

REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION  
May 18, 2015  
Library

President Sarah Carothers 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, Ron Baker, Brian Wieland, Kellie Gray, and Dave Girrell.

#58-15 Mr. Wieland made the motion to approve the agenda as presented. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; Mrs. Gray yes; and Mr. Girrell, yes. Motion carried.

The Board recognized Jennifer Westrick as a visitor. Jennifer placed 1<sup>st</sup> at Nationals for SQL Database Fundamentals and gave a brief overview of her presentation. Abbie Smith, Co HSTW Coordinator was also recognized as a visitor and presented to the Board regarding a HSTW mini grant that she applied for and was awarded.

Mr. Wieland gave a brief Legislative Liaison report. He said legislators were urging school board members to contact their representatives to express their opposition to charter schools.

#59-15 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the April 2015 Board of Education meetings.
2. Approve the Financial Statements and investments for April 2015.
3. Approve travel reimbursement to Norma Ducat to transport student Chauna Whitman from their residence to Bryan Autism Center through the end of the school year. \$10 per day plus mileage at IRS rate.
4. Approve the following donations:
  - ☞ \$2,000 Ron and Larry Dean Scholarship.
- A-1 5. Approve the following retirements:
  - ☞ Melony Mercer, 6<sup>th</sup> Grade Teacher – Retirement date a/o June 1, 2015
  - ☞ Wendy Borton, Cafeteria – Resign a/o May 29, 2015 with a Retirement date a/o 10/1/2015
  - ☞ Janet Turner, Cafeteria –Retirement date a/o June 1, 2015.
  - ☞ Deb Nixon retirement date is July 1, 2015. Her letter of resignation was approved May 19, 2014.
6. Approve the following employments:
  - ☞ Shannon Swartz – 2014-2015 Saturday School Supervisor
  - ☞ Mike Bumb – Junior High Summer School Intervention for 32 hrs. @ \$25/hr.
  - ☞ Marla Nafziger-Substitute Teacher

A-2 7. Approve for the Certified staff Salary Notices, Supplemental Contracts, Extended Time Contracts and for the Classified staff Salary Notices for 2015-2016.

8. Approve the employments for 2015-2016:
  - ☞ Katie J. Frey – Agricultural Education – Bachelors – 0 years experience

- ☞ Lena S. Miller – Vocal Music K-12 - Bachelors - 1 year experience
- ☞ Laurie A. Worline – Elementary Principal – 3 year contract for 220 days per year.

A-3 9. Approve the substitute teachers and classified substitutes as a Reasonable Assurance for the 2015-2016 school year.

10. Graduate Study Reimbursement:

- ☞ Michael A. Bumb – “EDAD684 – Professional Development for Administrators” through Ashland University – Summer 2015 – three semester hours.
- ☞ Samuel M. Boehnlein – “EDUC500 Being an Educational Leader; EDUC502 Collaboration: Education and Community; EDUC505 Research for the Educational Leader” Through University of Findlay – Summer 2015 – nine semester hours.

11. Approving membership into the Ohio High School Athletic Association for the 2015-2016 school year.

A-4 12. Approval for College Credit Plus Agreements with the following schools

- ☞ Bowling Green State University
- ☞ Owens State Community College
- ☞ Northwest State Community College
- ☞ University of Findlay
- ☞ University of Toledo
- ☞ Wright State University

13. Approve a wavier from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled at Hilltop Middle School in grades seven and eight. The waiver of requirements for the CTE programming will be for the 2015-2016 school year.

14. Approve the Treasurer as the alternate designee for the Board to attend Certified Public Records Training for FY 15.

15. Approve Summer OGT for 15.5 hrs. @ \$25/hr.

A-5 16. Approve the bus drivers/bus routes for next school year and our students riding the North Central bus to Four County and to the Independence Education Center/Opportunity School.

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

**#60-15** 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. Vote: Mr. Baker, yes; Mrs. Gray yes; Mr. Girrell, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
590 9015 Title IIA	-203.52	-203.52
572 9015 Title I	-85.73	-85.73
300 9504 Football		1,500.
300 9400 Band		10,800.
300 9502 Boys Basketball		1,000.

#61-15 Mr. Wieland made the motion to approve the FY15 updated Five Year Forecast and assumptions. -Attachment in board notes. Mr. Baker seconded the motion. Vote: Mrs. Gray yes; Mr. Girrell, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Baker, yes. Motion carried.

#62-15 Mr. Baker made the motion to approve the resolution providing for the adoption of post issuance compliance policies and procedures and post-issuance disclosure compliance for tax exempt obligations. -Attachment in board notes. Mr. Girrell seconded the motion. Vote: Mrs. Gray yes; Mr. Girrell, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Baker, yes. Motion carried.

MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT

RESOLUTION NO. \_\_\_\_\_

PROVIDING FOR THE ADOPTION OF POST-  
ISSUANCE COMPLIANCE POLICIES AND  
PROCEDURES AND POST-ISSUANCE  
CONTINUING DISCLOSURE COMPLIANCE  
POLICY FOR TAX EXEMPT OBLIGATIONS

WHEREAS, the Millicreek-West Unity Local School District, (herein called the "District"), a school district created and existing under the laws of the State of Ohio, is authorized and has from time to time issued obligations (the "Obligations"), in accordance with the provisions of the Ohio Revised Code, to fund the cost of various capital projects and improvements; and

WHEREAS, certain Obligations receive favorable tax treatment pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder (together, the "Rules"); and

WHEREAS, the District wishes to comply with all applicable Rules to maintain such favorable tax treatment of all of such outstanding and future Obligations; and

WHEREAS, certain Obligations are subject to certain primary and secondary disclosure requirements set forth in Securities and Exchange Commission Rule 15c2-12 ("15c2-12"); and

WHEREAS, the District wishes to comply with all undertakings pursuant to 15c2-12 for all such outstanding and future obligations;

NOW, THEREFORE, the Board of Education (the "Board") of the Millicreek-West Unity Local School District, County of Williams, Ohio, hereby resolves:

SECTION 1. The Board hereby adopts the Post-Issuance Compliance Policies and Procedures for Tax-Exempt Obligations ("Post-Issuance Compliance Policies"), attached hereto as Exhibit A, and Post-Issuance Continuing Disclosure Compliance Policy, attached here as Exhibit B together with the Post-Issuance Compliance Policies and Procedures for Tax-Exempt Obligations (the "Post-Issuance Compliance Policies").

SECTION 2. That upon adoption of the Post-Issuance Compliance Policies, the Treasurer is hereby authorized to take all actions necessary to adhere to the provisions set forth in Post-Issuance Compliance Policies.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 4. That this resolution shall take effect from and after the earliest date allowed by law.

\_\_\_\_\_ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Treasurer

#63-15 Mr. Baker made the motion to move into executive session to discuss personnel, with no action to follow. Mrs. Gray seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

The Board left regular session at 6:37 and entered into executive session at 6:42.

#64-15 At 7:24 Mr. Wieland made the motion to leave executive session and return to regular session. Mrs. Gray seconded the motion. All members were in favor and the motion was carried.

#65-15 Mr. Wieland made a motion to adjourn the meeting. Mr. Girrell seconded the motion. With all in favor and with no further business to come before the Board, President Carothers adjourned the meeting at 7:25 p.m.

With no further business to come before the board, Mrs. Carothers adjourned the meeting at 7:45 p.m.

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Board President

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Treasurer