

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

September 18, 2017

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

#13-18 Mrs. Jones made the motion to approve the agenda as presented. Mrs. Carothers seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

The Principals each went through their written monthly report to the Board.

Abbie Smith, union president was recognized as a visitor. She handed out a letter to the board.

#14-18 Mr. Girrell made the motion to approve the following consent agenda supported by Mrs. Grey:

1. Approve the minutes from the August 2017 Board of Education meetings.
2. Approve the Financial Statements and Investments for August 2017. Attachment A-1
3. Approve purchase of Reading Wonder Series \$56,000. Retro to August 1, 2017.
4. Approval of dispose of outdated, obsolete non-functioning chrome books and technical equipment. Attachment A-2
5. Approve the donations from the following:
 - School Supplies from the West Unity Presbyterian Church
 - School Supplies and Staff Refreshments from Karrie Patton, Farmers Insurance.
 - School Supplies from GenFeb Credit Union, Natasha Baldwin.
 - \$150.00 to the band for marching in the Unity Antique Power Club Parade in June.
 - School Supply donation from the Alvordton United Brethren Church and Jackie Jermeay.
6. Approve the resignation of Bill Williams as the 7th grade boys basketball coach.
7. Approve the Graduate Study for the following:
 - Sarah Rupp - "ED658 - Student Teaching" through Defiance College - 3 semester hours - Fall 2017.
 - Katie Frey - "EDF16410 - Statistics in Education - through Bowling Green State University - 3 semester hours - Fall 2017.
8. Rescind Jennifer Yoh Resident Educator Mentor approved May 18, 2017 for two teachers. One teacher has completed the course.
9. Approve the following employments for 2017-2018:
 - Substitute Teachers - Susan Dominique, Phillip Fogel, Carol McInerney, Debbie Nixon, Rachel Rutkowski, Tom Smith, Sam Steffes.
 - Resident Educator Mentor - Jennifer L. Yoh - 3rd year.
 - Local Professional Development Committee Member - Desiree Arps.

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

#15-18 Mrs. Carothers made the motion to approve the following permanent appropriations by fund for FY18. Mrs. Jones seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried

Appropriation Resolution Report (APPRES)
 FY18 PERMANENT APPROPRIATIONS

	2018 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL			
100 PERSONAL SERVICES - SALARIES	3,252,569.00	.00	3,252,569.00
200 EMPLOYEES RETIRE. & INSUR. BEN	1,595,430.00	.00	1,595,430.00
400 PURCHASED SERVICES	1,687,310.00	41,327.73	1,728,637.73
500 SUPPLIES AND MATERIALS	376,700.00	14,648.43	391,348.43
600 CAPITAL OUTLAY	207,500.00	.00	207,500.00
800 MISCELLANEOUS OBJECTS	164,800.00	.00	164,800.00
900 OTHER USES OF FUNDS	500.00	.00	500.00
Total for 001 GENERAL	7,284,809.00	55,976.16	7,340,785.16
002 BOND RETIREMENT	541,925.00	.00	541,925.00
003 PERMANENT IMPROVEMENT	40,000.00	.00	40,000.00
004 BUILDING	99,000.00	.00	99,000.00
006 FOOD SERVICE	252,370.00	.00	252,370.00
007 SPECIAL TRUST	7,500.00	.00	7,500.00
008 ENDOWMENT	450.00	.00	450.00
010 CLASSROOM FACILITIES	44,000.00	.00	44,000.00
018 PUBLIC SCHOOL SUPPORT	19,500.00	30.00	19,530.00
019 OTHER GRANT	1,300.00	.00	1,300.00
022 DISTRICT AGENCY	3,000.00	.00	3,000.00
030 SPECIAL LEVY FUND	46,400.00	.00	46,400.00
034 CLASSROOM FACILITIES MAINT.	60,800.00	.00	60,800.00
200 STUDENT MANAGED ACTIVITY	51,034.94	.00	51,034.94
300 DISTRICT MANAGED ACTIVITY	170,840.00	2,346.38	173,186.38
451 DATA COMMUNICATION FUND	3,600.00	.00	3,600.00
461 VOCATIONAL EDUC. ENHANCEMENTS	6,000.00	.00	6,000.00
516 IDEA PART B GRANTS	115,327.15	.00	115,327.15
572 TITLE I DISADVANTAGED CHILDREN	87,730.54	.00	87,730.54
587 IDEA PRESCHOOL-HANDICAPPED	4,600.00	.00	4,600.00
590 IMPROVING TEACHER QUALITY	15,311.79	.00	15,311.79
599 MISCELLANEOUS FED. GRANT FUND	50,015.86	.00	50,015.86
Grand Total All Funds	8,905,514.28	58,352.54	8,963,866.82

#16-18 Mr. Girrell made the motion to approve the following revenue changes. Mrs. Jones seconded the motion. An amended certificate will be filed with the Williams County Auditor. Vote: Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
599 9918 Title IV-A	10,000.	
001 General Fund	40,000.	

In items from the Board, Mr. Wieland reported on the ADA work at the Football and Track complex.

#17-18 Mrs. Carothers moved to enter into executive session for the purpose of discussing compensation of a public employee, with no action to follow. Mrs. Grey seconded the motion. Vote: Mr. Girrell, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

The board entered into executive session at 6:15

#18-18 Mrs. Carothers moved to leave executive session and return to regular session. Mrs. Jones seconded the motion. With the board being all in favor, the board returned to regular session at 6:25 p.m.

#19-18 Mrs. Carothers moved to adjourn the meeting. Mr. Girrell seconded the motion. With the board being all in favor, and with no further business to attend to, the meeting was adjourned at 6:26 p.m.

Board President

Treasurer