

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

April 16, 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, Kellie Gray, Randy Mahlman, and Heather Jones.

#64-18 Mr. Wieland made the motion for the Board 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. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mr. Mahlman, yes; Motion carried.

The Board entered into Executive Session at 6:03.

#65-18 Mr. Mahlman made a motion to return to regular session at 6:25 p.m. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mr. Mahlman, yes; and Mrs. Jones, yes. Motion carried.

The Principals gave their respective monthly reports. Attachment in Board Notes

Don Leu, 4th Grade Teacher thanked the Board and Administration for allowing the 4th grade classes to take their field trips. They use the trips for writing assignments that help prepare them for testing.

#66-18 Mrs. Carothers made the motion to approve the following consent agenda supported by Mr. Mahlman:

A-2 1. Approve the Minutes, Financial Statements and Investments from the March 2018 Board of Education meetings. Attachment

2. Approve addition to classified policy statement under "Bus Field Trips": President's Day to the list of holidays for which bus trips are paid double the trip rate. (retro to beginning of the policy statement 7/1/2017.)

3. Approve agreement with Optimal Health Initiatives to participate in its Charter Worker's Compensation Program for the 2019 Policy year.

4. Approval to advance 5 sick days to Sarah Burkholder

5. Approval to pay Laurie Worline \$5,000. stipend for Superintendent Pro Tem duties for remainder of school year.

6. Approve the following resignations:

- ❖ Deb Connolly -Retirement: 30 years of service - Bus Driver and Part Time Cook - Effective July 1, 2018.
- ❖ Sean McIntosh - Technology Coordinator as of April 7, 2018

7. Approve the following donations:

- ❖ \$200.00 from Bill Havelec for the Food Pantry
- ❖ \$700.00 anonymous donation to the Baseball Team
- ❖ Chet Kuszmaul donated the book, "I am George Washington" to the library.

8. Approve overnight trip - FCCLA State Leadership Conference - April 26-27, 2018 - Ohio State Fairgrounds.

9. Approve lodging reimbursement up to \$175/night for Volunteer Archery Coach for the Eastern National Archery Tournament

A-3 10. Approve Student Accident Insurance Program through First Insurance and Investment - this is at no cost to the district. Attachment

A-4 11. Approve College Credit Plus Agreements for 2018-2019 school year for Bowling Green State University,

Defiance College, Northwest State Community College, Owens State Community College, and the University of Toledo. Attachment

12. Approve the follow employments for 17-18:

- ❖ Substitute Teachers - Mark Bacon and Elizabeth Becker
- ❖ Substitute Cafeteria Worker - Jennifer Reamsnyder

13. Approve Tiffany Graber as a volunteer softball coach pending proper certification.

14. Approve the following contracts for the 2018-2019 school year:

- ❖ Rebecca Diaz - Spanish Teacher - One Year Limited Contract - Pending the completion of the Alternative Resident Educator License for World Languages.

One Year Limited Contract Teresa Doran, Natasha Verhoff, and Melissa Zenz

Three Year Limited Contract Desiree Arps, Sarah Burkholder, Sam Maran, Megan Dellinger, Rachel Gerken, and Dan Hurd

Retire/Rehire - One year Contract Helen Phillips

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

#67-18 Mr. Wieland made a motion to approve the retirement/resignation of Larry E. Long, Superintendent as of April 4, 2018. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

Millcreek-West Unity Local Schools has used in FY18 and will use in FY19: Title I funds for Title I Teacher salary and benefits; tutor salaries, as well as supplies; IDEA-B funds for Intervention Teacher Salaries. The Treasurer gave the public an opportunity to suggest alternative uses for this funding. No suggestions were given.

In Items from the Board, President Heather Jones stated that the district has two levies coming up for renewal and the board would be discussing those levies at the May meeting. She also read a prepared board statement regarding Larry E. Long.

#68-18 Mrs. Carothers made a motion to adjourn the meeting. Mrs. Gray seconded the motion. With all in favor and with no further business to come before the Board, President Jones adjourned the meeting at 6:40 p.m.

Board President

Treasurer