

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

October 22, 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, Randy Mahlman, Kellie Gray, and Heather Jones.

Mr. Wyse presented the first reading of the Neola policy updates.

Mr. Riley gave his High School Principal's report. Mrs. Worline was not in attendance. -attachment in board notes.

#11-19 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman:

1. Approve the September 2018 Financial Statements and the minutes from the September 2018 Board of Education meeting. Attachment
2. Approve sale and disposal of outdated and unused textbooks and workbooks. Attachment
3. Approve the sale of unused tools and equipment from Ag Shop. Attachment
4. Approve purchase FY19 orders for Toledo Edison for electric services.
5. Approve 12 week FMLA leave request for Janie Rivera beginning October 25, 2018; Approve Medical leave of absence after FMLA leave, for remainder of school year.
6. Approve the following employments:
 - ❖ Bill Williams - Elementary Boys Basketball Coach (4 yrs exp. .035)
 - ❖ Homer Hendricks - Junior Varsity Boys Basketball Coach (0 yrs exp. .095)
 - ❖ Brent Johnston - Volunteer Varsity Assistant Coach
 - ❖ Cierra Carpenter - Assistant High School Girls Basketball Coach (0 yrs exp. .070)
 - ❖ Brooke Moore - 8th Grade Girls Basketball Coach (0 yrs. Exp. .065)
 - ❖ Troy Grime - Elementary Girls Basketball Coach (8 yrs exp .039)
 - ❖ Amy Welling - Intervention Assistance Team - Retroactive to 9/24/2018.
 - ❖ Teresa Doran - Kindergarten Program - \$150 Stipend
 - ❖ Rebecca Diaz - Assistant Play Director (0 yrs exp. .030)
 - ❖ Morgan Pendleton - Assistant Musical Director (0 yrs exp. .030)
 - ❖ Morgan Pendleton and Gary Coleman - Volunteers for the Class Play
 - ❖ Rebecca Diaz and Greg Coleman - Volunteers for the Musical Play
 - ❖ Nancy Miller - Musical/Choir Pianist (11 yrs. .026)
 - ❖ Jenna Browneller - Volunteer Archery Club Coach
 - ❖ Mcree Nofziger - Assistant Volunteer Archery Club Coach
 - ❖ Nathan Massie - Volunteer Indoor Track Coach
 - ❖ Desiree Arps - Assistant Volunteer Indoor Track Coach
 - ❖ Sam Boehnlein - Saturday School Supervisor
 - ❖ Aarika Alabata, John Bucklew, Susan Dominique, Paul Garrett, Mitchell Gerig, Vicki Gilcher, Geoff Gilmore, Janet Hageman, James Harris, Michelle Hoffman, Kim Massie, Carol McInerney, Randall Stuckey, and Doug Williams - Substitute Teachers
7. Approve the following Graduate Study reimbursement:
 - ❖ Brittany Charles - EDRE556 - Reading Intervention - Heidelberg University - 3 quarter hours - Fall 2018.

8. Approve the following donations:

- ❖ West Franklin Church - School supply donations
- ❖ West Unity Presbyterian Church - School supply donations
- ❖ Bryan Fire Department Operation Home Front - Books and School Supplies
- ❖ West Unity United Methodist Church - School Supplies

9. Amend Nancy Miller's experience to one year for the Class Play Director. She was a co-director during 2015-2016 school year.

10. Approve the following overnight stay:

- ❖ Volleyball Team to attend the Volleyball State Tournament - Nov 9 - 10 at Nutter Center @ Wright State University

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

#12-19 Mrs. Carothers made the motion to approve the Five Year Forecast and Assumptions for submission to the Ohio Department of Education by October 31, 2018. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried. -Attachment in Board Notes

#13-19 Mrs. Gray made the motion to approve the following revenue and appropriation increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund revenue. Mr. Wieland seconded the motion. Vote: Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Carothers, 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

#14-19 Mr. Wieland made the motion for the Board to enter into Executive Session for reasons #1 and #2 listed on the agenda, with no action to follow. Mr. Mahlman seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mrs. Jones, yes; and Mrs. Gray, yes. Motion carried.

The Board left regular session at 6:10 p.m. and entered into Executive Session at 6:13.

#15-19 Mrs. Carothers made a motion to leave executive session. Mrs. Grey seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mrs. Jones, yes; Mrs. Gray, yes; and Mr. Mahlman, yes. Motion carried. The Board returned to regular session at 6:29 .

#16-19 With no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mrs. Jones seconded the motion. With the Board all in favor, the meeting was adjourned at 6:29 p.m.

Board President

Treasurer