

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
February 26, 2018
Library

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 5:01 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Randy Mahlman, Kellie Gray and Heather Jones.

#49-18 Mr. Mahlman made the motion to enter into executive session for an expulsion hearing appeal. Mrs. Carothers seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

The Board entered into executive session with all parties involved at 5:01 p.m.

#50-18 Mr. Wieland made the motion to return to regular session at 5:58 p.m. Mrs. Grey seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried.

#51-18 Mr. Mahlman made the motion to uphold the expulsion recommendation. Mrs. Grey seconded the motion. Vote: Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

Steve Riley, High School Principal and Laurie Worline, Elementary Principal gave brief reports .

Mr. Long thanked Chief of Police J.R. Jones for his leadership and our Resource Officers Phil Fry and Homer Chappa for being such assets to this district. Mr. Long reminded those in attendance that we are the only district in Williams County with a full time School Resource Officer and one of the first schools in the state to pass a Safety Levy.

Mrs. Jones acknowledged visitors. Jason Hancock addressed the Board regarding his concerns with the safety of the students of the district. Jen Yoh updated the Board on her desired plans for High School Student Council in regards to the gazebo, and also their Spring fundraiser with proceeds to pay for a veteran to take an Honor Flight.

#52-18 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman:

- A-2
1. Approve the Minutes, Financial Statements and Investments from January 2018 Board of Ed meeting
 2. Approve increase of \$165,643 in contract amount with N.W. Ohio Educational Service Center for the current fiscal year, due to an increase in special education services. Foundation deduction amount will be \$432,506.
 3. Approve Service Agreement with the N.W. Ohio Educational Service Center for \$528,366. FY19. \$453,366. which is approximately 75% or within \$75,000 of the total estimated costs, shall be a foundation deduction over 24 payments ORC 3313.845, with the remainder to be billed directly at the end of the year.
 4. Approve Service Agreement with N.W. Ohio Educational Service Center for Home Instruction/Tutor Services. 2/1/2018 - 6/15/2018. Cost is approximately \$31.00 per hour plus IRS mileage trip rate.

5. Approval to add 457 Roth IRA offering to the district's 457 Deferred Compensation Plan.
 6. Approval to enter into College Credit Plus agreement with University of Northwestern Ohio, Lima.
 7. Approve membership with West Unity Area Chamber of Commerce for 2018. \$40
 8. Approve transfer of Title IIA Funds to Title I. \$15,232.50
 9. Approve Sarah Rupp for the Masters Salary Schedule.
 10. Approve the following employments for 2017-2018:
 - John Bucklew, Ronald Cole, and Grant Nicholls - Substitute Teacher
 - Kim Goosman - Tutor for third grade students @ \$25/hr.
 - Todd Gerig - Assistant Baseball Coach @ 0 yrs exp. .070 \$2,269 - pending completion of coaching requirements.
 - Haley Rhodes as a volunteer in the Elementary Department.
 11. Approve the resignation of Ken Brown as Cross Country Coach.
 12. Approve the following Donation:
 - Display Case from Dan Jinkins of Antiques on the Square, Bryan, Ohio
 - Hats and gloves from the Living Hope Church
 - A-3 13. Approve the usage for 2017-2018 of the Kinder Cadets Progress Report. Attachment
 - A-4 14. Approve Dual Sports participation for school sponsored sports. Attachment
 15. Approve extended medical leave for Andrew Miller beginning February 27th through April 2nd.
 16. Approve the following graduate study request:
 - Angela Dunson - EDL-6131-4 Ohio School Evaluation and Change Procedures and EDL1-6241 Instructional Leadership ~ through Concordia University, Chicago - six semester hours - Winter Semester.
 17. Approve early completion of graduation requirements for Cristian Rojo.
 18. Approve the Joint Agreement appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the School District.
- As the Millcreek-West Unity School District Board of Education ("Board") has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Northwest Ohio Educational Service Center Governing Board ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council shall represent the business of the Millcreek-West Unity School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.
19. Approve overnight stay ~ HS Science Fair Winners will compete at Ohio Junior Science and Humanities Symposium @ Bowling Green State University ~ March 14 - 16, 2018.

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

#53-18. Mrs. Carothers moved 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. Mrs. Jones seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mrs. Gray, 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.**

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, 2016 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	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate Of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund	496,660			7.30
General Fund	1,467,625	272,142	4.00	45.40
Library Fund				
Permanent Improvement				
Special Revenue				
Classroom Facilities	24,631			.50
Total	\$1,988,916	\$272,142	4.00	53.20

Schedule B
Levies Outside 10 MHI 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 1)
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed	00/00/76 years. (continuing)	30.40	\$795,318
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed	06/06/78 years. (continuing)	3.50	\$115,572
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed	11/04/86 years. (continuing)	7.00	\$254,397
GENERAL FUND:			
Emergency Levy authorized by voters on for not to exceed 5 years.	05/07/13	3.60	\$244,928
GENERAL FUND:			
Safety & Security Levy authorized by voters on for not to exceed 5 years.	05/06/14	.90	\$57,409
CLASSROOM FACILITIES LEVY:			
Classroom Facilities Levy authorized by voters on for not to exceed 23 years.	05/02/06	.50	\$24,631

and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County

#54-18 Mr. Mahlman made a motion to approve the appropriation modifications and revenue changes. A revised amended certificate will be filed with the Williams County Auditor to reflect the changes. Mrs. Carothers seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Mahlman, yes; and Mrs. Gray, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
590 9018 Title IIA	15,232.50	\$15,232.50
001 General Fund		\$119,770

In items from the board, Mr. Wieland thanked Jason Hancock for his comments and told him the Board will be in discussions regarding added measures to ensure safety of the students. Mrs. Jones thanked Mr. Ken Brown for his years of coaching the Cross Country Teams.

#55-18 Mr. Wieland made a motion to adjourn the meeting. Mr. Mahlman seconded the motion. With all in favor, the motion was carried and the meeting was adjourned at 6:24 p.m.

Board President

Treasurer