

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

October 16, 2017

LIBRARY

President Brian Wieland 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 Girrell, Kellie Gray, and Heather Jones.

#20-18 Mrs. Carothers made the motion to approve the agenda as presented. Mrs. Jones seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

Ms. Laurie Worline gave her Principal's report. See attachment in board notes.

The board recognized visitors, Melony Mercer and Abbie Smith, Association President. Both gave statements to the Board.

#21-18 Mrs. Jones made the motion to approve the following consent agenda supported by Mrs. Grey:

1. Approve the minutes from the September 2017 Board of Education meetings.
- A-2 2. Approve the Financial Statements and Investments for September 2017. Attachment
3. Approve three year contract with Sammy L. Stamm Co. to prepare the district's modified cash basis annual report, for the fiscal years ended June 30, 2018, 2019, and 2020. \$2,200 per year.
4. Approve contract with M & M Asphalt for work to be done at the Football Field for ADA compliance. \$44,704. Funds will be reimbursed through the Development Block Grant (CDBG) Allocation Program.
5. Approve the donations from the following:
 - \$1,500 estimated value of golf items donated to the Athletic Department: clubs, nets, shoes, golf balls, hitting mats, miscellaneous training aides) from Diane Trinkler.
 - Book entitled, "A Farm Prepares for Winter ~ Sleep Tight Farm" from the Williams County Farm Bureau donated to the Elementary Library.
 - \$400 donated to the FFA Chapter from Nofziger Seeds (Greg and Jodi Nofziger).
 - \$250 donated to the FFA Chapter from the Williams County Dairy Association.
 - \$3,125 from the George Beatty Memorial Fund to the FFA Fund for State and American Degree Recipients.
 - \$200 to the Student Council for Red Ribbon Week - Anonymous donation
6. Approve the overnight stay for:
 - Softball Team Games and Scrimmages March 22 - 25 in Cincinnati, Ohio.
7. Approve the adult breakfast price @ \$2.25.
8. Rescind supplemental Contract for Abbie Smith, Resident Educator Mentor, approved May 15, 2017 as the teacher she was mentoring has received their 5-year professional license.
9. Rescind Supplemental Contract for Shawn Blaisdell, Assistant Football Coach, approved June 26, 2017.
10. Approve the following employments for 2017-2018:
 - Shawn Blaisdell - JV Football Coach - 0 yrs exp.
 - Jeff Crisenbery - 8th Grade Boys Basketball Coach - 4 yrs exp. - Pending Completion of coaching certification requirements
 - Trevor Towns - 7th Grade Boys Basketball Coach - 0 yrs exp. - Pending Completion of coaching certification requirements
 - Janice Bruner - Student Learning Objectives (SLO)
 - Cristin Hagans - Student Learning Objectives (SLO)
 - Samuel Maran - Student Learning Objectives (SLO)
 - Vicki Rhodes - Student Learning Objectives (SLO)

- Abbie Smith - Student Learning Objectives (SLO)
- Jennifer Yoh - Student Learning Objectives (SLO)
- Rissa Goosman - Musical/Play Assistant (Play) 0 yrs exp.
- Deb Cook, Lisa Frame, Mary Garman, Michelle Hoffman, Paul Kyser, Randy Luke, Gerri Masters, Cassidy Reese, Deborah Schaefer, Kelly Stahl, Randall Stuckey, Sharon Taylor - Substitute Teachers

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

#22-18 Mr. Wieland made the motion to approve the Five Year Forecast and Assumptions for submission to the Ohio Department of Education by October 31, 2017. Mrs. Carothers seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried. -Attachment in Board Notes

#23-18 Mrs. Carothers made the motion to approve the balance transfers from Student Activity Funds of \$793.44 (SADD 200 9793) and \$324.94 (Teens For Teens 200 9796) to the High School Principals Fund(018 9002), due to group inactivity. Mr. Girrell seconded the motion. Vote: Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

#24-18 Mrs. Jones made the motion to approve the following revenue and appropriation increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund revenue. Mrs. Grey seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
200 9796 Teens for Teens Transfer Out		\$324.94
200 9793 SADD Transfer Out		\$793.94
018 9002 Principal's Fund Transfer In	\$1,118.38	

#25-18 Mr. Girrell made the motion for the Board to enter into Executive Session for reason #4 listed on the agenda, with no action to follow. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

The Board left regular session at 6:32 p.m. and entered into Executive Session at 6:36.

#26-18 Mr. Wieland made a motion to leave executive session. Mrs. Grey seconded the motion. With all being in favor, the Board returned to regular session at 7:22 .

#27-18 with no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mrs. Jones seconded the motion. With the Board all in favor, the meeting was adjourned at 7:22 p.m.

Board President

Treasurer