

**MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**Organizational Meeting**  
**January 4, 2016**  
**Library**

The organizational meeting of the Millcreek-West Unity Board of Education was called to order at 6:00 p.m. by President Pro-tem Brian Wieland.

Treasurer, Traci Thompson administered the Oath of Office to Mrs. Carothers, Mr. Girrell, and Mrs. Gray.

The following members were present at roll call: Sarah Carothers, David Girrell, Kellie Gray and Brian Wieland.

#33-16 Mr. David Girrell nominated Mrs. Sarah Carothers for President of the Millcreek-West Unity Board of Education for 2016, and moved that the nominations be closed. Mrs. Gray seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried. Mrs. Sarah Carothers was declared President of the Millcreek-West Unity Board of Education for 2016.

#34-16 Mr. Girrell nominated Mr. Brian Wieland for Vice-President and moved the nominations be closed. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Mr. Brian Wieland was declared Vice-President for 2016 for the Millcreek-West Unity Board of Education.

#35-16 Mrs. Carothers made the motion to approve the consent agenda. Mrs. Gray seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

1. Board of Education Service Fund in the amount of \$3,000.00.
2. Meeting times
  1. Day: Monday
  2. Time: 6:00 p.m.
  3. Location: Library
3. Board Compensation
  1. Salary per meeting : \$80
  2. Number of meetings for 2016: 16

4. Interest returned to general fund		Interest returned to fund of origin:	
018	Principals Fund	001	General Fund
022	Rotary	002	Bond Retirement Fund
030	Special Levy – Safety	003	Permanent Improvement Fund
034	Project Maintenance Fund	004	Building
200	Activities	006	Food Service Fund
300	Activities	007	Scholarship Funds
451	Ohio K-12 Subsidy	008	Scholarship Funds
461	HSTW	010	Classroom Facilities
506	Resident Educator	300	Athletic Fund
		9500	
516	IDEA-B		
572	Title I		
587	Early Childhood		
590	Title II-A		
599	REAP		

5. Legislative Liaison: Kellie Gray

6. Superintendent Pro-Tem 2016: Steve Riley and Laurie Worline

7. Committee Appointment

1. Facilities/Technology: Brian Wieland and David Girrell

2. Audit Committee : Sarah Carothers and David Girrell  
Will serve with the Treasurer and Superintendent

8. Authorizations

- ☞ Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- ☞ Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
- ☞ Treasurer to invest active and inactive funds at the most productive rates, after consulting with the Superintendent.
- ☞ Superintendent to employ personnel on a temporary basis as needed. Such employments will be presented for consideration at the next regular meeting of the Board of Education.
- ☞ Superintendent as purchasing agent for the Millcreek-West Unity School District.
- ☞ Superintendent to authorize attendance at conferences and meetings at staff member requests.
- ☞ Superintendent to authorize graduate study requests.
- ☞ Attendance at the following meeting:
  - ✓ Local, district, state and national meetings for members of the Board of Education.
  - ✓ Local, district, state and national meetings for the Treasurer
  - ✓ Local, district, state and national meetings for the Superintendent including recruitment and certification meetings.
  - ✓ Local, district, state and national meetings for the principals including recruitment meetings.

Mrs. Carothers announced to the public that the Board would be appointing Heather Jones to fill the vacant Board of Education seat, at its regular January meeting.

With no further business to come before the Board, The Organizational meeting was adjourned at 6:07 p.m.

---

Board President

---

Treasurer