

The Finance Committee met 12/16/19 at 7:15 a.m. to discuss Building Funds, General Fund and Food Service Funds and their statuses.

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
December 16, 2019
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, Heather Jones, Dave Chester and Randy Mahlman.

Mr. Wyse gave the Superintendent's Report. He discussed a potential Board Member Training opportunity. He presented the second reading of NEOLA policies and updates; the second opportunity for public input for the 2020-21 tentative school calendar; and the minutes from the quarterly Business Advisory Council Meeting on September 10, 2019. -Attachments 1,2 &3.

Mr. Riley, H.S. Principal gave his monthly report. Mr. Wyse gave the Elementary Principal's Report as Mrs. Worline was absent -Attachments

#10-20 Mrs. Carothers made the motion to approve the agenda as presented. Mr. Mahlman seconded the motion.

1. Approve the minutes from the November 2019 Board of Education meeting and the Financial Statements and Investments for November 2019. Attachment 6
2. Approval to transfer \$15,000 from General Fund 001 to Food Service 006.
3. Approval to sell/dispose of outdated and unused technology equipment.
4. Approve the resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Attachment 7
5. Approve the following appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
006 Food Service		15,000.
572 9020 Title I		2,355.13
590 9020 Title IIA		410.75

6. Approve the following Graduate Study Reimbursement:
 - Amanda Nofziger - EDU602 Teaching Techniques - Central Michigan University - Spring Semester - 3 semester hours
7. Employment as follows:
 - Ethan Eberly - Part-time technology support employment, on an as needed basis, @ \$8.70/hr.

8. Approve the following donations:
 - \$500 from the West Unity Lions Club to the Hilltop FFA

9. Approve the following new/revised/replacement policies for board adoption:
 - 0100 Definitions
 - 0169.1 Public Participation at Board Meetings
 - 1310 Employment of the Treasurer
 - 1340 Non-employment of Treasurer
 - 1615 NEW - Use of Tobacco by Administrators
 - 2413 Career Advising
 - 2431 Interscholastic Athletics
 - 3215 Use of Tobacco by Professional Staff
 - 4215 Use of Tobacco by Classified Staff
 - 5113.02 School Choice Options
 - 5200 Attendance
 - 5230 Late Arrival & Early Dismissal
 - 5350 Student Suicide
 - 5460 Graduation Requirements
 - 5512 Use of Tobacco
 - 6520 Payroll Deductions
 - 7300 Disposition of Real Property/Personal Property
 - 7434 Use of Tobacco on School Premises
 - 7440.03 NEW - Small Unmanned Aircraft Systems
 - 7540 Technology
 - 7540.04 Staff Technology Acceptable Use & Safety
 - 7544 NEW - Use of Social Media
 - 8400 School Safety
 - 8403 School Resource Officer
 - 8462 Student Abuse and Neglect
 - 8500 Food Services

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

#11-20 Mr. Wieland made the motion to approve an agreement with the Ohio School Boards Association to provide a workshop for the Board of Education on February 10, 2019. Mr. Mahlman seconded the motion. Vote: Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mr. Chester, yes; and Mrs. Jones, yes. Motion carried.

#12-20 Mr. Mahlman made a motion to set the 2020 Organizational Meeting for the Millcreek West Unity Local Board of Education, for January 6, 2020, at 6:00 p.m. in the Library. The January 2020 regular meeting will immediately follow. Mr. Mahlman seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mr. Chester, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

#13-20 Mrs. Carothers made a motion to appoint Mr. Wieland as the President Pro Tem of the Millcreek West Unity Board of Education until a President is elected at the Organizational Meeting. Mrs. Jones supported the motion. Vote: Mr. Wieland, yes; Mr. Chester, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Mahlman, yes. Motion carried.

#14-20 Mrs. Carothers made a motion to enter into executive session for the purpose of preparing for negotiations with public employees. Mrs. Jones supported the motion. No action will follow. Vote: Mr. Chester, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried. The Board entered into Executive Session at 6:15 p.m.

By general consensus, the Board returned to regular session at 6:57 p.m.

#15-20 With no further business to come before the Board, Mr. Mahlman made a motion to adjourn the meeting. Mr. Chester supported the motion. With all in favor, Mrs. Jones adjourned the meeting at 6:58 p.m.

Board President

Treasurer