

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
August 13, 2018
LIBRARY
6:00 P.M.

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:05 p.m. in the library, with the following board members present for roll call: Sarah Carothers; Brian Wieland, Heather Jones and Randy Mahlman. Kellie Gray arrived at 6:09.

Mr. Wyse reported the 2nd reading of the NEOLA policy updates.

Mr. Riley and Mrs. Worline gave their Principal's reports. Mr. Riley acknowledged the building secretaries, Karen Kuney and Cathie Batt; Amber Metzger, Guidance Counselor ; and Jana Griffin Administrative Assistant, for their efforts in getting scheduling and other student information ready for the new school year. He also commended the custodians for their efforts in getting the building ready to go. Mr. Riley also thanked Jen Yoh, H.S. Student Council, Rod Miller, Steve Casebere, Don Leu and the Village of West Unity for their participation in creating the Monument/Time Capsule on the West lawn.

#4-19 Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes and Mr. Wieland, yes. Motion carried.

1. Approve the Minutes, Financial Statements and Investments from the July 2018 Board of Education meetings. Attachment 4
2. Approve the reduced meal prices in the cafeteria for 18-19 school year: Reduced lunch is .40¢; Reduced breakfast .30¢. These prices are set by USDA/State. Regular meal prices were approved at May 2018 meeting.
3. Approve agreement for parent transportation for 2018-2019 school year @ \$10/day; IRS mileage rate per mile; Tim Yocklin, transporting Victoria Yocklin.
4. Approval to accept the federal procurement grace period under federal register 2017-09909 that defers new Uniform Guidance procurement standards until July 1, 2018.
5. Approve agreement with NOVA/Fayette Local Schools for online learning, licensing, support, and virtual course material administration for 2018-2019 school year; \$2,300.
6. Approve the Administrative Guidelines for policy 8500D to allow the meal charging limit to \$10.00.
7. Approve the following NEOLA policy and updates:
 - ❖ PO4121 Criminal History Record Check
 - ❖ PO4162 Drug and Alcohol Testing of CDL License Holders
 - ❖ PO5111 Eligibility of Resident/Nonresident Students
 - ❖ PO5112 Entrance Requirements
 - ❖ PO8400 School Safety
 - ❖ PO8600.04 Bus Driver Certification
 - ❖ PO9141 Business Advisory Council

- ❖ PO2460.03 Independent Educational Evaluations
- ❖ PO7530 Lending of Board-Owned Equipment
- ❖ PO7530.02 Staff Use of Personal Communication Devices
- ❖ PO7542 Access to District Technology Resources and/or Information Resources from Personnel Communication Devices
- ❖ PO7543 Utilization of the District's Website and Remote Access to the District's Network

8. Approve the following employments for 2018-2019:

- ❖ Rick Taylor - Substitute Custodian Worker
- ❖ Kiley Nafziger - Bus Driver - 5 yrs. Experience - One Year Limited - pending all state certifications
- ❖ Jackie Meeker - Cafeteria - 0 yrs. Experience - One Year Limited - 4 hours
- ❖ Angie Dunson - Resident Educator Mentor - 1st year teacher
- ❖ Cristin Hagans - Resident Educator Mentor - 1st year teacher
- ❖ Wendy Hogrefe - Resident Educator Mentor - 1st year teacher
- ❖ Abbie Smith - Resident Educator Mentor - Two (2) first year teachers
- ❖ Jennifer Yoh - Resident Educator Mentor - 4th year teacher
- ❖ Briton Moore - Long Term Substitute Teacher for Junior High Social Studies
- ❖ Mike Creamer - Volunteer for the JH Football Team
- ❖ Nelson Turner - Assistant Golf Coach (0 yrs. Experience)
- ❖ Sheri Ansted - Tutor - one year supplemental
- ❖ Carol Heer - Tutor - one year supplemental

9. Approve the following donation:

- ❖ Kim Massie & Associates donated school supplies
- ❖ Art & Deb Whitmore donated school supplies
- ❖ Millcreek-West Unity Area Foundation donated \$3,000 for the sound system at the press box for football games and track meets at Memorial Park

10. Approve the following Graduate Study Reimbursement:

- ❖ Katie Frey - EDWF6040 - Inquiry into Issues & Trends in Workforce Education and Development - through Bowling Green State University - Fall Semester 2018 - 3 semester hours.

11. Approve the following overnight stays:

- ❖ National FFA Convention - October 23 - 27, 2018 @ Indiana Convention Center, Indianapolis, Indiana.
- ❖ Ohio State FFA Convention - May 1 - 3, 2019 @ Ohio State Exposition Center and Fairgrounds.
- ❖ 2019 FFA Officer Training - June 19 - 20, 2019 @ Randy and Sarah Carothers Lake House @ Hamilton Lake, Hamilton, Ind.

12. Approve agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of N.W. Ohio for services for 18-19 school year. \$73 per student/day JDC; \$74 per student/day JRC; \$55 per student long term at ALC.

#5-19 Mrs. Gray made the motion to approve the Memorandum of Understanding with the Village of West Unity Police Department for School Resource Officer Services for the 2018-2019 school year. Maximum cost \$60,000. Mrs. Carothers seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, abstain. Motion carried.

#6-19 Mr. Wieland made the motion to approve revenue changes. Mr. Mahlman seconded the motion. A revised amended certificate will be filed with the Williams County Auditor to reflect the

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

Fund	Revenue Increase (Decrease)	Approp Increase (Decrease)
572 9019 Title I	(2,418.35)	
590 9019 Title IIA	(1,028.98)	
451 9019 K12 Network	1,800.	
200 9330 FFA	5,000	
022 Rotary	3,000.	

#7-19 Mrs. Carothers moved to approve adjournment, seconded by Mrs. Gray. The Board agreed unanimously. With no further action to come before the Board, Mrs. Jones adjourned the meeting at 6:19 p.m.

Board President

Treasurer