

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

October 19, 2020

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 presented the first reading of the NEOLA Board Policy updates and replacements, Vol. 39.1. *Attachment*. Mr. Wyse also spoke about the status of the district and Williams County in relation to COVID matters. He mentioned that it is a collective effort amongst staff, students and community members to keep the school running normally and to avoid moving to remote learning.

The Principals went through their respective monthly reports. *Attachment*

#8-21 Mr. Mahlman made the motion to approve the October Consent agenda supported by Mr. Wieland:

1. Approve the September 2020 Financial Statements and the minutes from the September 2020 Board of Education meeting. *Attachment*
2. Approve purchase FY21 orders for Toledo Edison and F&M Bank for Gordon Food Service purchases.
3. Approve amendment to Bill Boyer's employment contract to reimburse 60% of tuition for graduate school training.
4. Approve Rent-A-Tech contract with NWOCA for the remainder of FY21, based on a prorated cost of \$60,250.
5. Approval to amend employment contract for substitute teacher, Bryan Hopper, to include a stipend in the amount of \$2,000 for remote distance learning instruction, August 17, 2020-through October 16, 2020, and to accept his resignation effective October 16, 2020.
6. Approval to amend employment contract for substitute teacher, Elizabeth Horton, to include a stipend in the amount of \$3,000 for remote distance learning instruction, August 17, 2020-through December 22, 2020.
7. 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, 2020 through October 31, 2021.
8. Approve donations to the Hilltop FFA for the following:
  1. Rimm Kleen - donation of use of land
  2. Wilbur-Ellis - labor, advice, and fertilizer application
  3. Rupp Seeds (Kevin Miller, seed dealer) - donation of soybean seed and advice
  4. Schaffner Farm (Denny, Kevin, and Austin) - use of planter, labor, and advice
  5. Sam Shilling - labor and advice
  6. Reamsnyder Farm (Dave, Tyler, and Travis) - use of combine, labor, and advice

9. Approval to enter into a sub grant agreement with the Village of West Unity to receive grant funds through the Williams County Coronavirus Relief Fund.
10. Approval to transfer \$14,977.20 from the General Fund 001 to the Maintenance Fund 034 as a correction for a receipt from the prior fiscal year.
11. Approve acceptance of Federal CARES Act Funding through the following grants:
  - Fund 507 - Elementary and Secondary School Emergency Relief (ESSER);
  - Fund 510 - Coronavirus Relief Funds (CRF);
    - 510 9021 - Rural & Small Town Safety;
    - 510 9921 - Broadband Connectivity
    - 510 9821 - W.U. Village Sub grant
12. 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 and revenue.

Fund	Increase (Decrease)	Increase (Decrease)
	Revenue	Appropriations
510 9821 Covid Relief W.U. Village Sub Grant	14,800.	14,800.
034 9007 Classroom Maintenance	14,977.20	

13. Approve the following resignations:
  - Morgan Pendleton as Class Play Director. The decision was made by the Drama Club members to focus on the spring musical.
  - Eric Cooper as Esports Assistant Advisor.
  - Alex Cummins as Technology Coordinator and Esports Advisor.
14. Approve the following employments for 20-21:
  - Kathryn Burk, Nicole Demaray, Philip Fogle, Jacob Nobis, Sam Steffes, Kimberly Warner - Substitute Teachers.
  - Barbara Roby - Substitute Paraprofessional
  - Amy Welling - Intervention Assistance Team
  - Emily Yoh-Rodriguez - 7th Grade Girls Basketball Coach
  - Kailey Timberman - 8th Grade Girls Basketball Coach - Pending completion of Pupil Activity Permit requirements.
  - Eric Cooper - Esports Advisor
  - Ethan Eberly - Esports Assistant Advisor - Pending completion of Pupil Activity Permit requirements.
15. Approve the following donations:
  - The West Franklin Church donated school supplies.
16. Approve the following graduate study requests:
  - Morgan Pendleton - REA500-0501 Foundations of Language and Literacy - through Grand Canyon University - online - Fall Semester - 3 semester hours.
  - Nathan Massie - EDUC620 - The Principalship and Instructional and EDUC691 - Internship - through Defiance College - Fall Semester - 4 semester hours.

17. Approved the increase on the salary schedule for Rebecca Diaz to the 150 hour index.
18. Approve a .10¢ increase of adult meals to \$3.85. This is the requirement of the Ohio Department of Education, Food and Nutrition.

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

#9-21 with no further business to come before the Board, Mr. Mahlman made a motion to adjourn the meeting. Mr. Chester seconded the motion. With the Board all in favor, the meeting was adjourned at 6:14 p.m.

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Board President

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Treasurer