

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
December 15, 2014
Library

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the High School Band Room, with the following board members present for roll call: Sarah Carothers, Ron Baker, David Girrell, Brian Wieland, and Kellie Gray.

#26-15 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

Mr. Riley gave a brief Principal report. Mrs. Springer was absent.

Mr. Long presented the first reading of new, revised and/or modified Board of Education policies.

Mrs. Carothers recognized Roger Burdine as a visitor. Roger spoke to the Board on behalf of his daughter Sammy and an issue she is having with post-secondary enrollment.

Mishelle Hall was recognized as a visitor. She spoke to the board regarding the school's lunch policy and procedures.

#27-15 Mr. Girrell made the motion to approve the following consent agenda supported by Mrs. Grey:

1. Approve the minutes from the November 2014 Board of Education meetings
2. Approve the Financial Statements and investments for November 2014.
3. Approve annual membership with Ohio School Boards Association, \$2,734.
4. Approve 3 year contract with Sammy L. Stamm, CPA to prepare the districts cash basis annual report for fiscal years 2015, 2016, 2017 at \$2,200 per year.
5. Amend the retirement date for Deborah K. Schaefer to be May 31, 2015.

A-2 6. Approve the resignation for the purpose of retirement:

☞ Pat R. King - Agricultural Education/Physical Science Instructor/FFA Advisor

A-3 7. Approve the resignation of Mackenzie Blue as of December 19th, 2014 - Intervention Specialist, Cheerleading, and IAT duties.

8. Acknowledgement of Fall donations of \$9,800 for the new Band Uniforms.

9. Approve the following employments:

High School Cheerleading Co-Advisors	Lisa Dobbelaere - 6 yrs. exp. \$964.00 Mel Mercer - 0 yrs. exp. \$667.50
Cafeteria Position 2.5 hrs.	Emily Williams - 0 yrs. exp. @ \$10.10
Sub Bus Driver	David Reamsnyder
Substitute Teacher	Maurice Zuver

10. Approve the following Graduate Study Reimbursements:

- ☞ Michael Bumb - "552 School Law and Ethics" and "736 Internship II" through Ashland University - Winter Semester - 6 semester hours.
- ☞ Sarah Rupp - "ED504 Instructional Practices" and "ED503 Teacher Leadership" through Defiance College - Winter Semester - 6 semester hours
- ☞ Angie Dunson - "EDUC659 Tools for Successful Teaching" through Augustana College - Summer 2014 - 3 semester hours

Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mrs. Carothers, yes.
Motion carried.

#28-15 Mr. Baker made the motion to approve the following appropriation modifications and revenue changes seconded by Mr. Wieland. A revised amended certificate will be filed with the Williams County Auditor to reflect these changes.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
300 9502 Boy's Basketball	1,000.	2,000.
200 9018 Class of 2018		1,000.

Vote: Mr. Girrell, yes; Mrs. Grey, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Baker, yes.
Motion carried.

#29-15 Mr. Baker made the motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, seconded by Mr. Girrell. Vote: Mrs. Grey, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR
(Local Board of Education)
Revised Code, Secs. 5705.34, -.35.
REVISED 11/10/14

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2014 and

WHEREAS, The Budget Commission of Williams County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Millcreek-West Unity Local School District, Williams County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**Summary of Amounts Required From General Property Tax Approved By
Budget Commission and County Auditor's Estimated Tax Rates**

Fund	Amount To Be Derived From Levies Outside 10 Mill Limitation Column II	Amount Approved By Budget Commission Inside 10 Mill Limitation Column IV	County Auditor's Estimate Of Tax Rate To Be Levied	
			Inside 10 Mill Limit V	Outside 10 Mill Limit VI
Sinking Fund				
Bond Retirement Fund	503,226			9.00
General Fund	1,292,861	223,656	4.00	46.10
Library Fund				
Permanent Improvement				
Special Revenue				
Classroom Facilities	23,884			.50
Total	\$1,819,971	\$223,656	4.00	55.60

**Schedule B
Levies Outside 10 Mill Limitation, Exclusive of Debt Levies**

Fund		Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column I)
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	00/00/76	30.40	\$666,794
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	06/06/78	3.50	\$102,224
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	11/04/86	7.00	\$228,286
GENERAL FUND:			
Emergency Levy authorized by voters on for not to exceed 5 years.	11/04/08	4.40	\$240,430
GENERAL FUND:			
Safety & Security Levy authorized by voters on for not to exceed 5 years.	05/06/14	.90	\$55,127
CLASSROOM FACILITIES LEVY:			
Classroom Facilities Levy authorized by voters on for not to exceed 23 years.	05/02/06	.50	\$23,884

#30-15 Mr. Wieland made a motion to set the Organizational Meeting for 2015 for January 12, at 6:00 p.m. in the Library. Mr. Baker supported the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker yes; Mr. Girrell, yes; and Mrs. Grey, yes. Motion carried.

#31-15 Mr. Baker made a motion to appoint Mrs. Carothers as the President Pro Tem of the Millcreek West Unity Board of Education until a President is elected at the Organizational Meeting. Mr. Girrell supported the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Grey, yes; and Mr. Wieland, yes. Motion carried.

The Board set the January 2015 regular meeting for January 6, immediately following the Organizational Meeting.

#32-15 Mr. Girrell made a motion to adjourn the meeting. Mrs. Grey supported the motion. With no further business to attend to and with the board being all in favor, the motion was passed and the meeting was adjourned at 6:40 p.m.

Board President

Treasurer