

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
August 21, 2017
LIBRARY
5:00 P.M.

President Brian Wieland called the regular meeting of the Millcreek-West Unity Board of Education to order at 5:00 p.m. in the library, with the following board members present for roll call: Sarah Carothers; Brian Wieland, David Girrell, and Heather Jones. Kellie Gray was absent.

#4-18 Mrs. Carothers made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Jones, yes. Motion carried.

Mr. Riley gave his Principal's report. Mrs. Laurie Worline, Elementary principal was absent. Mr. Riley acknowledged the building secretaries, Karen Kuney and Cathie Batt; Amber Metzger, Guidance Counselor ; and Jana Griffin Administrative Assistant, for their efforts in getting scheduling and other student information ready for the new school year. He also commended the custodians for their efforts in getting the building ready to go.

Abbie Smith, Junior High Science teacher was acknowledged as a visitor and gave some of her observations.

#5-18 Mr. Girrell made the motion to approve the consent agenda, pulling item #4, the S.R.O. contract, to approve in a separate motion. Mrs. Carothers seconded the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

1. Approve the minutes from the July 2017 Board of Education meetings.
- A-1 2. Approve the Financial Statements and Investments for July 2017. Attachment
3. Approve addendum to MOU between Millcreek-West Unity Local Schools and Northwest State Community College, College Credit Plus pricing and clarification of Academic Year. Retro to July 25, 2017.
4. Approve agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of N.W. Ohio for services for 17-18 school year. \$64./student per day for students assigned to JDC; \$73./student per day for our students assigned to JRC; \$55./student long term and \$50./student short term assigned to ALC.
5. Approve membership with Ohio Coalition for Equity & Adequacy for FY18. ADM x \$.50.
6. Approve the reduced meal prices in the cafeteria for 17-18 school year: Reduced lunch is \$.40; Reduced breakfast is \$.30. These prices are set by USDA/State. Regular meal prices were approved at April 2017 meeting.
7. Approve agreements with parents transporting their child to school as needed during the 2017-2018 school year. \$10/day; IRS mileage rate per mile round trip. Desiree Baker transporting Keila Brandenburg; Tim Yocklin, transporting Victoria Yocklin.
8. Approve MOU with Defiance College for College Credit Plus Program. Attachment
9. Rescind approval of agreement with North Central Local Schools for Nursing Services for FY18.
10. Approve agreement with North Central Local Schools for Medical Health Aide Services.

11. Approve agreement with Montpelier Exempted Village Schools to provide Mental Health Supervisory

Services for a one time payment of \$7,900. This will begin August 1, 2017 and end July 31, 2018.

12. Approve the resignation of Nathan Massie as JV Football Coach.

13. Approve the Ala Carte Food Items. Attachment

14. Accept the following donations:

★ Melanie Coleman, Girl Scout Council has donated 2 Baby-Think-It-Over to the Family Consumer Science Department. Included are car seats, diaper bags, clothing (inc. snow suits), plus equipment necessary to activate the babies.

★ West Unity Senior Center donated school supplies.

★ District #7 Association of Chapter O.E.S. donated school supplies.

★ Loretta Stockman donated school supplies.

15. The following employments for 2017-2018

Kim Massie Spanish Teacher - 5 Yrs. exp Retire/Rehire

Rachel Ruthkowski Tutor

Chad Nofziger Assistant Football Coach 1 yr exp.

Tyler Spangler Volunteer Assistant Football Coach

Phil Fogel Volunteer Assistant Football Coach

Mike Creamer Co-Junior High Football Coach 1 yr exp

Jason Marvin Co-Junior High Football Coach 1 yr exp

Corey Eisel Co-Junior High Football Coach 2 yr exp

Jennifer Yoh Co-Junior High Cheerleading Coach 3 yrs exp

Desiree Arps Co-Junior High Cheerleading Coach 0 yrs exp

Janie Rivera Resident Educator Mentor - 3rd year

Sarah Rupp Resident Educator Mentor - 3rd year

Helen Phillips Resident Educator Mentor - 2nd year

16. Approve Graduate Study Reimbursement:

★ Sarah Rupp - "ED658 - Student Teaching" through Defiance College - three semesters - 2017 Fall Semesters.

17. Approve overnight trips:

★ Volleyball Team to 4-H Camp Palmer - August 13 - 14, 2017.

★ FFA to the National FFA Convention at Indiana Convention Center, Indianapolis, IN. - October 25-27, 2017.

★ FFA to the Ohio State FFA Convention at Ohio State Exposition Center and Fairgrounds, Columbus, Ohio, May 3-4, 2018.

#6-18 Mr. Girrell made the motion to approve the agreement with the Village of West Unity Police Department for School Resource Officer Services for the 2017-2018 school year. Minimum cost \$33,000. Maximum cost \$45,000. Mrs. Carothers seconded the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Jones, abstain; and Mrs. Carothers, yes. Motion carried.

#7-18 Mr. Wieland made the motion to approve revenue changes. Mrs. Jones seconded the motion. A revised amended certificate will be filed with the Williams County Auditor to reflect the changes. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

Fund	Revenue Increase (Decrease)	Approp Increase (Decrease)
516 9018 IDEA	115,327.15	
599 9017 REAP	(108.)	
599 9018 REAP	5892.	
019 Wellness	1300.	
010 970L OSFC Local	4000.	

#8-18 Mr. Wieland made the motion to approve Heather Jones as the delegate for the annual business meeting during the 2017 OSBA Capital Conference. Mrs. Carothers seconded the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

#9-18 Mrs. Carothers made the motion to approve board members, Brian Wieland and Heather Jones, along with Larry Long, Superintendent and Traci Thompson, Treasurer to be members of the Audit Committee for FY18. Mr. Girrell seconded the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

It items from the board, Mr. Wieland mentioned an open house for the Solar Panel Program that is being researched. He said if any board members were interested in going to hear about the program, he would give them the information.

#10-18 Mr. Girrell moved to enter into executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees, with no action to follow. Mrs. Jones seconded the motion. Vote: Mr. Girrell, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

The Board left regular session at 5:17.

#11-17 Mr. Wieland moved to leave executive session at 5:42, and return to regular session. Mrs. Carothers seconded the motion. The Board agreed unanimously. Motion carried.

#12-17 Mrs. Carothers moved to approve adjournment, seconded by Mrs. Jones. The Board agreed unanimously. With no further action to come before the Board, Mr. Wieland adjourned the meeting at 5:42 p.m.

Board President

Treasurer