

**REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION**

**June 26, 2017**

**Library**

President Brian Wieland 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: Brian Wieland, Sarah Carothers, Kellie Grey and Heather Jones.

#70-17 Mrs. Jones made the motion to move into executive session for the purpose of 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. Mrs. Carothers seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

The board went into executive session at 6:02.

#71-17 Mrs. Jones made the motion to enter back into regular session. Mrs. Grey seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Grey, yes; and Mrs. Jones, yes. Motion carried. The board returned to regular session at 6:12.

#72-17 Mrs. Jones made the motion to approve the agenda as presented with the exception of item 28, employments. Mrs. Carothers seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Grey, yes; and Mrs. Jones, yes. Motion carried.

Steve Riley and Laurie Worline gave brief Principal reports.

Mr. Wieland recognized visitors. Colleen Bell gave a power point presentation of her extensive Science Fair participations this year. She thanked the Board for all of their support. Linda Calvin expressed her frustration with the CCP program at Hilltop. Jen Yoh told the Board that the gazebo placed in front of the school building was donated by the Student Council. She said the next phase of the project was a memorial garden.

Mr. Long commended Colleen Bell and her Science Fair Advisor, Cristen Hagans on her outstanding Science Fair achievements.

#73-17 Mrs. Gray made the motion to approve the consent agenda. Mrs. Jones seconded the motion.

1. Approve the minutes from the May 2017 Board of Education meetings.
- A-2 2. Approve the Financial Statements and Investments for May 2017. Attachment
3. Approve motion to participate in all federal programs for the 17-18 fiscal year, including CCIP Grants and Lunch and Breakfast programs.
4. Approve proposal with Hylant Administrative Services for District's Liability, Violence, Automobile and Property Insurance. \$25,790.
5. Approve agreement with NwoESC to participate in Positive Supports Intervention System for the 17-18 school year retro to May 25, 2017.
6. Approve NWOCA membership fees for FY18 \$29,591.56
7. Approve participation in Early Childhood Special Education Consortium with NwoESC for FY18.

8. Approve Technical Services/Costs Agreement with NWOCA for FY18.
9. Approval to pay Tiny Eye for speech therapy services, 6/09/2017. \$5,949.75
10. Approve agreement with the N.W. Ohio Juvenile Detention Training & Rehabilitation Center for educational services 7/1/17-6/30/18. \$38/student per day.
11. Approve agreement with North Central Local Schools for Nursing Services for FY18; \$23,455.
12. Approve Fund to Fund Transfer; 001 to 006 \$187.16 to cover negative lunch account balances.
13. Approval Fund to Fund Transfer: 001 to 019 Wellness for grant receipts. \$1240.
14. Accept resignation/retirement of Joann Kempf, effective September 1, 2017.
15. Approve agreement with Williams County Juvenile Court for Attendance Officer Services for FY18. \$1,700.
16. Approve 1 year contract for Bill Williams, Custodial Manager; 2 year contract for Nate Siegel, Transportation/Mechanical Services Manager; salary notice for Ellie Shinhearl, Food Service Manager.
17. Approve salary notices for Larry Long, Superintendent, Steve Riley, H.S. Principal, Laurie Worline, Elementary Principal and Traci Thompson, Treasurer.
18. Approval to dispose of obsolete, broken and outdated computer and technical equipment. Attachment
19. Approve agreement with Central Ohio Medical Review, LLC for FY18 Medicaid referrals.
- A-3 20. Approve the Student/Athlete & Parent Handbook. [Attachment](#)
- A-4 21. Approve the Student/Parent Handbook for Grades 7-12. [Attachment](#)
- A-5 22. Approve the Student/Parent Handbook for Grades K-6. [Attachment](#)
23. Approve the following Elementary Book Fees:
  - Young 5 - Grade 6 - \$50.00
  - Grades 3-6 \$15.00 Chromebook fee (this fee is not eligible to be waived).
- A-6 24. Approve the HS/JH Book and Lab Fees. [Attachment](#)
25. Approve the resignation from Sam Maran for Assistant Musical/Play Production.
26. Accept the resignation of Lena Miller as Vocal Music K-12 and her supplementals: HS Choral Director, Musical Director, SLO Committee Member, and Kindergarten Recognition Program.
27. Approve Dale Becker as substitute teacher for 16-17 school year.
28. Approve the following overnight trip:
  - Ohio FFA Camp Muskingum (Leesville Lake, Carroll County Ohio) - July 10 - July 14, 2017.
29. Approve the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2017-2018 school year.
30. Approve the following donations:

- North West Electric donated \$300 to cover transportation and substitute teacher costs for May 16th Field Trip to Columbus for Mrs. Abbie Smith and 8 students.
- Celebrate Life Christian Fellowship donated gift cards to families.
- Church Women United Thrift Shop donated \$1,000 for scholarships.
- Williams County Health Department donated audiometer and vision screen equipment.
- Ken’s Photography donated the Honor Students pictures.
- Dollar General donated a pick-up truck load of playground balls.

31. Approve Special Release Policy 2464 - Gifted Education and Identification (revised) Attachment

A-8 32. Approve Certified and Classified Salary Notices for 17-18. Attachment

33. Approve the MOU with Defiance College for the hosting of Education Intern and Practicum Students.

34. Approve agreement with Julian & Grube to provide agreed upon procedure services for Medicaid cost reporting for the period of July 1, 2017 through June 20, 2019. \$1.600 each of the two years.

35. Approve agreement between Pamela Joice and the Millcreek-West Unity Local Board of Education.

36. Approve Graduate Study Request:

- Daniel H. Hurd - “Martha Holden Jennings Foundation Summer Mathematics Institute for Teachers in Grades 4 & 5”~ through Cleveland State University ~ one semester hour ~ Summer 2017.

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

#74-17 Mrs. Jones made the motion to approve the following employments for the 2017-2018 school year. Mrs. Grey seconded the motion. Vote: Mrs. Grey, yes; Mrs. Jones, yes; Mrs. Carothers, abstain; and Mr. Wieland, yes. Motion carried.

Timothy Allion	Two year Limited Contract as Custodial I - 1 yr. exp.
Sean McIntosh	Two year Limited Contract as Technology Coordinator - 3 yrs. exp.
David Reamsnyder	Continuing Contract as Bus Driver 3 yrs. exp.
Ethan Carothers	On Board Instructor (OBI) - 0 yrs. exp.
Teresa Doran	One Year Limited Teaching Contract Vocal Music K-12 - 4 yrs. exp.
Teresa Doran	Vocal Music Director (4 yrs. exp.)
Teresa Doran	Assistant Musical/Play Production (Musical - 0 yrs. exp.)
Melissa Zenz	One Year Limited Teaching Contract Intervention Specialist (1 yr. exp.)
Daniel H. Hurd	Elementary/Junior High Quiz Bowl (1 yr. exp.)
Helen Phillips	Local Professional Development Committee
Nathan Massie	JV Football Coach - 4 yrs. exp.
Nathan Massie	Varsity Track Coach - 3 yrs. exp.
Nathan Massie	Intervention Assistance Team
Andrew Schlosser	JV Football Coach - 10 yrs. exp.
Shawn Blaisdell	Assistant Football Coach - 0 yrs. exp.
Samuel Maran	Musical Play Director - 4 yrs. exp.
Thomas Schaper	Varsity Softball Coach - 6 yrs. exp.
Anthony Gerig	Varsity Baseball Coach - 8 yrs. exp.

#75-17 Mr. Wieland made the motion to approve the following additions, revenue increases and appropriation modifications. A revised amended certificate will be sent to the Williams County Auditor to reflect these changes. Mrs. Carothers seconded the motion. Vote: Mrs. Grey, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

Fund	Increase (Decrease)	
	Revenue	Appropriations
300 9508 Softball	500.	500.
200 9016 Class of 2016	325.	325.
200 9610 Student Council		1,000.
300 5202 Men's Basketball	1,000.	1,000.
300 9501 Cheer	1,500.	1,500.
300 9699 Yearbook	500.	7,000.
019 Wellness Grant	1,240.	1,240.
018 9001 Elem Principal		1,300.
587 9017 Early Childhood	113.20	4,713.20
008 9076 Sumner Scholar		200.

76-17 Mrs. Carothers made the motion to approve the FY17 Final Appropriations and Revenues, seconded by Mr. Wieland. -Attachment in Board Notes. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mrs. Grey, yes. Motion carried.

#77-17 Mrs. Jones made the motion to approve the FY18 Temporary Appropriations and Revenues seconded by Mr. Grey-Attachment in board notes. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mrs. Grey, yes. Motion carried.

#78-17 Mrs. Carothers made the motion to adjourn the meeting with Mrs. Jones making the second. All the Board members were in favor and with no further business to attend to, the meeting was adjourned at 6:39 p.m.

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Board President

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Treasurer