

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

October 20, 2014

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, David Girrell, Kellie Gray, and Brian Wieland.

#16-15 Mr. Wieland made the motion to approve the agenda with two amendments to the consent agenda: accept resignation of Lori Poynter and approve Classified Policy Statement). Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Grey, yes; and Mr. Wieland, yes. Motion carried.

The Elementary Principal went over her monthly report. The High School Principal was at a conference and not present.

Sami Burdine addressed the Board regarding its policy on Post-Secondary Option.

Al Wheeler addressed the Board regarding the current bus fleet. He asked for their consideration regarding the possible trade in of 2-3 old busses for the purchase of a new one.

In the Legislative Liaison report, Mr. Baker mentioned there will be meetings forthcoming regarding the preparation for the next biennial budget.

#17-15 Mr. Baker made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the September 2014 Board of Education meetings
2. Approve the Financial Statements and investments for September 2014.
3. Participation Agreement with Montpelier Exempted Village Schools for special education services for the 14-15 school year.
4. Approve maternity leave under the Family Medical Leave Act for Angela Dunson commencing October 10th for 12 weeks.
5. Approve maternity leave under the Family Medical Leave Act for Sarah Rupp, for 8 weeks upon the birth of her child.
6. Approve sick leave advance of 5 days for Sarah Rupp during her maternity leave, upon the exhaustion of her sick leave balance.
7. Approve Plan Document for Section 125 Flexible Benefit Plan through American Fidelity Assurance Company.
8. Approve the following employments:

JH Track Coach	Michael Creamer, Corey Eisel, and Michael Polley - 0 yrs. exp...018 \$534.
Para Professional	Jeri Sue Beaverson - \$9.69/hr
Substitute Teachers	Marion Allen, Kenneth Herbert, Paula Hudecek, Linda Koch-Kious, Erin McCormick, Carol McInerney, David Miller, Katherine

	Miller, Grant Nicholls, Christa Ruppel, Gary Solarik, Samuel Steffes, James Stoll, and Randy Stuckey.
7 th Gr. Boys Basketball Coach	Kevin Schaffner - 0 yrs. exp 06 \$1,780.
Substitute Para Professional	Marsha Ruffer
Tutor for Home Bound Student	Mike Bumb @ \$25/hour

9. Accept the resignation of Lori Poynter for her regular bus route.

10. Approve the Classified Policy Statement in effect from July 1, 2014 through June 30, 2017.

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

#18-15 Mr. Wieland made a motion to approve the Five Year Forecast and Assumptions for FY15, for submission to the Ohio Department of Education. Attachment in board notes. Mrs. Carothers seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

#19-15 Mr. Baker 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.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
200 9012 Class of 2012		450.43
200 9013 Class of 2013		97.22
200 9014 Class of 2014		43.79
030 Safety/Security	7,000.	7,000.
001 General Fund (for advance)		17,000.
599 9014 FY14 REAP	3,744.60	3,744.60
200 9710 National Honor Society		-300.
006 Food Service		-10,000.
200 9503 Lady Cadets		-1,000.

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

#20-15 with no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mr. Girrell seconded the motion. With the Board all in favor, the meeting was adjourned at 6:31 p.m.

Board President

Treasurer