

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

April 20, 2015

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 Library, with the following board members present for roll call: Sarah Carothers, Ron Baker, David Girrell, Kellie Gray, and Brian Wieland.

#54-15 Mr. Baker made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

Mr. Wieland gave a brief Legislative Liaison report focusing on several current House Bill proposals.

#55-15 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the March 2015 Board of Education meetings.
2. Approve the Financial Statements and investments for March 2015.
3. Approval of contract with Northwest Ohio Computer Association to provide Managed Wireless Internet Access Service from July 1, 2015 to June 30, 2023. Year one: \$11,245; Year two: \$11,917.29; Year three: \$11,157.68; Year four: \$11,006.21; Year five: 11,006.21; Year six: 11,006.21; Year seven: 11,006.21; Year eight: 11,006.21; With approved E-rate funding, we only have to pay 30% of these costs. (Note: our previous contract with them running from FY15-FY18 had to be terminated due to changes in e-rate filing.
4. Approve payment of Dual Enrollment Tuition to Northwest State Community College, \$6,054.75.
5. Approve the following Resignations:
 - ☞ Bill Geis – Junior High Girls Basketball Coach
 - ☞ Thomas Schaper – Junior Varsity Girls Basketball Coach
6. Approve the following donations:
 - ☞ \$1,250 – From the Lions Club for Senior Scholarships
 - ☞ \$600 – From Jack Clark for the James Clark Scholarship
 - ☞ \$500 – From Bill Geis for a golf putting green
 - ☞ \$150 – From Kevin Schaffner for the track team fund
 - ☞ \$2,000 – From the Athletic Boosters for the track team fund
 - ☞ \$2,000 – From the Athletic Boosters for the Football team fund
7. Approve the following employments:

For 2015-2016

Steve Riley	LPDC Administrator for 1 year term
Desiree Arps, Sarah DeGross, Samuel Maran, Aaron Schmidt	Three year limited contract
Samuel Boehnlein, Nathan Massie, Amber Metzger, Cameron Thompson	One year limited contract
Helen Phillips	Retire/Rehire – One year limited Contract

Jeri Beaverson, Cherie Mercer, and Shannon Swartz – Para Professionals	One Year Limited Contract
John VanAusdale - Technology Coordinator and Emily Williams – Part-Time Cafeteria	Two Year Limited Contract
William T. Williams – Custodian I	Continuing Contract

For 2014-2015

Paul Stoll, Thomas Smith, and Mary Sauder	Substitute Teacher
Robyn Venier	Substitute Para Professional
Barbara Shaffer, Deb Nixon, and Deb Schaefer	Kindergarten Graduation supplemental

- A-1 8. Approve the following Overnight/Extended Student Trips:
- ⌘ FFA State Convention in Columbus, Ohio April 30 – May 2.
 - ⌘ High School Band and Choir to Orlando, FLA Nov. 10 – 15, 2015. See attachment
- A-2 9. Approve the Asset Disposal List.
10. Graduate Study Reimbursement:
- ⌘ Mary Bentancur – “Multimedia for Teachers” through University of Phoenix – Spring 2015 – 2 semester hours.
11. Adjust the years of experience for Andrew Bentley, Varsity Football Coach from 9 years (as previously approved in February Agenda) to eleven years.
- A-3 12. Adjust the 2015-2016 Lunch Pricing to the following:
- ⌘ Grades K-8: \$2.40 per meal per day = \$12.00 per week
 - ⌘ Grades 9-12: \$2.60 per meal per day = \$13.00 per week
 - ⌘ Adult Lunch: \$3.30
 - ⌘ Milk: \$.50
 - ⌘ Breakfast: \$1.50 per meal per day
13. Approve to non-renew all supplemental contracts for the 2014-2015 school year.
14. Approve the NWOESC as a Third Grade External Service Provider.
15. Approve the Athletic Handbook and Parent/Student Handbook for 2015-2016 school year with the revisions made.
- A-4 16. Approve the Class of 2015 for graduation pending fulfillment of all requirements.
17. Approve to dispose of the old band uniforms.

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

High School Principal Steve Riley gave the Board an update including students of the month, testing, Career Day, Senior Projects, Athletic events, Prom and a music concert forthcoming.

In the Treasurer's report, Mrs. Thompson highlighted a press release she had handed out. Because of the favorable conditions in the bond market, the district moved forward with refinancing their 2006 school improvement bonds. The closing took place around the first part of March with a savings over the life of the old bond issue of about 4.5%, which equates to an approximate savings to taxpayers of close to \$400,000.

#56-15 Mr. Baker 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. Mrs. Gray seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; and Mr. Baker, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
200 9330 FFA	3,000.	3,000.
300 9503 Lady Cadets	1,000.	1,000.
300 4699 Yearbook	20,000.	20,000.
300 9506 Track	2,500.	2,000.
030 Safety Levy	1,500.	1,500.
002 9007 2007 Bond	7,428,736.81	7,428,736.81
002 9015 2015 Bond	149,284.39	149,284.39

In "Items from the Board", Mr. Baker noted that the Finance Committee: Mrs. Carothers, Mrs. Thompson, Mr. Long and himself, were going to be meeting the following morning. He also mentioned that he was going to send the board a newspaper article about state income tax collections. Mrs. Gray said she thought Career Day was beneficial in helping the students to be more informed to decide on a career. Mr. Riley said that they were also planning a job fair with local businesses and manufacturers, to hold mock interviews to help prepare the students.

Mr. Long noted that the first class of the "Distinguished Hall of Fame" had been chosen: Ralph Geesey; Paulette Potts; and Dr. Terry Klopfenstein. Recognition will take place at the May 19th Academic Awards Ceremony.

Mr. Wieland made a motion to adjourn the meeting. Mr. Girrell seconded the motion. With all in favor and with no further business to come before the Board, President Carothers adjourned the meeting at 6:27 p.m.

Board President

Treasurer

*The Finance Committee: Ron Baker, Sarah Carothers, Larry Long and Traci Thompson met on April 21, 2015 at 9:00 in the High School Conference Room.