

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

April 17, 2016

Library

President Brian Wieland called the regular meeting of the Millcreek-West Unity Board of Education to order at 5:00 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, David Girrell, and Heather Jones.

#57-17 Mr. Girrell made the motion to approve the agenda as presented. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Jones, yes; Motion carried.

The Superintendent presented the second reading of the NEOLA policy changes and revisions. (Attachments in March Board Notes)

#58-17 Mrs. Carothers made the motion to approve the following consent agenda supported by Mrs. Jones:

1. Approve the minutes from the March 2017 Board of Education meetings.

A3 2. Approve the Financial Statements and Investments for March 2017. Attachment

3. Approve extended medical leave for Bruce Goosman to begin on April 24, 2017

4. Approve non-renewal of all supplemental contracts from the 2016-2017 school year.

5. Approve agreement with NwOESC for 2017-2018 Mentor Program.

6. Approval of payment for annual student travel expenses, up to \$1,200 each, to attend the International science and Engineering Fair and the I-SWEEP Science Fair.

7. Approve payment to Ennis Britton March Services, \$2,555.94.

8. Approve increase of lunch prices for 17-18 school year.

- Grades K-8 \$2.65 per meal per day = \$13.25 per week
- Grades 9-12 \$2.85 per meal per day = \$14.25 per week

As per USDA Paid Lunch Equity Policy (SP11-2017)

- Adult lunch \$3.55
- Milk \$.50
- Breakfast \$2.00 per meal per day

9. Approve the following NEOLA Policies and updates:

- 2430 - District-Sponsored Clubs and Activities
- 2430.02 - Participation of Community/STEM School Students in Extra-Curriculars Activities
- 2431 - Interscholastic Athletics
- 2461 - Recording of District Meetings Involving Students and/or Parents
- 2623 - Student Assessment and Academic Intervention Services
- 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5111 - Eligibility of Resident/Nonresident Students
- 5111.01 - Homeless Students
- 5111.03 - Children and Youth in Foster Care

- 5200 - Attendance
- 5460 - Graduation Requirements
- 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6320 - Purchases
- 6325 - Procurement - Federal Grants/Funds
- 6423 - Use of Credit Cards
- 6700 - Fair Labor Standards Act (FLSA)
- 8210 - School Calendars
- 8300 - Continuity of Organizational Operations Plan
- 8305 - Information Security
- 8310 - Public Records
- 8320 - Personnel Files
- 8330 - Student Records
- 8340 - Letters of Reference
- 8452 - Automated External Defibrillators (AED)
- 8500 - Food Services
- 8510 - Wellness
- 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curriculars for Students Not Enrolled in the District.

A4 10. Approve Student Insurance Program with N. Carol Insurance Agency, Inc. ~ this is at no cost to the district.

11. Accept the following donations:

- Todd Roth - Donated the HHS letters from the old school gym floor.
- Norm Maran - Donated 25 baby oak trees.

A5 12. Approve College Credit Plus Agreements for 2017-2018. Attachment

13. Approve the following overnight trip:

- Girls Basketball Team Camp to Findlay College - June 19 & 20, 2017

14. Approve Timothy Allion as Custodian I for the remainder of the 16-17 Contract Year.

15. Approve the following employments for 2017-2018:

One Year Limited Teaching Contract	Megan Dellinger, Rachel Gerken, and Daniel Hurd
Three Year Limited Teaching Contract	Marion Allen, Damon Drewes, Katie Frey, Kim Goosman, Wendy Hogrefe, Brittany Charles, Andrew Miller, Lena Miller, Amanda Nofziger, and Sarah Rupp
One Year Limited Non-Teaching Contract	Jennifer Marvin, Manda Plum, Mary Sauder
Two Year Limited Non-Teaching Contract	Shawn Blaisdell, Jon Cooley, Cherie Mercer, Nancy Myers, and Shari Stough

16. Approve Kim Maneval and Leah Thompson as volunteer softball coaches pending proper certification.

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

#59-17 Mr. Girrell 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 changes. Mrs. Jones seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

Fund	Increase (Decrease)	Increase (Decrease)
	Revenue	Appropriations
002 Bond		2,000.
200 9018 Class of 2018	6,000.	5,000.
200 2020 Class of 2020	2,500.	2,000.
300 9508 Softball	2,331.	2,600.
300 9507 Baseball		5,000.

#60-17 Mrs. Carothers made a motion to enter into executive session for the purpose of Appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing. No action to follow. Mr. Girrell seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried. The Board left regular session at 5:05 p.m.

The Board along with Traci Thompson, entered into executive session at 5:07 p.m.

#61-17 Mrs. Carothers made a motion to leave executive session at 5:24 p.m. Mrs. Jones seconded the motion. With all in favor, the motion carried and the Board returned to regular session at 5:24 p.m.

#62-17 Mr. Girrell made a motion to adjourn the meeting at 5:25 p.m. Mrs. Carothers seconded the motion. With all in favor and with no further business to come before the Board, President Wieland adjourned the meeting at 5:25 p.m.

Board President

Treasurer