

REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION

August 18, 2014

LIBRARY

6:00 P.M.

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; Brian Wieland, David Girrell, and Kellie Gray.

#7-15 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray yes; and Mr. Wieland, yes. Motion carried.

#8-15 Mr. Baker made the motion to approve the second readings of NEOLA new and revised policy updates. Mr. Wieland seconded the motion. Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

Mrs. Springer gave a brief Elementary Principal's report.

Al Wheeler gave the board an update on maintenance of the building and grounds over the summer. He acknowledged his crew and the good work they did.

#9-15 Mr. Girrell made the motion to approve the consent agenda. Mrs. Gray seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Baker, yes. Motion carried.

1. Approve the minutes from the July 2014 Board of Education meetings
2. Approve the Financial Statements and investments for July 2014.
3. Approval of Agreement with Wood County Juvenile Detention Center, Wood County Juvenile Residential Center and Wood County Alternative School for 2014-2015 school year.  
\$64./\$64/\$45. per day respectively.
4. Approve Independent Bank, Memphis, Tennessee as a depository for our investment funds through Ross Simons.
5. Approval of agreement with the Village of West Unity for School Resource Officer Services for the 2014-2015 school year.
6. Approval to transfer the balances of old senior class funds 200 9012, \$450.43; 200 9013, \$97.22; and 200 9014, \$43.79 into fund 200 9015, the current senior class fund. (\$591.44 total)
7. Approve the transfer of the balance of the district's Star Ohio account to Star Plus Account retro to 8/12/14.
8. Approve the reduced meal prices in the cafeteria for 14-15 school year: Reduced lunch is .40¢; Reduced breakfast is .30¢. These prices are set by USDA/State. Regular meal prices were approved at March 2014 meeting.
9. Approve payment of \$14,995.50 (retro to 7/30/2014) to Northwest State Community College for 13-14 PESO tuition. We received \$17,264. from N.W. State to offset this cost.
10. Approval of classified contract amendments: Karen Kuney, EMIS +\$1,991.; Jana Griffin, web site maintenance, \$600; Joann Kempf, AESOP maintenance, \$600.

11. Employments for 2014-2015 School Year

Ken Brown	Co-Assistant Athletic Director - 1 yr. exp.
Tony Gerig	Co-Assistant Athletic Director - 3 yrs. exp.
Shannon Swartz	Substitute Teacher
Desiree Arps	Assistant Track Coach - 0 yrs. exp.
Nancy Miller	Musical Choir Pianist - 7 yrs. exp.
Nancy Miller	Assistant Musical Director - 0 yrs. exp.

12. Approve Graduate Study Reimbursement:

- ⌘ Michael Bumb ~ EDAD686 - Adm. Of Programs for children with Disabilities and EDAD735 – Administrative Internship @ Ashland University ~ Fall Semester 2014 ~ 6 semester hours.

13. Accept donations from the following:

- ⌘ The Hilltop Class of 1969 ~ Plate of the Old Elementary Building
- ⌘ Parkview Physicians Group ~ \$890.00 from sports physicals given in the spring
- ⌘ Brian Suboski ~ Tractor tires for conditioning
- ⌘ Mark Taylor, 1988 graduate of Hilltop ~ the Cadet floor board from the old school

14. Approve to enter into a one-year MOU with the Millcreek-West Unity Education Association for the purpose of establishing the position of Athletic Trainer and the hiring of Cameron Thompson to this certified position.

**#10-15** Mr. Baker made the motion to approve revenue increases. Mr. Wieland seconded the motion. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures and revenue. Vote: Mrs. Gray yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

Fund	Revenue Increase (Decrease)
030 Special Revenue	5000.
022 Rotary-Athletic Tourn	500.
572 9015 Title I FY15	-1577.97
572 9014 Title I FY14	11,068.52
516 9015 IDEA B FY15	-6320.11

**#11-15** Mr. Wieland made the motion to approve Sarah Carothers as the delegate for the annual business meeting at the 2014 OSBA Capital Conference. Mr. Girrell seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

**#12-15** Mrs. Grey moved to approve the Audit Committee for FY15: Ron Baker, Sarah Carothers, Larry Long and Traci Thompson. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

**#13-15** Mr. Wieland moved to approve a \$17,000 advance from the general fund 001 to fund 030, which is a special revenue fund for our Safety Levy Proceeds. Mr. Baker supported the motion. Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

#14-15 Mr. made the motion to approve the contract between the Millcreek West Unity Education Association and the Millcreek West Unity Board of Education. The contract will be valid from July 1, 2014 to June 30, 2017. The contract will reopen in year 3 for salaries only. Mrs. Carothers seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Baker, yes. Motion carried.

In items from the Board, Mr. Wieland and Mr. Baker thanked everyone for all their work getting ready for the new school year.

Mr. Long thanked the Board for all their support.

#15-15 Mr. Girrell moved to approve adjournment, seconded by Mr. Wieland. The Board agreed unanimously. With no further action to come before the Board, Mrs. Carothers adjourned the meeting at 6:31 p.m.

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Board President

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Treasurer