

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
February 18, 2014
High School Band Room

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:01 p.m. in the High School Band Room, with the following board members present for roll call: Sarah Carothers, Ron Baker, Brian Wieland, David Girrell, and Kellie Gray.

#49-14 Mr. Wieland made the motion to approve the agenda as presented. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

Mr. Long gave the report from the Superintendent. He said the State has not made a decision about giving districts additional calamity days or if they will be allowed to add time on to the end of the school day to make up for some of our days missed due to weather. He was hopeful that a decision would be made soon. He also reported to the Board that the student Chromebooks were in and showed them a sample.

Mr. Long had the Band Director, Sam Maran address the Board regarding new band uniforms. Mr. Maran brought out one of his students, Travis Haynes come before the Board dressed in a sample uniform for the Board to see.

#50-14 Mr. Baker made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the January 2014 Board of Education meetings.
2. Approve the financial statements and investments for January 2014.
3. Contract with the N.W. Ohio Educational Service Center for 2013-2014 school year for \$308,686. which is approximately 75% or within \$75,000 of the total estimated costs. This amount shall be a foundation deduction over 24 payments. ORC 3313.845.
4. Contract for alignment with the N.W. Ohio Educational Service Center pursuant to ORC 3313.843 for Special Ed. Services.
5. Approve annual membership with Ohio School Boards Association for 2014. \$2,860.
6. Accept the following donations:
 - First Presbyterian Church, West Unity ~ Hats, gloves and socks
 - Williams County Dairy Association ~ \$200 to The Work and Family Class
7. Approve the overnight/extended field trip ~ The 49th Annual Ohio Junior Science & Humanities Symposium at Bowling Green State University ~ Wednesday, March 19 thru Friday, March 21.
8. Graduate Study Reimbursements as follows:

- Sarah Rupp – “ED546 ~ Reading Diagnosis and Remediation” & “ED612 ~ Communication, Reading, and Language” – Defiance College – Winter 2014 – six semester hours.

A-1 9. Hilltop High School One to One technology Chromebook loan agreement policy/form.

10. Approve the following employments:

Substitute Cafeteria	Emily Williams	
Varsity Softball Coach	Tom Schaper	2 yrs. .11 = 3,199
Varsity Baseball Coach	Tony Gerig	4 yrs. .12 = 3,490
Assistant Baseball Coach	Chris Richer	6 yrs. .09 = 2,617
Varsity Track Coach	Paul Kyser	23 yrs. .14 = 4,072
Assistant Varsity Track Coach	Kiel Miller	4 yrs. .08 = 2,327
Junior High Track Coach	Ken Brown	17 yrs. .085 = 2,472
Junior High Track Coach	Jaymes Zachrich	14 yrs. .085 = 2,472

Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

#51-14 Mr. Wieland made the motion to approve the following appropriation modifications and revenue increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures. Mrs. Gray seconded the motion.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
572 9014 Title I	1340.38	1340.38
590 9014 Title IIA	16.70	16.70
516 9014 IDEA	3477.14	3477.14
018 Principles Fund	5000.	
022 Rotary	-5000	-4055.45
002 Bond	522,750	
001 General	43,000	55,165
200 9330 FFA	5000.	5000.

Vote: Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes; and Mrs. Carothers, yes; and Mr. Baker, yes. Motion Carried.

#52-14 Mr. Baker moved to 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. Mr. Girrell seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

**(1) 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
(Local Board of Education)
Revised Code, Secs. 5705.34, -.35.**

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2014 and

WHEREAS, The Budget Commission of Williams County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Millcreek-West Unity Local School District, Williams County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Summary of Amounts Required From General Property Tax Approved By Budget Commission and County Auditor's Estimated Tax Rates

Fund	Amount To Be Derived From Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate Of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund	501,943			9.00
General Fund	1,238,669	223,088	4.00	45.30
Library Fund				
Permanent Improvement				
Special Revenue				
Classroom Facilities	23,820			.60
Total	\$1,764,432	\$223,088	4.00	54.80

Schedule B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

Fund	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing) 00/00/76	30.40	\$683,900
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing) 06/06/78	3.50	\$101,853
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing) 11/04/86	7.00	\$227,522
GENERAL FUND: Emergency Levy authorized by voters on for not to exceed 5 years. 11/04/08	4.40	\$245,394
CLASSROOM FACILITIES LEVY: Classroom Facilities Levy authorized by voters on for not to exceed 23 years. 05/02/08	.50	\$23,820

and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

#50-13 Mr. Wieland made a motion to enter into executive session for the purpose of discussing Board Policy, with no action to follow. Mr. Baker seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

The Board left regular session at 6:43 and entered into Executive Session at 6:48. The Board entered back into regular session at 7:10.

With no further business to come before the Board, President Carothers adjourned the meeting at 7:10 p.m.

Board President

Treasurer