

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
June 23, 2014
HIGH SCHOOL BAND ROOM

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the High School Band Room, with the following board members present for roll call: Brian Wieland, Dave Girrell, Ron Baker, Sarah Carothers, and Kellie Gray.

#66-14 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.

Mrs. Springer and Mr. Riley gave Principal's reports.

Abbie Smith was recognized as a visitor. She represented the Race To The Top Team members by giving an overview of the work done by the Team and the progress made by the district. FY14 was the final year of our grant.

Mr. Baker gave a brief Legislative Liaison report.

#67-14 Mr. Baker made the motion to approve the consent agenda. Mrs. Gray seconded the motion.

1. Approve the minutes from the May 2014 Board of Education meetings.
2. Approve the financial statements and investments for May 2014.
3. Approve motion to participate in all federal programs for the 14-15 fiscal year, including CCIP Grants and Lunch and Breakfast programs.
4. Approve proposal with Hylant Administrative Services for District's Liability, Violence, Automobile and Property insurance \$22,402.
5. Approve NWOCA membership Fees for FY15 \$30,726.67.
6. Approve Technical Services Agreement with NWOCA for FY15.
7. Agreement with NWOESC for 2014-15 Mentor Program.
8. Agreement with the N.W. Ohio Juvenile Detention Training & Rehabilitation Center for educational services 7/1/14-6/30/15. \$38/student per day.
- A-2 9. Resignations from the following:

- Kristen Boyer ~ Intervention Specialist
- Bonnie Good ~ Family and Consumer Science
- Katie Mescher ~ Guidance Counselor K-12

10. Employments for the 2013-2014 school year

Rylee McCain, student helper, maintenance garage, summer months as needed.

Aaron Schmidt	Summer Physical Education Instructor
Amanda Nofziger	OGT Intervention
Cristin Hagans	OGT Intervention
Mike Bumb	OGT Intervention
Mike Bumb	Junior High Intervention
Tom Schaper	Senior Composite
Janice Bruner	OGT Intervention
Cherie Mercer	Summer Custodial Work

Employments for 2014-2015 School Year

Tony Gerig	Varsity Baseball Coach (5 yrs. exp.)
Chris Richer	Assistant Baseball Coach (7 yrs. exp.)
Tom Schaper	Varsity Softball Coach (3 yrs. exp.)
Mike Bumb	Resident Educator Coordinator
Steve Riley	Saturday School Supervisor
Laura Springer	Saturday School Supervisor
Sam Maran	Adding 8 additional extended days to total 18
Sam Boehnlein	Math Teacher
Sam Boehnlein	Varsity Boys Basketball Coach
Nathan Massie	Intervention Specialist Teacher
John VanAusdale	Technology Coordinator

A-3 11. Overnight/Extended trip for Girls Basketball Team Camp July 18 – July 20th @ University of Findlay

A-4 12. Chromebook 2014-2015 Student Loan Agreement ~ Hilltop One-to-One Technology Initiative

13. Graduate study reimbursements:

- Mike Bumb ~ “EDAD555 Human Behavior in Administration” through Ashland University – Summer 2014 – three semester hours.
- Angie Dunson ~ “EDUC659 Tools for Successful Teaching” through Augustana College – Summer 2014 – three semester hours.
- Janie Rivera ~ “EDUC659 Tools for Successful Teaching” through Augustana College – Summer 2014 – three semester hours.
- Rhonda VanArsdalen ~ “EDUC659 Tools for Successful Teaching” through Augustana College – Summer 2014 – three semester hours.
- Polly Weaver ~ “EDUC659 Tools for Successful Teaching” through Augustana College – Summer 2014 – three semester hours

14. 3 days of Blizzard Bags for the 2014-2015 school year to be used only as a precautionary measure for Extreme Weather Conditions.

15. Approve the salary notices for certified and classified employees.

16. Accept the following donations:

- Church Women United Scholarship of \$1,000.
- Total Academic Banquet Donations of \$2,915.

Ms. Desiree Arps
Mr. & Mrs. Ron Baker
Mrs. Cathie Batt
Mr. & Mrs. Mick Belcher
Mrs. Mary Bentancur
Mrs. Kristen Boyer
Mr. & Mrs. Ken Brown
Mr. & Mrs. Randy Carothers
Dr. & Mrs. Thomas Cromwell
Ms. Sarah DeGroff
Mrs. Angie Dunson
Farmers & Merchants State Bank
Mr. Bill Geis
Mr. Tony Gerig
Mr. & Mrs. David Girrell
Mr. & Mrs. Kevin Gray
Mrs. Jana Griffin
Mr. & Mrs. Paul Heisey
Ms. Phyllis Johnson
KAMCO IND. Inc
Mrs. Joann Kempf
Mr. & Mrs. Pat King
Mr. Paul Kyser
Mrs. Phyllis Lero
Mr. Don Leu
Mr. Larry E. Long
Mr. & Mrs. Rob Maneval
Mr. & Mrs. Dennis Mercer
Ms. Cherie Mercer
Ms. Katie Mescher

Mr. Andrew Miller
Mr. & Mrs. Dan Nixon
Mrs. Amanda Nofziger
Omnibus Club
Pete's Posey Patch
Mrs. Vicki Rhodes
Mr. & Mrs. Chris Richer
Mr. Steven Riley
Mr. & Mrs. Tom Smith
Mr. & Mrs. Edwin Springer
Dr. & Mrs. Thomas Stuckey
Mrs. Betty Tanner
Dr. & Mrs. Thomas Taylor
 dba Taylor Pony Farm
Mrs. Traci Thompson
Three Arts Club
Unity Plumbing & Heating ~
 The Funkhouser Family
Mrs. Rhonda VanArsdalen
Ms. Polly Weaver
West Unity Area Chamber of Commerce
West Unity Lions Club
Mr. & Mrs. Brian Wieland
Ms. Jennifer Yoh
Mrs. Janie Rivera
Mr. & Mrs. Todd Roth
Mr. Jeff Rupp dba Subway
Mrs. Deb Schaefer
Mrs. Julie Scribner
Mrs. Barb Shaffer
Dr. & Mrs. Bob Smith
Mr. & Mrs. Mike Smith

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

#68-14 Mr. Girrell 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. Mr. Wieland seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
590 9013 Title IIA	.01	.01
451 9013 FY13 K-12 Subsidy		3,600.
451 9014 FY14 K-12 Subsidy		3,600.
300 9505 Volleyball	1,000.	1,000.
300 9500 Athletic		3,000
300 9503 Lady Cadets	3,000.	4,000
300 9507 Baseball	2,800.	3,250
200 9330 FFA		500.
022 Rotary	50.	

69-14 Mr. Wieland made the motion to approve the FY14 final appropriations and revenues, seconded by Mrs. Carothers. –Attachment in board notes. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

#70-14 Mr. Baker made the motion to approve the FY15 temporary appropriations seconded by Mr. Girrell –Attachment in board notes. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

#71-14 Mrs. Carothers made the motion to enter into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, with no action to follow. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

The Board entered into executive session at 6:48.

#72-14 Mr. Wieland made the motion to leave executive session at 8:15 with Mr. Baker making the second. All the Board members were in favor. Motion carried.

With no further business to come before the Board, Mrs. Carothers adjourned the meeting at 8:15 p.m.

Board President

Treasurer