

**REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**March 19, 2018**  
**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. Kellie Gray was absent.

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

Larry Long expressed how pleased he was with the Musical that had taken place the prior weekend. He also mentioned how much the band and music programs have grown in the years he has been here and how talented our students are.

#56-18 Mr. Mahlman made the motion to approve the consent agenda. Mrs. Carothers 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 2018 Board of Education meetings. Attachment A-2
2. Approve the disposal of broken tympani drum set.
3. Approve the contract with Northern Buckeye Education Council for payroll services as needed from 3/1/21018 through 6/30/2018. \$45 per hour plus mileage.
4. Approve correction to hourly cost of agreement with Northwest Ohio Educational Service Center for homebound tutor. Correct cost is \$42 per hour instead of \$31 per hour.
5. Approve contract with Northern Buckeye Education Council for Rent-A-Tech services as needed from 3/1/2018 through 6/30/2018. \$260 per day plus mileage.
6. Approve the extended medical leave for Janie Rivera beginning 2/16/18 until further notice.
7. Approve the non-renewal of the 2017-2018 supplementals contracts.
8. Approve the following resignations:
  - ❖ Sam Maran - Musical Director and the Drama Club Advisor
  - ❖ Sam Boehnlein - Boys Varsity Basketball Coach
9. Approve the following retirement:
  - ❖ Barbara J. Shaffer - Kindergarten Teacher - her last day will be May 31, 2018.
10. Approve the following employments:
  - ❖ Ronald Schmitt - Assistant Softball Coach - .0 yrs exp .070 - \$2,269.
  - ❖ Mark Bacon - Substitute Para-Professional
11. Approve the following employment for the 2018-2019 School Year
  - ❖ Amy Welling - Licensed Social Worker

12. Approve the following graduate study request:

- ❖ Amanda Nofziger - "EDU614-Advanced Educational Psychology" - through Central Michigan University - three semester hours - Summer 2018.

13. Approve the overnight stay:

- ❖ Class of 2018 - Seniors GradNight Lock-in at Six Flags in Chicago, Illinois. May 19-20, 2018.

**#57-18** Mr. Wieland made a motion to approve the appropriation modifications and revenue changes. A revised amended certificate will be filed with the Williams County Auditor to reflect the changes. Mr. Mahlman seconded the motion. Vote: Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried.

<b>Fund</b>	<b>Increase (Decrease) Revenue</b>	<b>Increase (Decrease) Appropriations</b>
018 002 HS Principal	2,000.	2,000.
018 001 Elem Principal	2,500.	2,500.

At 6:20, Entrust, Ltd., made a presentation to the Board regarding a potential solar energy project.

**#58-18** Mr. Wieland made a motion to accept the proposal provided by Entrust, Ltd. to enter into an agreement for Solar Utility Power Purchasing. Mr. Mahlman seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

**#59-18** With no further business to come before the board, Mr. Mahlman made the motion to adjourn. Mrs. Carothers seconded the motion. With all in favor, the motion was declared and Mrs. Jones adjourned the meeting at 7:15 p.m.

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Board President

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Treasurer