

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

March 16, 2020

Library

President Heather Jones 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, Randy Mahlman and Heather Jones. David Chester was absent.

Jim Wyse, Superintendent gave a brief update on the Business Advisory Council and shared their quarterly meeting minutes. Attachment in Board Notes. He also presented the first reading of NEOLA Policy updates.

Laurie Worline, Elementary Principal and Steve Riley, H.S. Principal gave their monthly reports. Attachment in Board Notes.

Mary Sauder was recognized as a visitor. She gave a presentation about her Father Bob Sauder, and the Sauder Scholarship she would like to establish for graduating Hilltop Seniors.

#25-20 Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman 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 February 2020 Board of Education meeting. Attachment.
2. Approve the Service Agreement with the N.W. Ohio Educational Service Center for approximately \$371,770. for FY20. \$296,770 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.
3. Approve FMLA leave for Briton Moore March 5-6, 2020.
4. Approve 2020 membership with West Unity Area Chamber of Commerce for 2019. \$40.
5. Approve the Sauder Sportsmanship Scholarship to be awarded to graduating Hilltop students.
6. Approval of \$1,200 maximum payment for student, Joe Reamsnyder to attend the INTEL International Science and Engineering Fair
7. Approve the following appropriation modifications.

Fund	Increase (Decrease) Appropriations
467 9020 Student Wellness & Success	140,628.54
516 9020 IDEA	-2224.98
499 9920 K-12 Prevention	9,507.00

8. Approve the following employment:

- Substitute Teacher - David Dowdy, Alexander Lutheran
- Tutor - Kim Goosman

9. Approve Cathy Selgo and Kelly Phillips - Part-time as needed for speech and language therapy for the 2020-2021 school year.

10. Approve an agreement with Dr. Laura Eckhardt to provide school psychology services for the 2020-2022 school years.

11. Approve the following donations:

- \$100 from KAMCO to the cheerleading fund
- \$25 from WU Chamber of Commerce to the cheerleading fund
- \$600 from the Kent Wolff Memorial Golf Scramble for the Hilltop Schools Golf Program

12. Approve the service agreement with HH Lawn Care for 2020.

13. Approve the following overnight stay:

- FFA Members to attend the Ohio State FFA Convention - April 29, 2020 - May 1, 2020 at the Ohio State Exposition Center and Fairgrounds.
- FFA Officers Training at Hocking Hills Bear Run in Logan, Ohio - July 14-16, 2020.

14. Approve the following graduate study requests:

- Karen Cheezan - EDP652 Educational Research Practicum and EDP601 Advanced Educational Psychology - through Miami University - Six Semester hours - Winter 2020.

15. Approve the "Live Like Mel" teacher grants and student scholarship.

16. Approve the resignation of Briton Moore, Assistant Baseball Coach.

17. Approve the following volunteer coaches:

- Briton Moore and Chris Richer - Volunteer Baseball Coaches
- Kim Maneval and Tiffany Graber - Volunteer Softball Coaches

#26-20 Mr. Wieland made the motion to enter into Executive Session along with The Superintendent, Treasurer, and Principals, for the purpose of preparing for negotiations. Mr. Mahlman seconded the motion. Vote: Brian, yes; Sarah, yes; Randy, yes; and Heather, yes. Motion carried.

The Board entered into Executive Session at 6:26 and returned to regular session at 6:57.

#27-20 With no further business to come before the board, Mr. Mahlman made the motion to adjourn. Mrs. Jones seconded the motion. With all in favor, the motion was declared and Mrs. Jones adjourned the meeting at 6:57 p.m.

Board President

Treasurer