

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

March 17, 2014

High School Band Room

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

#51-14 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

Mrs. Carothers recognized visitors. Mr. Roger Burdine spoke briefly about a discipline issue and a report that was created and placed in a student file. He felt the report was not accurate and asked the Board to look into it. Mrs. Carothers thanked Mr. Burdine for coming and said the Board would look into the situation.

Mr. Baker gave a brief legislative liaison report. He said the Legislature had approved the four additional calamity days and that the governor was working on a biennial budget update.

#52-14 Mr. Baker made the motion to approve the following consent agenda. Mr. Wieland seconded the motion.

1. Approve the minutes from the February 2014 Board of Education meetings.
2. Approve the financial statements and investments for February 2014.
3. Approve FMLA for Dave Chester, retro to January 31, 2014.
4. Approve price increase for paid lunches for 14-15 school year. 5¢ increase for grades K-8; cost will be \$2.35. 5¢ increase for grades 9-12; cost will be \$2.55. These increases are to meet the federal requirements of the Paid Lunch Equity Section 205 of the 2010 Child Nutrition Act; Equity in School Lunch Pricing. Breakfast prices for K-12 will increase 20¢ to \$1.45.
5. Approval of contract with Northwest Ohio Computer Association to provide Managed Wireless Internet Access Service from July 1, 2014 to June 30, 2018. Year one: \$12,772. Year two: \$10,350. Year three: \$8,082. Year four: \$5,976. With approved erate funding, we only have to pay 30% of these costs.
6. Accept the following donations:
  - West Unity American Legion Post 669, West Unity Sons of the American Legion Post 669, West Unity American Legion Auxiliary Post 669, and West Unity American Legion Riders ~ \$450.00 for the Military Honor Wall.
  - The Stryker Rotary ~ 46 dictionaries.

7. Graduate Study Reimbursements as follows:

- Michael Bumb ~ "EDAD683 Educational Leadership" ~ Ashland University ~ Spring 2014 ~ three semester hours.

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8. Accept the following resignations:

- Dunne Masters ~ High School Cheerleading Advisor
- Mary Lillemon ~ Kindergarten Teacher

9. Approve the following employments:

Glen Miller	Assistant Musical/Play Director	0 yrs. exp. .02 @ \$582.
Kenneth Herbert	Substitute Para Professional	0 yrs. exp. @ \$9.50/hr
Kacie Hodson	Assistant Softball Coach	0 yrs. exp. .064 @ \$1,861.
David Apple	Substitute Teacher	
Brian Johnson	Substitute Teacher	
Katherine Miller	Substitute Teacher	
Casey Wilcox	Substitute Teacher	

A-2 10. Approve the 2014-2015 School Calendar

11. Approve volunteer coaches: Baseball: Doug Williamson. High School Track: Jeri Grime, Michael Polley, Mike Creamer, Corey Eisel.

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

Mr. Riley and Mrs. Springer gave their monthly Principal's reports. -Attachments in Board Notes

#53-14 Mr. Girrell made the motion to approve the following appropriation modifications and revenue increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures. Mrs. Gray seconded the motion.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
506 9214 Resident Educator	1400	1400
300 9507 Baseball	1000.	1000.
300 9508 Softball	2000.	2000.
018 Elem Principals Fund		5000.

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

In items from the Board, Mr. Baker inquired about the Safety Levy on the May ballot. Mr. Long reported that a flyer would be going out shortly to all registered voters regarding all the specifics of the upcoming levy.

#54-14 Mr. Wieland made the motion to enter into Executive Session for the 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; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. There will be no action to follow. Mr. Baker seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

The board left regular session at 6:30 and entered into executive session at 6:32. The Board left executive session at 7:30 and returned to regular session. Mr. Wieland made a motion to adjourn the meeting and Mrs. Gray seconded. With all in favor, the meeting was adjourned at 7:30 p.m.

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Board President

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Treasurer