

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
May 11, 2020
High School Gymnasium**

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: Sarah Carothers, Brian Wieland, Heather Jones, David Chester, and Randy Mahlman.

#28-20 Mr. Wieland made the motion to enter into executive session for the purpose of preparing for, conducting, or reviewing negotiations for bargaining sessions with public employees. Mr. Chester seconded the motion. With all in favor, the board entered into executive session at 6:02 p.m.

The Board returned to regular session at 6:26 p.m.

Mr. Wyse presented the second reading of the NEOLA policy updates. Attachment in board notes. He also updated the Board on the plan for Drive in Graduation on May 31st, due to the restrictions in place because of the Covid-19 pandemic. Mr. Wyse also discussed moving forward with refinishing/repainting the floor of the gymnasium in May while students are out of the building. Lastly, he discussed the future possibility of adding a press box above the concession stand at the baseball/softball fields, with the cost of the project to be shared amongst the board and other parties. The board share of the project would not come from the General Fund, but with left over building project monies.

In the Treasurer's Report, Mrs. Thompson explained that the district's Title I and IDEA-B Funding is being used for teacher salaries and benefits and purchased services to New Horizons, with plans to do the same in the coming year. Mrs. Thompson gave members of the public an opportunity to give suggestions for any alternative uses of these funds.

Mrs. Thompson went over items in the Five Year Forecast, including decreased revenue expectations in Income Tax Collections and Foundation Funding due to the negative economic impacts of the Covid-19 Pandemic.

#29-20 Mr. Chester made the motion to approve the resolution for the continued operation of schools during the pendency of executive order 2020-01D, including the suspension of public participation and limiting the number of guests during public meetings. In addition, the Ohio Department of Health Director's order regarding the closure of all district K-12 schools in the state of Ohio and the passage of amended substitute HB197 signed by Governor DeWine on March 27, 2020. Mrs. Carothers seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried. Attachment in Board Notes.

#30-20 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman:

1. Approve the minutes from the March 2020 Board of Education meeting and the March and April 2020 Financial Statements. Attachments in board notes.

2. Approve agreement with Optimal Health Initiatives to participate in its Charter Worker's Compensation Program for the 2021 Policy year.
3. Approve the substitute teacher and classified substitute reasonable assurance of employment list for school year 2019-2020. Attachment in board notes.
4. Approve agreement with NWOESC for Mentor Services for 2020-2021.
5. Approve the FY20 Updated Five-Year Forecast and assumptions as presented. Attachments in board notes.
6. Approval to transfer money left in the following Class Funds, to 2020 Senior Class Fund, Class of 2017, \$158.97; Class of 2018, 390.29; Class of 2019, \$40.
7. Approval of the following revenue increases and appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
599 9020 Title IV-A	257.95	257.95
590 9020 Title IIA	693.40	693.40
572 9020 Title I	2,252.85	2,252.85
200 9017 Class of 2017		158.97
200 9018 Class of 2018		390.29
200 9019 Class of 2019		40.00
467 9020 Student Wellness	(140,628.54)	(140,628.54)

8. Approve meal prices/increases for FY21: (Lunch prices according to USDA Paid Lunch Equity Policy SP12-2018)

• Grades K-8: \$2.85
• Grades 9-12: \$3.05
• Adult: \$3.75
• Student Breakfast: \$2.25
• Adult Breakfast: \$2.75
• Milk: .60
• Reduced Meal Prices: Breakfast - 30¢ and Lunch - 40¢

9. Approve the following NEOLA policy and updates:

0169.1	Public Participation at Board Meetings
1520	Employment of Administration
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitute
3120.05	Employment of personnel in Summer School & Adult Education Programs
3120.08	Employment of personnel for Co-Curricular/Extra-Curricular Activities

4120	Employment of Classified Staff
4120.08	Employment of personnel for Co-Curricular/Extra-Curricular Activities
4124	Employment Contract
4162	Drug & Alcohol Testing for CDL License Holders & Other Employees who perform safety sensitive functions
5460	Graduation Requirements
5460.02	(New) Students at-risk of not qualifying for High School Diploma
6107	Authorization to accept and distribute electronic records and to use electronic signatures
6325	Procurement - Federal Grants/Funds

10. Approve the Graduating Class of 2020. Attachment in board notes.
11. Approve the non-renewal of all 2019-2020 supplemental contracts at the end of the school year.
12. Approve the following employment for Certified and Classified Staff:

Three Year Limited Contract	Marion Allen, Brittany Charles, Karen Cheezan, Rebecca Diaz, Damon Drewes, Katie Frey, Kim Goosman, Wendy Hogrefe, Amanda Mason, Andrew Miller, Briton Moore, Amanda Nofziger, and Morgan Pendleton,
One Year Limited Contract	Eric Cooper, Betsy Elting, Tanner Gerken, Kaitlyn Kuhn, and Jordan Rode
One Year - Retire/Rehire Contract	Helen Phillips

Two Year Non-Teaching Limited Contract	Alex Cummins, Jerry Heer, Mandy King, Jennifer Marvin, Manda Plum, Ashley Siegel, Sheila Stuckey, and Susan Thiel
Continuing Contract	Mary Sauder

One Year Limited Contract	Deborah Ford and Karen Kuney
---------------------------	------------------------------

13. Approve the following college reimbursement:
 - Daniel Hurd - EDUC633 - Family and Community Partnerships - Defiance College - three semesters hours - Summer 2020.

14. Approve the following donations:

<ul style="list-style-type: none"> • Group monetary donations from Jewell Hans, Ron & Pete Hausch, and Sharon & Steve Marvin for the food pantry
<ul style="list-style-type: none"> • \$40.00 - Steve and Kim Esterline for the food pantry
<ul style="list-style-type: none"> • \$500.00 - from Conversion Technologies International for the food pantry

• \$300.00 - from William Havelec for the food pantry
• \$3,500.00 - from Carol Keesbury for the food pantry
• \$300.00 - from Ronald & Betty Sabins for the food pantry
• \$200.00 - from Rick Carrothers for the food pantry
• \$100.00 - West Unity Lions Club for the food pantry
• \$100.00 - from Ken Brown for the food pantry
• Food Items from Conagra Foods, Inc.
• Food Items from Bill Glock
• Forty books from author Randy White.

15. Approve the following overnight student stays, pending COVID-19 restrictions are lifted to permit such trips:
 - FFA Leadership Team - FFA Camp Muskingum - July 6-10, 2020
16. Approve a MOU with Defiance College for the Hosting of Teacher Education Candidates.
17. Approval to purchase 84 passenger Blue Bird All American School Bus, approximate cost \$88,000 with trade in of 2005 Bluebird Bus (VIN 1BABNCKA65F227659). (\$44,847.20 of new bus cost will be reimbursed through the state School Bus Purchase Program.)

Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; and Mr. Wieland, yes.
Motion carried.

#31-20 Mrs. Carothers made a motion to approve the certified bargaining agreement with the Millcreek - West Unity Education Association for FY21-FY23. The tentative agreement was negotiated in March 2020. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried. Attachment in board notes.

#32-20 Mr. Chester made a motion to approve the Classified Policy Statement and salary schedules for FY21-FY23. Mr. Mahlman seconded the motion. Attachment in board notes. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried. Attachment in board notes.

#33-20 Mr. Mahlman made a motion to approve the resolution to maintain employment and compensation of employees, contracted service providers and consultants for the remainder of year 2020 to support continued operations. Mrs. Jones seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried. Attachment in board notes.

#34-20 Mr. Wieland made the motion to adjourn the meeting. Mrs. Jones seconded the motion. With all in favor, and with no further business to attend to, the meeting was adjourned at 6:42 p.m.

Board President

Treasurer