

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
February 11, 2019
Library

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Randy Mahlman, Kellie Gray and Heather Jones.

#35-19 Mr. Mahlman made the motion to approve the following consent agenda supported by Mrs. Gray:

1. Approve the minutes, Financial Statements and Investments from the January 2019 Board of Education Meetings. Attachment 3
2. Approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Attachment 4
3. Approve agreement with Northern Buckeye Education Council/NWOCA for internet service for FY20, \$25,400.; FY21, \$26,162 (approx.); and FY22, \$26,946.86 (approx).
4. Approval to dispose of/ recycle outdated/obsolete technical items:
 - Dell Latitude D830 - #00389
 - Lenovo N22 - #02112
 - Lenovo N22 - #02185
 - Lenovo N22 - #02323
 - HP Probook 4545s - #01137
 - Telecor MCC-300 Analog Phone - No asset tag
5. Approve the following salary schedule increases:
 - Katie Frey - Master's Salary Schedule
 - Brittany Charles - Five-Year Salary Schedule
6. Approve the following employments for 18-19:
 - Nicole Kelly - Substitute Teacher
7. Approve Graduate Study Reimbursement:
 - Karen Cheezan - EDT642 - Phonics & Reading Improvement ~ Miami University ~ Three semester hours ~ Winter 2019.
 - Karen Cheezan - EDP667 - Behavioral Statistics ~ Miami University ~ Three semester hours ~ Summer 2019.
 - Angie Dunson - EDL6984 - School Leadership Internship II ~ Concordia University-Chicago ~ Three semester hours ~ Spring 2019.

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

In "Items from the Board", Mr. Mahlman commented that he would like to see more biographical information on the website about our teacher, such as how long they have taught at Hilltop. Mrs. Jones mentioned the upcoming Substitute Levy and how best to communicate information about it to the public.

#36-19 Mr. Wieland made the motion to enter into executive session for the following reasons: Appointment, employment, dismissal discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; To consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

The Board entered into executive session along with Superintendent Jim Wyse, Treasurer Traci Thompson, H.S. Principal Steve Riley and Elementary Principal Laurie Worline.

#37-19 Mr. Wieland made the motion to return to regular session at 7:01 p.m. Mr. Mahlman seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried.

#38-19 Mrs. Jones made a motion to adjourn the meeting. Mrs. Carothers seconded the motion. With all in favor, the motion was carried and the meeting was adjourned at 7:01 p.m.

Board President

Treasurer