

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
November 16, 2015
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 Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Ron Baker, David Girrell, and Kellie Gray.

#21-16 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

Mrs. Abbie Smith, Millcreek West-Unity Education Association President shared what some of the teachers are doing in their classrooms and in athletics.

Katie Frey, Vo-Ag Instructor along with one of her students RyLee McCain gave a presentation on the FFA trip to National Convention in Lexington, Kentucky in October.

Don Leu thanked the Ms. Frey and the FFA for all their community service and for volunteering to help with the Lions Club Feather Party which raises money for children and adults in need of eye glasses.

Ms. Worline and Mr. Riley gave their Principals reports, which are in the Board notes in their entirety. They both made mention of the wonderful Veteran's Day Program organized by Miss Lena Miller. Mr. Riley also congratulated the Football Team for making it to Play Offs as it was only the 3rd time in school history. Both Principals recognized the district quiz teams for their great accomplishments this year also.

Mr. Long also acknowledged Katie Frey and the fine job she has been doing with the Ag Program. He also announced that the Board will need to fill an open seat that will need to be filled upon the end of Ron Baker's term in December. He also reported to the Board that the district will be receiving the \$7,500 Archery Grant that he applied for.

#22-16 Mr. Wieland made the motion to approve the purchase of Choir apparel and garment bags, with cost not to exceed \$6,500. Mrs. Gray seconded the motion. Vote: Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Carothers, yes. Motion carried.

#23-16 Mr. Girrell made the motion to approve an Indoor Track Club during December 7 through February 26, 2016. Nate Massie, Desiree Arps and Corey Eisel will supervise. The van will be used for transportation and the supervisors will drive. This will be at no additional compensation or expense. Students will sign a waiver for participation and insurance purposes. Mr. Baker seconded the motion. Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

#24-16 Mrs. Gray made the motion to approve the following consent agenda supported by Mr. Baker.

1. Approve the minutes from the October 2015 Bd of Education meeting.

A-3

2. Approve the Financial Statements and Investments for October 2015.
3. Approve MOU with the NwOESC for Safe Schools/Health Students Program which provides our part time School Social Worker.
4. Accept the donation of \$201.00 from James & Jane Hutchinson for the Mary Gares Suter Scholarship.
5. Approve the following employments for 2015-2016:
 - ☞ Substitute Teachers: Michelle Hoffman, and Charlotte Loetz.
 - ☞ Substitute Para Professionals: Jacquelyn Holsopple, and Susan Dominique.
 - ☞ Saturday School Supervisors: Helen Phillips and Abbie Smith @ \$25/hour.
 - ☞ SLO Committee Member: William Geis @ \$47.24/hr.
 - ☞ Elementary Boys Basketball Coach: Charles Rummel - 0 yrs. exp. .024 = \$726.
 - ☞ Elementary Girls Basketball Coach: Charles Rummel - 0 yrs. exp. .024 = \$726.
6. Approve the following donations:
 - ☞ Solid Rock Community Church for supplying the after-school meals during Parent-Teacher Conferences.
 - ☞ Approve anonymous donation of \$1,500 to the Athletic Fund for Football.
7. Approve the following overnight student stays:
 - ☞ Volleyball Team overnight student trip to Nutter Center @ Wright State University;
 - ☞ Senior Class overnight student trip to Six Flags Parks in Chicago

A-4

8. Approve waiver from the Ohio Department of Education, Office of Exceptional Children for the 2015-2016 school year to exceed the age range per instructional period for the special education classroom.

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

#24-16 Mr. Baker made the motion to accept the updated amounts and rates as determined by the Williams County budget Commission. Mr. Girrell seconded the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

SCHEDULE A

Summary of Amounts Required From General Property Tax Approved By Budget Commission and County Auditor's Estimated Tax Rates

Fund	Amount To Be Derived From Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate Of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund	488,056			7.30
General Fund	1,486,222	267,428	4.00	45.40
Library Fund				
Permanent Improvement				
Special Revenue				
Classroom Facilities	28,489			.50
Total	\$2,002,767	\$267,428	4.00	53.20

Schedule B
Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

Fund		Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: Current expense levy authorized by voters on for not to exceed years. (continuing)	00/00/76	30.40	\$786,960
GENERAL FUND: Current expense levy authorized by voters on for not to exceed years. (continuing)	06/06/78	3.50	\$121,456
GENERAL FUND: Current expense levy authorized by voters on for not to exceed years. (continuing)	11/04/86	7.00	\$271,052
GENERAL FUND: Emergency Levy authorized by voters on for not to exceed 5 years.	05/07/13	3.60	\$240,685
GENERAL FUND: Safety & Security Levy authorized by voters on for not to exceed 5 years.	05/06/14	.90	\$66,069
CLASSROOM FACILITIES LEVY: Classroom Facilities Levy authorized by voters on for not to exceed 23 years.	05/02/06	.50	\$28,489

In items from the Board, Mrs. Carothers commented on the Capital Conference that she attended earlier in the month. She said the tone of the Legislative Session was rather optimistic compared to prior years. She said they are pushing for further accountability of charter schools. She also mentioned that they have high hopes for the new State Superintendent and that the position will become less political than it has been in the past.

Mrs. Carothers officially announced the upcoming Board vacancy and said that letters will be accepted from interested candidates.

#25-16 With no further business for the board to attend to, Mr. Wieland made the motion to adjourn the meeting at 7:17 p.m. Mrs. Gray seconded the motion. All were in favor. Motion carried.

Board President

Treasurer