

MILLCREEK-WEST UNITY BOARD OF EDUCATION
Organizational and Regular Meetings
January 6, 2020
Library

The Oath of Office was given to Sarah Carothers, David Chester and Heather Jones.

The organizational meeting of the Millcreek-West Unity Board of Education was called to order at 6:00 p.m. by President Pro-tem Brian Wieland.

#16-20 Mrs. Carothers nominated Mrs. Jones for President of the Millcreek-West Unity Board of Education for 2020. Mr. Mahlman moved the nominations be closed. Mr. Chester seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Mrs. Jones was declared the President of the Millcreek West Unity Local Board of Education for 2020.

#17-20 Mrs. Jones nominated Mr. Wieland for Vice President of the Millcreek-West Unity Board of Education for 2020. Mrs. Carothers seconded the motion and moved the nominations be closed. Vote: Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes; Mr. Wieland, yes and Mrs. Jones, yes. Mr. Wieland was declared the Vice President of the Millcreek West Unity Local Board of Education for 2020.

#18-20 Mr. Mahlman made the motion to approve the Organizational consent agenda. Mrs. Jones seconded the motion.

1. Establish a Board of Education Service Fund in the amount of \$3,000.00
2. Meeting Day, Time, and Location

*Monday, January	6 , 2020 at 6:00 p.m. in the Library – Organizational/Regular mtg.
*Monday, February	10 , 2020 at 6:00 p.m. in the Library – 2nd Monday
Monday, March	16, 2020 at 6:00 p.m. in the Library
Monday, April	20, 2020 at 6:00 p.m. in the Library
*Monday, May	11 , 2020 at 6:00 p.m. in the Library – 2nd Monday
*Monday, June	22 , 2020 at 6:00 p.m. in the Library – 4th Monday
*Monday, July	13 , 2020 at 6:00 p.m. in the Library – 2nd Monday
*Monday, August	10 , 2020 at 6:00 p.m. in the Library – 2nd Monday
Monday, September	21, 2020 at 6:00 p.m. in the Library
Monday, October	19, 2020 at 6:00 p.m. in the Library
Monday, November	16, 2020 at 6:00 p.m. in the Library
*Monday, December	14 , 2020 at 6:00 p.m. in the Library – 2nd Monday

*Denotes date and/or time change

3. Board Compensation
 1. Salary per meeting, \$100.
 2. Sixteen (16) meetings for 2020.

4. Designate Interest earned from the following funds to the General Fund (left column); interest returned to fund of origin (right column)

018	Principal's Fund	590	Title II-A
019	Wellness Grant	599	Misc. Federal Grants
022	Rotary	001	General Fund
030	Special Levy - Safety	002	Bond Retirement Fund
034	Project Maintenance Fund	003	Permanent Improvement Fund
200	Activities	004	Building
300	Activities	006	Food Service Funds
451	Ohio K-12 Subsidy	007	Scholarship Funds
461	HSTW	008	Scholarship Funds
499	Safety Grant	010	Classroom Facilities
516	IDEA-B	300 9500	Athletic Fund
572	Title I		
587	Early Childhood		

5. Legislative Liaison: Randy Mahlman

6. Steve Riley and Laurie Worline as Superintendent Pro-Tem for 2020.

7. Committee Appointment:

-Facilities/Technology:

Brian Wieland
Randy Mahlman

-Audit Committee: (Will serve with the Treasurer and Superintendent)

Dave Chester
Heather Jones

-Public Records Commission –Board President, Treasurer and Superintendent

8. Authorizations

- Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- Treasurer to pay all invoices within the limits of the appropriations as invoices are received.

- Treasurer to invest active and inactive funds at the most productive rates, after consulting with the Superintendent.
- Treasurer to serve as the public records designee and to attend public records training for newly appointed, elected, or re-elected Board Members.
- Superintendent to employ personnel and accept resignations as needed. Such employment decisions will be presented for consideration at the next regular meeting of the Board of Education.
- Superintendent as purchasing agent for the Millcreek-West Unity School District.
- Superintendent to authorize attendance at conferences and meetings at staff member requests.
- Superintendent to authorize graduate study requests.
- Attendance at the following meetings:
 1. Local, district, state and national meetings for members of the Board of Education
 2. Local, district, state and national meetings for the Treasurer
 3. Local, district, state and national meetings for the Superintendent including recruitment and certification meetings.
- 4. Local, district, state and national meetings for the principals including recruitment meetings.

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

The Organizational meeting concluded at 6:04 p.m.

President Heather Jones called the Regular Meeting to order at 6:04 p.m., with all board members in attendance.

Mr. Wyse acknowledged the Board for their service and gave them certificates in recognition of Board Appreciation Month. He also reminded the Board of a workshop opportunity coming up at the ESC in February.

#19-20 Mr. Wieland made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approve the minutes, Financial Statements and investments from the December 2019 Board of Education meeting. [Attachment 1](#)
2. Approve the 2020-2021 School Calendar. [Attachment 2](#)
3. Approve annual membership with Ohio School Boards Association @ \$3,691.
4. Approve the following employment:

Susan Gerig - Sub Para-Professional
5. Approve the following donation:

Book titled - Little Sock by Kia Heise and a mug donated by Mary Sauder to the library.

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

#20-20 Mr. Mahlman made the motion to approve the resolution opposing the State of Ohio's Ed Choice Scholarship (voucher) program, that if implemented, could have a devastating financial impact on over 400 school districts in Ohio, including the Millcreek-West Unity School District. Mr. Chester seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried.

#21-20 Mr. Wieland made the motion to enter into Executive Session for the purpose of preparing for negotiations, with no action to follow. Mrs. Carothers seconded the motion. Vote: Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried.

The Board entered into Executive session at 6:12 and returned to regular session at 6:29.

#22-20 With no further business to come before the Board, Mr. Wieland made the motion to adjourn the meeting. Mr. Mahlman seconded the motion. With all in favor, the meeting was adjourned at 6:30 p.m.

Board President

Treasurer