



# Millcreek-West Unity Local School

## Regular Board Meeting Agenda

February 11, 2019 ~ 6:00 pm in the Library

*This is a meeting of the Millcreek-West Unity Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as item (E), Recognition of Visitors/Guests. R.C. 121.22, 3313.15*

### AGENDA

A. Call to Order

B. Roll Call - Mrs. Carothers \_\_\_\_, Mrs. Gray \_\_\_\_, Mrs. Jones \_\_\_\_, Mr. Mahlman \_\_\_\_, Mr. Wieland \_\_\_\_.

C. Superintendent Report

1. \_\_\_\_\_

2. \_\_\_\_\_

D. Principal's Report ~ Elementary Report - [Attachment 1](#)      HS/JH Report - [Attachment 2](#)

E. Recognition of Visitors/Guests

1. \_\_\_\_\_

2. \_\_\_\_\_

F. Consideration of additions/deletions to items in Consent Agenda

\_\_\_\_\_ moved to approve the February consent agenda as presented

\_\_\_\_\_ seconded the motion

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 Approval to dispose of/recycle outdated/obsolete technical items: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.

Discussion ~ Vote: Heather \_\_\_\_, Sarah \_\_\_\_, Kellie \_\_\_\_, Randy \_\_\_\_, Brian \_\_\_\_ ~ Motion Declared.

G. Items from Board of Education Members

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

H. Executive Session

\_\_\_\_\_ moved to enter into Executive Session to consider Item \_\_\_\_\_.

\_\_\_\_\_ seconded the motion

1. 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;
2. 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 who private interest is adverse to the general public interest;
3. Conferences with an attorney concerning disputes involving impending or imminent court actions;
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
5. Matters required to be kept confidential by federal law, rules, or state statutes;
6. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Sarah \_\_\_\_, Kellie \_\_\_\_, Randy \_\_\_\_, Brian \_\_\_\_, Heather \_\_\_\_ ~ Motion Declared

I. Return to Regular Session

\_\_\_\_\_ made a motion to return to regular session.

\_\_\_\_\_ seconded the motion

Vote: Kellie \_\_\_\_, Randy \_\_\_\_, Brian \_\_\_\_, Heather \_\_\_\_, Sarah \_\_\_\_ ~ Motion Declared

J. Adjournment

\_\_\_\_\_ moved to adjourn the meeting.

\_\_\_\_\_ seconded the motion

Vote: Randy \_\_\_\_, Brian \_\_\_\_, Heather \_\_\_\_, Sarah \_\_\_\_, Kellie \_\_\_\_ ~ Motion Declared

The next meeting of the Millcreek-West Unity Board of Education will be on Monday, March 11 @ 5:00 pm in the Library.