

**REGULAR MEETING**  
**MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**May 21, 2018**  
**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, Kellie Gray, Heather Jones, and Randy Mahlman.

Laurie Worline Superintendent Pro Tem gave a brief report and then gave the Elementary Principal's report. Steve Riley gave the HS Principal's report. -Attachments in board notes

Jen Yoh was recognized as a visitor. She gave a report on the Color Run/Carnival Fundraiser that was held by the High School Student Council and headed by Chase Williams as part of his Senior Project. The proceeds of over \$3,000, were donated to send veterans on an Honor Flight.

**#69-18** Mrs. Carothers made the motion to approve the "Resolution to Initiate Procedures under Ohio Law for Retirement and Reemployment of Karen Kuney". Mr. Mahlman seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, Mrs. Jones, yes; Mrs. Gray, yes; and Mr. Mahlman, yes. Motion carried.

**#70-18** Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Wieland:

1. Approve the Minutes, Financial Statements and Investments from the April 2018 Board of Education meetings. Attachment A-4
2. Approve MOU with Millcreek-West Unity Education Association regarding donation of sick leave.
3. Approve Transfer of \$16,651.15 from General Fund to Yearbook Fund.
4. Approval to pay Josten's \$16,651.15 for 2017 and 2018 yearbooks.
5. Approve resignation of Karen Kuney, Elementary Secretary/EMIS Coordinator for the purpose of retirement.
6. Approve request for FMLA leave for Sarah Burkholder retro to April 23, 2018 for remainder of school year.
7. Approve the substitute teacher and classified substitute reasonable assurance of employment list for school year 2018-2019. Attachment A-5
8. Approve agreement with NwOESC for Mentor Services for 2018-2019.
9. Approval to advance FY19 vacation accrual to new employee Austin Bard upon contract start, as condition of acceptance, due to prior family commitment.
10. Accept the following resignations:
  - Rachel Gerken ~ Kindergarten Teacher
  - William Geis ~ Varsity Girls Basketball Coach
  - Gwyn Livensparger - Part Time Cook
11. Approve the following employments for 2017-2018:
  - Jennifer Yoh for Summer School Instruction @\$25.00/hr.
  - Nancy Myers - Substitute Cafeteria Worker

- Tom Schaper - Saturday School

12. Approval of employment contract with Jim Wyse, as Superintendent for 2018-2019; 2019-2020; 2020-2021 school years.

13. Approval of employment contract with Bill Boyer as Student Services Director for One Year Limited Contract.

14. Approve the following employments for 2018-2019 school year:

- Supplemental Contracts for the 2018-2019 school year. Attachment A-6
- Extended Time Supplemental Contracts for the 2018-2019 School Year. Attachment A-7
- Austin Bard ~ Technology Coordinator - 2 yrs experience - One year limited contract
- Morgan Pendleton - Kindergarten Teacher - 2 yrs experience - One year limited contract
- Deborah Ford - Interim Assistant Treasurer - One year limited contract
- Jennifer Marvin - Para Professional - one year limited contract
- Manda Plum - Para Professional - one year limited contract
- Mary Sauder - Library Aide - 2 year limited contract

15. Approve the non-renewal of contract for Amy Kuney, Cook.

16. Approve meal prices/increases for FY19: (According to Section 12(p) of the Richard B. Russell National School Lunch Act, 42 U.S.C. 1760(p).

- Grades K-8, \$2.85 (\$.20 increase)
- Grades 9-12 \$3.05 (\$.20 increase)
- Adult, \$3.75 (\$.20 increase)
- Student Breakfast \$2.25 (\$.25 increase)
- Adult Breakfast \$2.75 (\$.25 increase)
- Milk \$.60 (\$.10 increase)

17. Graduate Study Reimbursement:

- Katie Frey - EDWF6020 - 501W Curriculum in Workforce Education and Development and EDWF6030 - 501W Research in Workforce Education and Development ~ Through Bowling Green State University - Summer 2018 - six semester hours.
- Angie Dunson - EDL6220 - School Organization and Human Resources and EDL6310 - Schools, Families and Community Partnerships ~ Through Concordia University - Chicago - summer 2018 - six semester hours.
- Rhonda VanArsdalen - EDUC659 - High Impact Teaching - through Augustana University - three semester hours - Summer 2018.

18. Accept the following Donations:

- \$288.74 - Mary Thomas Scholarship
- \$2,000. - West Unity Lions Club Scholarships
- American Flag - The American Legion Post 669
- \$1,000. - Church Women United Scholarships

19. Approve the request for early completion of graduation requirements for Michael Herman.

20. Approve the following job descriptions:

- Licensed Social Worker (LSW) - Family Care Coordinator Attachment A-8
- Student Services Director Attachment A-9

21. Approve the 2018-2019 School Calendar. The first school day needed to be changed to August 21st. Attachment A-10

22. Approve book and supply fees for Elementary K-6 @ \$50.00 per student. Grades 3-6 One-to-One Technology Chromebook Protection Agreement \$15.00 per student.

23. Approve the Book and Lab Fees for the High School and Junior High for 2018-2019. Attachment A-11

24. Approve the graduating Class of 2018. Attachment A-12

25. Approve the following textbook adoption:

- Math books for K-6 titled: Math Pearson enVision - Pearson Publisher
- Math books for Grades 7-8 titled: Go Math, Houghton Mifflin Harcourt Publisher
- Algebra I ~ Houghton Mifflin Harcourt
- Spanish II ~ Avancemos 2, Houghton Mifflin Harcourt Publisher

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

**#71-18** Mr. Wieland made the motion to approve the employment of Ethan Carothers, Bus Driver and OBI Instructor; 2 year limited contract. Mrs. Gray seconded the motion. Vote: Mrs. Jones, yes; Mr. Wieland, yes; Mrs. Carothers, abstain; Mr. Mahlman, yes; and Mrs. Gray, yes. Motion carried.

**#72-18** Mrs. Jones made a motion to approve the appropriation modifications and revenue changes. A revised amended certificate will be filed with the Williams County Auditor to reflect the changes. Mrs. Carothers seconded the motion. Vote: Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mrs. Jones, yes. Motion carried.

<b>Fund</b>	<b>Increase (Decrease) Revenue</b>	<b>Increase (Decrease) Appropriations</b>
018 001 Elem Principal	14,000.	10,000.
300 9699 Yearbook	16,651.15	16,651.15
300 9505 Volleyball	2,000.	2,000.

**#73-18** Mr. Mahlman made the motion to approve the FY18 updated Five Year Forecast and assumptions. –Attachment in board notes. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Mahlman, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

Mr. Wieland and Mrs. Jones welcomed Mr. Jim Wyse as our new Superintendent. Mrs. Jones invited everyone to stay for refreshments and to meet him.

**#74-18** Mr. Wieland made the motion to adjourn the meeting. Mr. Mahlman seconded the motion. With all in favor, and with no further business to attend to, the meeting was adjourned at 6:26 p.m.

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Board President

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Treasurer