

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

March 21, 2016

Library

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:08 p.m. in the Library with the following board members present for roll call: Sarah Carothers, Brian Wieland, David Girrell and Heather Jones.

#50-16 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Jones, yes. Motion carried.

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

Angie Dunson presented some 1<sup>st</sup> grade hardbound books that were student written and illustrated and on sale to parents.

Larry Long presented the first reading of NEOLA policy changes and revisions.

Abbie Smith, Millcreek West Unity Education Association President reported some recent activities of the building classrooms and teachers.

#51-16 Mr. Girrell made the motion to approve the consent agenda. Mrs. Jones seconded the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Jones, yes; and Mrs. Carothers yes. Motion carried.

1. Approve the minutes from the February 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for February 2016.
3. Approve new fund 499 9016 State Archery Grant.
4. Approve new Student Activity Fund Account 300 9510 for Archery.
5. Approve Reduction-in-Force for elementary one-on-one student aide position, due to decline in enrollment, effective upon board approval.
6. Approve the following employments:
  - ☞ Substitute Teachers for 2015-2016 ~ Amanda Hausch, Paul Kyser, Debbie Nixon, and Maurice Zuver.
  - ☞ Substitute Secretary – Manda Plum
7. Approve increase of the Long Term Substitute Teacher pay rate from \$90/day to \$100/day.
8. Approve to change word on supplemental salary schedule for the Kindergarten Graduation Program Stipend to read Kindergarten Recognition Program. (March 1, 2016 verbal agreement between Abbie Smith, Union President and Supt. Larry E. Long.)
- A-3 9. Approve agreement with the Great Lakes Biomedical for provision of onsite services for the T8 physicals and the associated fees.

- A-4
10. Approve Student Insurance Program with N. Carol Insurance Agency, Inc. ~ this is at no cost to the district.
  11. Approve extended leave for Al Wheeler for medical reasons from March 25, 2016 to April 18, 2016.
  12. Approve the following donation from The Farm Bureau:
    - ☞ Book entitled: "First Peas to the Table" by Susan Grigsby
    - ☞ 3 – Our Ohio Magazines
  13. Approve the following donations from businesses and individuals for donations to the 2016 Hilltop Science Fair. The support from the Community is greatly appreciated by JH/HS Science Teachers: Mrs. Abbie Smith and Mrs. Cristin Hagans

3 Arts Club	Omnibus Club
Dr. & Mrs. Thomas Cromwell	Lions Club of West Unity
Unity Plumbing and Heating	Dr. Thomas & Shirley Taylor
Mr. & Mrs. Curt Cooley	KAMCO Industries, Inc.
Farmers & Merchants State Bank	Pete's Posey Patch
PJ&T Transportation	Mr. Larry E. Long
Mr. & Mrs. Lynn Wyse (in memory of Blake)	Subway (JJM Assoc. Inc.)
Mr. & Mrs. Tim (Vickie) Nofziger	Millcreek-West Unity Teachers Assoc.
Laura Rolf (in Memory of her parent, Harold & Teresa Jones)	Hilltop Athletic Boosters
Kaleb Schaffner (he chose to donate his Christmas Money to us)	West Unity Chamber of Commerce

#52-16 Mr. Wieland made the motion to approve the following additions, revenue increases and appropriation modifications. A revised Amended Certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures and revenue. Mrs. Carothers seconded the motion. Vote: Mr. Girrell, yes; Mrs. Jones, yes; Mrs. Carothers yes; and Mr. Wieland, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
499 9016 Archery Grant	7,500.	7,500.

In items from the Board, Mr. Wieland said that the H.S. Musical Performance from the past weekend was great! Mr. Girrell wished the spring sports teams the best of luck in their upcoming seasons.

#53-16 Mr. Girrell made the motion to adjourn the meeting at 5:28 p.m. Mrs. Jones seconded the motion. With no further business to come before the Board, the vote was unanimous to adjourn.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer