

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

March 11, 2019

Library

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 5:04 p.m. in the Library with the following board members present for roll call: Brian Wieland, Sarah Carothers, Randy Mahlman and Heather Jones. Kellie Gray was absent.

Jim Wyse, Superintendent gave a brief update on the Business Advisory Council and their quarterly meeting minutes. Attachment in Board Notes.

Laurie Worline, Elementary Principal and Steve Riley, H.S. Principal gave their monthly reports. Attachment in Board Notes. Mr. Riley commended Miss Doran and all of those involved with the performances of the musical The Little Mermaid, over the weekend.

#39-19 Mr. Mahlman made the motion to approve the consent agenda. Mrs. Jones seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

1. Approve the minutes, Financial Statements and Investments from the February 2019 Board of Education meetings. Attachment in Board Notes.
2. Approve membership with West Unity Area Chamber of Commerce for 2019. \$40.
3. Approve resolution withdrawing the territory of the Millcreek-West Unity Local School District Board of Education from the Northwest Safety and Special Education Financing District.
4. Approve yearbook deposit payment to Josten's \$3,400
5. Approve the following additions, revenue increases, and appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
587 9919 Pre Restoration	1,094.21	1,094.21
516 9919 IDEA Restoration	5,761.78	5,761.78

6. Employments for 2018-2019:
 - Kim Goosman - Tutor
 - Mary Lloyd - Substitute Teacher
7. Approve the following donation:
 - Alpha Mu the Williams County Chapter of Alpha Delta Kappa - Food donation to the Food Pantry
 - Lorie Wolff - \$300 to the Hilltop Golf Program
 - West Franklin Church - Donation of clothing
8. Approve the following donations to the 2019 Hilltop Science Fair:

- 3 Arts Club
 - Omnibus Club
 - Mr. & Mrs. Jim Wyse
 - Lions Club of West Unity
 - Unity Plumbing and Heating
 - Dr. Thomas and Shirley Taylor
 - Mr. & Mrs. Curt Cooley
 - KAMCO Industries, Inc.
 - Farmers & Merchants State Bank
 - PJ & T Transportation
 - Mr. & Mrs. Lynn Wyse (in memory of Blake Wyse)
 - Mr. & Mrs. Tim (Vickie) Nofziger
 - Millcreek-West Unity Teachers Association
 - Laura Rohlf (in Memory of her parents, Harold and Teresa Jones)
 - Hilltop Athletic Boosters
 - West Unity Chamber of Commerce
9. Approve request for early completion of graduation requirements for Blake Fisher.
 10. Approve the non-renewal of all 2018-2019 supplemental contracts at the end of the school year.
 11. Approve the salary schedule increase for Karen Cheezan - 5-Year Salary Schedule.
 12. Accept the following resignations:
 - Kelly Schaffner ~ Cook effective March 8, 2019;
 - Jennifer Marvin ~ HS Varsity Cheerleading Coach
 - Rebecca Diaz ~ Assistant Class Play Advisor
 - Amanda Bok ~ First Grade Teacher effective August 1, 2019.
 - Jackie Meeker ~ Cook effective July 31, 2019
 13. Approval to make technical equipment purchase of network switches at an approximate cost of \$35,000. This cost is 70% reimbursable if approved by E-rate.
 14. Approve the overnight stay for High School Science Fair Participants to Ohio Junior Science and Humanities Symposium at Bowling Green State University, Bowling Green, OH. March 13 - 15, 2019.

The Board had a short discussion and came to a consensus about putting some information on the website and possibly sending a letter to the editor of the local papers, to inform the public about the details of the upcoming levy that will be on the May ballot.

#40-19 With no further business to come before the board, Mr. Wieland made the motion to adjourn. Mr. Mahlman seconded the motion. With all in favor, the motion was declared and Mrs. Jones adjourned the meeting at 5:22 p.m.

Board President

Treasurer