

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
December 21, 2015
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 Library, with the following board members present for roll call: Ron Baker, Sarah Carothers, Brian Wieland, David Girrell and Kellie Gray.

#24-16 Mr. Wieland made the motion to approve the agenda as presented. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

Mr. Riley gave the H.S. Principal's report. Attachment in board notes.

#25-16 Mr. Girrell made the motion to approve the following consent agenda supported by Mrs. Gray:

1. Approve the minutes from the November 2015 Board of Education meeting.
2. Approve the Financial Statements and Investments for November 2015.
3. Approve annual membership with Ohio School Boards Association, \$3,003. School Management News \$150.
- A-2 4. Board Policy update regarding Compensatory Time and Overtime.
5. Approve 5-year contract for Steven J. Riley as High School Principal, salary for 2016-2017 @ \$72,000. Salary for 2017-2018 through 2020-2021 will be negotiated.
6. Approve a 3-year contract for Larry E. Long as Superintendent, salary for 2016-2017 @ \$88,000. Salary for 2017-2018 and 2018-2019 will be negotiated.
- A-3 7. Accept the retirement from David Chester beginning February 1, 2016.
8. Rescind Elementary Boys Basketball Contract for Charles Rummel as it was approved in error.
9. Graduate Study Reimbursements:
 - ☞ Katie Frey – "EDWF6970 Practicum" through Bowling Green State University – Winter/Spring 2016 – 4 semester hours.
 - ☞ Nathan Massie – "EDU590 – Masters Project" through Defiance College – Winter/Spring 2016 – 3 semester hours.
 - ☞ Brittany Meyer – "EDU512 - Foundations of Literacy" through Heidelberg University – Fall 2015 – 3 semester hours.
10. Accept the following donations:
 - ☞ School supply donations from the Williams County Retired Teachers Association;
 - ☞ A record recording of the 1961 or 1962 "Hilltop High School Cadet and Junior Band Concert" from William "Brownie" Echler donated in memory of his wife Mary Bleikamp.
 - ☞ Two American Flags from the old school building from Michelle Semer;
 - ☞ 1948 School Letter "U" for band and shorts from the 1948 Boys Basketball Team from Jack Stoner.

11. Approve the following employments for 2015-2016:
 - ☞ Substitute Teachers: Sharon Taylor and Joilyn Waidelich
 - ☞ Substitute Bus Driver: Nancy Myers
 - ☞ Elementary Boys Basketball Coach: Troy Grime – 5 yrs. .03 - \$908.

12. Approve the following overnight student stays:
 - ☞ FFA Leadership Conference in Columbus, Ohio

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

#26-16 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
022 Rotary	1,500	1,500.

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

In items from the Board, Mr. Baker said that he has enjoyed his years of service and that it was a very worthwhile experience. He thanked the Board and the community for the opportunity to serve. Sarah thanked Ron on behalf of the Board and presented him with a plaque to commemorate his time of service.

#27-16 Mr. Wieland made a motion to set the Organizational Meeting for 2016 for January 4, 2016, at 6:00 p.m. in the Library. Mrs. Gray supported the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Baker, yes.

#28-16 Mr. Girrell 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. Mr. Baker supported the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

#29-16 Mr. Wieland made a motion to enter into executive session to discuss the Appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing. No action to be taken after. Mr. Girrell supported the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes; Motion carried.

The Board left regular session at 6:21 and after a short recess entered into executive session at 6:40.

#30-16 Mr. Wieland made a motion to leave executive session at 7:50 and enter back into regular session. Mrs. Gray supported the motion. With all in favor, the board returned to regular session.

With no further business to come before the Board, Mrs. Carothers adjourned the meeting at 7:50 p.m.

Board President

Treasurer