in the Library
Monday, December	16, 2019 at 6:00 p.m. in the Library

*Denotes date and/or time change

3. Board Compensation

1. Salary per meeting, \$100.
2. Sixteen (16) meetings for 2019.

4. Interest earned moved to designate interest earned from the following funds to the General Fund.

018	Principal's Fund	590	Title II-A
019	Wellness Grant	599	Misc Federal Grants
022	Rotary	001	General Fund
030	Special Levy - Safety	002	Bond Retirement Fund
034	Project Maintenance Fund	003	Permanent Improvement Fund
200	Activities	004	Building
300	Activities	006	Food Service Funds
451	Ohio K-12 Subsidy	007	Scholarship Funds
461	HSTW	008	Scholarship Funds
499	Safety Grant	010	Classroom Facilities
516	IDEA-B	300 9500	Athletic Fund
572	Title I		
587	Early Childhood		

5. Legislative Liaison: Kellie Gray

6. Steve Riley and Laurie Worline as Superintendent Pro-Tem for the 2019 Board of Education.

7. Committee Appointment:

-Facilities/Technology:

Brian Wieland
Randy Mahlman

-Audit Committee: (Will service with the Treasurer and Superintendent)

Sarah Carothers
Heather Jones

-Public Records Commission –Board President, Treasurer and Superintendent

8. Authorizations

- Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
- Treasurer to invest active and inactive funds at the most productive rates, after consulting with the Superintendent.
- Treasurer to serve as the public records designee and to attend public records training for newly appointed, elected, or re-elected Board Members.

- Superintendent to employ personnel and accept resignations as needed. Such employment decisions will be presented for consideration at the next regular meeting of the Board of Education.
- Superintendent as purchasing agent for the Millcreek-West Unity School District.
- Superintendent to authorize attendance at conferences and meetings at staff member requests.
- Superintendent to authorize graduate study requests.
- Attendance at the following meetings:
 1. Local, district, state and national meetings for members of the Board of Education
 2. Local, district, state and national meetings for the Treasurer
 3. Local, district, state and national meetings for the Superintendent including recruitment and certification meetings.
 4. Local, district, state and national meetings for the principals including recruitment meetings.

Discussion ~Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes, Mr. Mahlman, yes and Mr. Wieland, yes. Motion carried.

#31-19 Mr. Wieland made the motion to adjourn the Organizational Meeting. Mrs. Jones seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes, Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Gray, yes. Motion carried.

With no further business to come before the Board, The Organizational meeting was adjourned at 6:03 p.m.

Board President

Treasurer