

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
August 10, 2020
LIBRARY
6:00 P.M.

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, Heather Jones, Randy Mahlman and David Chester.

Mr. Wyse reported that the first reading of the updated OTES 2.0 and Title IX policies would be waived due to time constraints. **Attachment 1**. He also explained to the Board that the Remote Learning Plan that is on the agenda currently for approval, is subject to change, as circumstances change. Lastly, Mr. Wyse told the Board that he and the other Williams County Superintendents had discussed what it would mean for each district if the county went in to "red" status as assigned by the State of Ohio in regards to COVID-19. A red designation would not automatically mean that the district would move entirely to remote learning; it would depend on the circumstances resulting in the "red" designation and could mean different things for different districts.

#3-21 Mr. Wieland made the motion to approve the consent agenda. Mr. Chester seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mr. Chester, yes. Motion carried.

1. Approve the minutes and Financial Statements from the July 2020 Board of Education meeting. Attachment 2
2. Approve agreement for parent transportation for 2020-2021 school year. \$10/day plus IRS mileage rate per mile; Tim Yocklin, transporting Victoria Yocklin.
3. Approve agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of N.W. Ohio for services for 20-21 school year. \$75 per student/day JDC; \$80 per student/day JRC.
4. Approve agreement with Julian & Grube to prepare the district's financial statements for the years ending June 30, 2021, 2022 and 2023. Cost will be \$2,700, \$2,600 and \$2,500 respectively.
5. Approve purchase of VOIP phone system from Northwest Ohio Computer Association at an approximate cost of \$25,000.00.
6. Approve resolution to authorize the filing of bankruptcy proof of claim. Board will engage the law firms of Brennan Manna and Diamond, and Ennis Britton to file a proof of claim on behalf of the district in the Purdue Pharma bankruptcy in the United States Bankruptcy Court, Southern District of New York, In Re: Purdue Pharma L.P., et al., Chapter 11, Case No. 19-23649 (RDD), in accordance with the terms of the engagement letter provided to the district. Attachment 3

7. Approval of Hilltop students to participate in the following club activities for the 20-21 school year: Indoor Track & Field.
8. Approval to dispose of obsolete, broken and outdated computers, equipment and appliances.
9. Approve Samuel Cummins and Ethan Eberly as volunteers for Esports
10. Approve the following employments for 2020-2021:
 - Deb Ford for AESOP Maintenance
 - Jana Griffin for Website Maintenance
 - Bryan Hopper and Elizabeth Schuurman - Substitute Teachers, pending receipt of credentials and background checks.
 - Eric Cooper - Director of the Musical
11. Approve the resignation of Ryan Heller, Junior High Golf Coach
12. Approve the following NEOLA Policies:
 - P03220 - OTES 2.0 - Replacement - Standards Based Teacher Evaluation
 - P02266 - Title IX - Replacement policy for 5517.02 - New Nondiscrimination on the basis of sex in district programs or activities
13. Approve the Hilltop Remote Learning Plan for the 2020 - 2021 school year. The plan provides guidance for parents who choose to have their children learn from home, as well as guidance if it becomes necessary for all students to move to remote learning due to pandemic circumstances. [Attachment 4](#)
14. Approve bussing for 2020-2021 school year:
 - Regular Routes
 - North Central bus transporting district students to Four County, Independence Education Center, and Bryan City Schools.
 - District bus transporting North Central students to Montpelier, Edon and Wauseon.
 - Authorize Transportation Manager and Superintendent to make necessary changes to routes throughout the school year.
15. Approve the agreement with Healthcare Process Consulting, Inc. to assist in managing the district's Ohio Medicaid School Program in order to procure Federal reimbursement for Medicaid eligible services provided by the district. Retro to July 1, 2020 and ending on June 30, 2021 at a cost of \$2,250.
16. Approve device fee of \$25 for any student in grades K-6 who will be choosing remote learning and needing a personal device.

#4-20 Mr. Mahlman made the motion to approve the Memorandum of Understanding with the Village of West Unity Police Department for School Resource Officer Services for the 2020-2021 school year. Maximum cost \$60,000. Mr. Chester seconded the motion. Vote: Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mr. Chester, yes; and Mrs. Jones, abstain. Motion carried.

In Items from the Board, Mr. Mahlman commented and the Board agreed, that he is ready to get school started. Mrs. Jones thanked the Administration for all of their preparations for the coming year.

Mr. Wyse commented that he felt all areas of the school day were accounted for as far as arrangements being made for COVID-19 protection, including but not limited to, class time, lunches, bussing, recess, in between classes and protocol in hallways, and staggered dismissal times.

#5-20 Mr. Mahlman moved to adjourn the meeting, seconded by Mrs. Carothers. The Board agreed unanimously. With no further action to come before the Board, Mrs. Jones adjourned the meeting at 6:12 p.m.

Board President

Treasurer