

**REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**November 19, 2018**  
**LIBRARY**

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:02 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.

Mr. Wyse presented the final reading of the most recent NEOLA Board Policy updates and revisions.

Mr. Wyse presented the tentative school calendar for 2019-2020 and asked for discussion and public input. -Attachment 2

The Principals gave their respective monthly reports. -Attachment 3 & 4

Ian Hoffman, a HHS Sophomore, gave a presentation on his science project, "The Effects of Earthworms on Plant Growth", for which he won first place Division 1, at the National AgriScience Fair.

#17-19 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman.

1. Approve the minutes from the October 2018 Board of Education meeting and the Financial Statements and Investments for October 2018. Attachment 5

2. Approve request for unpaid leave of absence for Deb Whitmore, part-time cook, for up to one year.

3. Approve FY19 purchase orders for Gordon Food Service purchases.

4. Approve the overnight stay of Varsity Softball Team to Cincinnati from March 21, 2019 - March 24, 2019.

5. Approve the resignation of Austin Bard as Technology Coordinator effective November 16, 2018.

6. Approve the following employments:

★ Substitute Teachers - Kathryn Burk, Mary Garman, Nancy C. Miller, Sharon Nolin-Taylor, Deborah Schaefer, and Tabitha Wolf.

★ Substitute Para-Professional - Jason Marvin

★ Tyler Shipman - JV Boys Baseball Coach - 2 yrs exp .075

★ Todd Gerig - Assistant Boys Baseball Coach - 1 yr exp .070

★ Chris Richer - Volunteer Assistant Boys Baseball Coach

★ Desiree Arps - Assistant Track Coach - 4 yrs exp .081

★ Corey Eisel - Assistant Track Coach - 0 yrs exp .070

★ Tim Norris - JV Girls Softball Coach - 5 yrs exp .086

★ Ron Schmitt - Assistant Softball Coach - 1 yr exp .070

★ Tiffany Graber - Volunteer Assistant Girls Softball

- ★ Kim Maneval - Volunteer Assistant Girls Softball
- ★ Shawn Blaisdell - Junior High Track Coach - 0 yrs exp .056
- ★ Mike Creamer - Junior High Track Coach - 0 yrs exp .056

7. Approve the following NEOLA policies, revisions, and policies to rescind:

- ★ PO0131 Legislative
- ★ PO0141.2 Conflict of Interest
- ★ PO0164 Notice of Meetings
- ★ PO0165.1 Regular Meetings
- ★ PO0165.2 Special Meetings
- ★ PO0165.3 Recess
- ★ PO0166 Executive Session
- ★ PO0168 Minutes
- ★ PO0169.1 Public Participation at Board Meetings
- ★ PO1240.01 Non-Reemployment of the Superintendent
- ★ PO1422 Non-Discrimination and Equal Employment Opportunity
- ★ PO1541 Termination and Resignation
- ★ PO1662 Anti-Harassment
- ★ PO2111 Parent and Family Engagement
- ★ PO2260 Nondiscrimination and Access to Equal Educational Opportunity
- ★ PO1541 Termination and Resignation
- ★ PO1662 Anti-Harassment
- ★ PO2111 Parent and Family Engagement
- ★ PO2260 Nondiscrimination and Access to Equal Educational Opportunity
- ★ PO2261 Title I Services
- ★ PO2261.01 Parent and Family Member Participation in Title I
- ★ PO2261.03 District and School Report Card
- ★ PO2271 College Credit Plus Program
- ★ PO3122 Nondiscrimination and Equal Employment Opportunity
- ★ PO3140 Termination and Resignation
- ★ PO3362 Anti-Harassment
- ★ PO4122 Nondiscrimination and Equal Employment Opportunity
- ★ PO4140 Termination and Resignation
- ★ PO4162 Drug and Alcohol Testing of CDL License Holders, Etc.
- ★ PO 4362 Anti-Harassment
- ★ PO5517 Anti-Harassment
- ★ PO5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- ★ PO5610.02 In-School Discipline
- ★ PO5610.03 Emergency Removal of Students
- ★ PO5611 Due Process Rights
- ★ PO6320 Purchases
- ★ PO6325 Procurement - Federal Grants/Funds
- ★ PO6423 Use of Credit Cards
- ★ PO8141 Mandatory Reporting of Misconduct by Licensed Employees
- ★ PO8403 School Resource Officer
- ★ PO2700 RESCIND - School Report Card

8. Approve the following donation:

- ★ \$428 - Scholarship for the Mary Gares Suter Scholarship - from Jim and Jane Hutchinson
- ★ Headphones and Ear Buds from - Janet Turner and Sharon Brillhart

9. Approve purchase of staff laptops through Dell Computer up to \$50,000.

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

**#18-19** Mrs. Carothers made the motion to approve the following appropriation modifications and revenue increases. Mrs. Gray seconded the motion. A revised amended certificate will be filed with the Williams County Auditor to reflect the changes in fund expenditures and revenues. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
499 9018 State Safety Grant	-3,022.75	-3.022.75
499 9019 State Safety Grant	3,022.75	3.022.75
599 9019 REAP	-3,999.	1.00
572 9019 Title I	309.47	309.47

A presentation was given by Entrust Solar Company regarding a potential district solar field.

The board briefly addressed what course of action to take regarding the expiring 2009 Emergency Levy. It was decided that a Substitute Levy would be placed on the ballot in May.

**#19-19** With no further business for the board to attend to, Mr. Mahlman made the motion to adjourn the meeting at 6:54 p.m. Mrs. Gray seconded the motion. All were in favor. Motion carried.

---

Board President

---

Treasurer