

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

October 21, 2019

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

In the Superintendent's report, Mr. Wyse spoke briefly about the Power 4 Schools Agreement for reduced electrical rates. He also congratulated the Girls' Volleyball Team for advancing to District Semi Final's and to Tucker Beres for advancing to Regionals in Cross Country.

The Principals Reports were sent electronically to the Board prior to the meeting. Ms. Worline was in attendance and was available for questions. Mr. Riley was absent. attachments in board notes

#6-20 Mr. Mahlman made the motion to approve the October Consent agenda supported by Mr. Wieland:

1. Approve the September 2019 Financial Statements and the minutes from the September 2019 Board of Education meeting. Attachments in board notes
2. Approve FY20 purchase orders for Toledo Edison for electrical services, F&M Bank for Gordon Food Service purchases, and Entrust for solar energy electrical services.
3. Approve addition of fund 467 for new Student Wellness & Success dollars.
4. Approval to participate in META Solutions Cooperative and authorize them to advertise and receive bids on behalf of the School Board for bus purchases from November 1, 2019 through October 31, 2020.
5. Approve new Job Description for "Multi-task Aide" and the corresponding salary grid on the Classified Schedule. attachments in board notes This will be a replacement for the current "Floater" salary grid.
6. Approve the following additions, and appropriation modifications. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
467 9020 Student Wellness & Success	140,628.54	140,628.54

7. Approved the following employments:

- Accept the resignation of Kailey (Creamer) Timberman due to medical reasons - 8th Grade Girls Basketball.

- Substitute Teachers - Bruce Brown, John Bucklew, Joy Chase, Nicole Demaray, Keith Elting, Lisa Frame, Michelle Hoffman, Randy Luke, Kim Massie, Kirby Miller, Debbie Nixon, Lauren Rohrs, Barb Shaffer, Sharon Taylor, Marisa Wagner, and Diane Wyse.
- Student Learning Objectives (SLO Committee) - Kim Goosman
- 7th Grade Boys Basketball Coach - Brian Nelson - pending completion of all requirements to obtain a pupil activity permit
- 8th Grade Girls Basketball Coach - Emily (Armbruster) Tule - pending completion of all requirements to obtain a pupil activity permit.
- Substitute Para Professionals - Makayla Hayes and Lauren Rohrs
- Cafeteria Cook - Susan Thiel
- Musical/Choir Accompanist - Nancy Miller

8. Approve a request for early completion of graduation requirements for Ian Hinson.

9. Approve the formation of Esports as a club team, and approve Alex Cummins as volunteer advisor.

10. Approve a ground lease agreement between the Millcreek-West Unity FFA program and Hardline International, Inc. The agreement allows the FFA to farm approximate 3 acres, owned by Hardline International, Inc., at no cost to the District.

11. Approve the following overnight student trip:

- Varsity and JV Softball Teams to Cincinnati, Ohio - March 26 - 29, 2020 - will play two scrimmages and two regular season games.
- Varsity Volleyball Team to Wright State University in Dayton, OH for the State VB Tournaments on November 8 & 9.

12. Approve the following donations:

- Warm Hands and Warm Hearts - donated clothing.
- Anonymous donation of \$105.25 to the Jason Throne Memorial to benefit the Hilltop FFA.
- \$187.50 from James and Jane Hutchinson (through the Bryan Area Foundation) for the Mary Gares Suter Scholarship.

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

#7-20 with no further business to come before the Board, Mrs. Carothers made a motion to adjourn the meeting. Mr. Mahlman seconded the motion. With the Board all in favor, the meeting was adjourned at 6:06 p.m.

Board President

Treasurer