

**MILLCREEK-WEST UNITY BOARD OF EDUCATION
SPECIAL MEETING
ELEMENTARY SCHOOL CONFERENCE ROOM
TUESDAY, July 8, 2014
7:00 a.m.**

President Sarah Carothers called the Special Board of Education meeting to order at 7:00 a.m. in the Elementary Conference Room with the following members present at roll call: Sarah Carothers, Brian Wieland, Ron Baker, David Girrell and Kellie Gray.

#1-15 Mr. Wieland made a motion to approve the following consent agenda. Mr. Baker seconded the motion. The Board briefly discussed the Technology position and the elementary and high school handbooks. Vote: Mrs. Carothers, yes; Mr. Baker, yes; and Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

1. P5-12 ~ Workbook/Lab fees and Parent Handbooks.
2. Volleyball Team Overnight Trip
3. Employments for 2014-2015 school year:

One year Supplemental Contract to the following:	
Shari Robison	Junior Class Advisor (0 yrs. exp.)
Nathan Massie	Strength Coach (0 yrs. exp.) and JH Football (2 yrs. exp.)
Tony Gerig	Resident Educator Mentor
Amber Metzger	Intervention Assistance Team
Amber Metzger	20 days Extended Time
One year Limited Teaching Contracts to the following:	
Helen Phillips	Family Consumer Science Teacher (pending certification)
Amber Metzger	K-12 Guidance Counselor
Cameron Thompson	Technology Teacher/Assistant Technology Director

#2-15 Mr. Wieland made a motion to adjourn the meeting. Mrs. Gray seconded the motion. With a unanimous affirmative vote and with no further business to attend to, President Carothers adjourned the meeting at 7:20 a.m.

Board President

Treasurer

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
July 21, 2014
HIGH SCHOOL BAND ROOM
6:00 P.M.**

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

#3-15 Mr. Wieland made the motion to approve the agenda as presented. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

The Superintendent reported a first reading of Neola Board Policy for new and updated policies.

Ellie Shinhearl, Food Service Manger gave a brief cafeteria overview. She reported that despite the 19 calamity days for the 2013-2014 school year, the program still ended the year with a \$35,000 balance, which she was pleased with. The calamity days basically took the food service program down to 7 months of revenue while still having to pay 12 months of expenses.

#4-15 Mr. Baker made the motion to approve the consent agenda. Mr. Girrell seconded the motion. Vote:; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

1. Approve the minutes from the June 2014 Board of Education meetings.
2. Approve the financial statements and investments for June 2014.
3. Approve salary for Larry Long for 2014-2015 school year; year 2 of three year contract. \$85,000., unchanged from year 1, per his request.
4. Approve 14-15 Membership with Ohio Coalition of Equity & Adequacy.
5. Approve contract with the Williams County Combined Health Department for nursing services for the 14-15 school year, \$17,765.
6. Approve agreements with parents transporting their child to school round trip for 2014-2015 school year. \$10/day; IRS mileage rate per mile. Desiree Baker transporting Keila Brandenburg; Mark & Leslie Wagner transporting Jakob Wagner. Tim Yocklin, transporting Victoria Yocklin.
7. Employments for 2014-2015 School Year

Cristin Hagans	Resident Educator Mentor
Bill Williams	7 th grade Boys Basketball Coach (1 yr. exp.)
Troy Grime	8 th grade Boys Basketball Coach (2 yrs. exp.)
Josiah Poletta	9 th grade Boys Basketball Coach (2 yrs. exp.)
Nathan Massie	Head Track Coach (0 yrs. exp.)
Danny York	Band Camp Volunteer

#5-15 Mr. Wieland made the motion to approve Kellie Gray as a designee for the Board to attend Public Records Training. Mr. Baker seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Baker, yes.

#6-15 With no further business to come before the Board, Mr. Girrell made the motion to adjourn. Mr. Wieland seconded the motion. With the Board being all in favor, President Carothers adjourned the meeting at 6:18 p.m.

Board President

Treasurer