

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

January 19, 2016

Library

President 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: Sarah Carothers, Brian Wieland, David Girrell, and Kellie Gray.

#33-16 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Gray, yes; Motion carried.

The Principals gave their reports. Attachments in Board Notes.

The Superintendent thanked the Board for their service in honor of School Boards Appreciation month.

Abbie Smith, Millcreek West Unity Education Association President presented some things going on in Teacher's classroom during the month. One highlight was the 50<sup>th</sup> Annual Hilltop Science Fair that will be taking place this year. There are approximately 90 students participating. \$450 has been donated to date for prizes.

#34-16 Mr. Wieland made the motion to approve the following consent agenda supported by Mrs. Gray:

1. Approve the minutes from the December 2015 Bd of Education Meetings.
  2. Approve the Financial Statements and Investments for December 2015.
  3. Approve Traci Thompson as the Public Records Training designee on behalf of the Board.
- A-2 4. Approve the school calendar for 2016-2017.
5. Approve absence for George Allion from work for medical reasons beginning Thursday, February 4, 2016 and continuing for approximately six weeks until doctor's release.
6. Approve the following employments:
  - ☞ David Reamsnyder - Bus Driver – 2 year contract @ \$15.54/hr.
  - ☞ Julia M. Richer – Tutor for ESL Students @ \$25.00/hr. - Monday-Wednesday-Friday from 8:45 – 11:00.
  - ☞ Josiah Poletta – Substitute Teacher
  - ☞ Samuel Boehnlein - Advance to the Master Salary – step 1
7. Approve the overnight/extended student trip:
  - ☞ FFA to attend the Ohio State FFA Convention May 6-7 at Ohio State Exposition Center and Fairgrounds.
8. Approve the following donations:

- ☞ Williams County Dairy Association for \$200 to the Family Consumer Science Class.
- ☞ Living Hope Free Methodist Church for hats and gloves.
- ☞ West Unity United Methodist church for school supplies.

A-3 9. Accept the retirement from Susan Koch beginning March 1, 2016.

10. Approve the following graduate study reimbursement:

- ☞ Katie Frey – “EDWF5690 – Program and Laboratory Management” through Bowling Green State University – three semester hours – Winter/Spring 2016

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

#35-16 Mr. Wieland made a motion to enter into executive session to discuss personnel, with no action to follow. Mr. Girrell supported the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

The Board entered into executive session at 6:25.

#36-16 Mrs. Gray made a motion to return to regular session at 6:42. Mr. Girrell supported the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

#37-16 Mr. Wieland made the motion to adjourn. Mrs. Gray supported the motion. With all in favor the motion was carried and the meeting was adjourned at 6:42 p.m.

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Board President

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Treasurer