

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
December 11, 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, Heather Jones, Kellie Gray and Dave Girrell.

#34-18 Mr. Girrell made the motion to approve the agenda as presented. Mrs. Grey seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Jones, yes; Mrs. Gray, yes; and Mr. Girrell, Motion carried.

#35-18 Mrs. Jones made the motion to approve the following consent agenda supported by Mrs. Carothers:

- A-3
1. Approve Board Minutes and Financial Statements and Investments for November 2017. [Attachment](#)
 2. Approval to increase board compensation from \$80 to \$100 per meeting starting in 2018.
 3. Approval to increase Manda Plum's para-professional hours from 4.75 hours up to 5.5 hours per day.
 4. Approval to purchase cameras/software for building and grounds. \$28,871.97.
 5. Approval to enter into PNC Bank's Visa Purchasing Card Program, retro to November 30, 2017.
 6. Approve the following Graduate Study Request:
 - Katie Frey - EDWF 6010 - Foundations of Workforce Education - Through Bowling Green State University - Three Semester hours - Spring 2018.
- A-4
7. Approve the following donations:
 - Tim Belding donated hats and gloves.
 - West Unity Chamber of Commerce donated pop, chips, and water to use for book fair prizes.
 - Kenzi Rivera donated books to the library. [Attachment](#)
 - Jacob Stewart donated ~ Mighty Machines: A Lego Adventure in the Real World
 - MentorHope Publishing donated ~ Mentor: The Kid & the CEO
 8. Approve David Chester as a substitute custodian.
- A-5
9. Approve Calendar #3 for the 2018-2019 school year. [Attachment](#)
 10. Approve the resignation of Kimberly Massie, Spanish Teacher at the end of the 2017-2018 school yr.
 11. Approve the following NEOLA ~ new policies/replacement/revised
 - 2271 College Credit Plus Program
 - 4120.05 Employment of substitute educational aides
 - 5136 Personal Communication Devices
 - 5136.01 Electronic Equipment
 - 5200 Attendance
 - 5330 Use of Medications
 - 5530 Drug Prevention

- 6233 Amenities for Participants at Mtgs./or other Occasions
- 6680 Recognition
- 7300 Disposition of Real Property/Personal Property
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council
- 3217 Weapons - Certified Staff
- 4217 Weapons - Classified Staff
- 7217 Weapons - Administrative Staff
- 7540.03 Student Technology Acceptable Use & Safety
- 7540.04 Staff Technology Acceptable Use & Safety
- 7540.05 District-Issued Staff E-Mail Acct.
- 7540.06 District-Issued Student E-Mail Acct.
- 7510 Use of District Premises

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

#36-18 Mr. Wieland made a motion to rescind the November approval of Classified Staff Policy, Classified Salary Increases and insurance changes. (FY18-FY20) Mrs. Jones supported the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, abstain; Mr. Wieland, yes; Mrs. Jones, yes; and Mr. Girrell, yes. Motion carried.

#37-18 Mr. Girrell made a motion to approve the Classified Staff Policy, Classified Salary Increases (FY18-4%; FY19-3%; FY20-2%; plus experience steps) and insurance changes as described in Classified Policy – retro back to the start of the current contract dates. Mrs. Gray supported the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, abstain; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried.

#38-18 Mrs. Carothers made a motion to approve the revised OASBO 457 Plan Document under the district's 457 Plan. Mrs. Jones seconded the motion. Vote: Mrs. Jones, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

President, Brian Wieland read a prepared statement regarding negotiations with the Teacher's union, on behalf of the Board.

The Board members thanked Mr. Girrell for his contributions to the Board during his service. Mr. Girrell thanked the other Board Members in response. President Wieland presented Mr. Girrell with a plaque.

#39-18 Mrs. Carothers made a motion to set the Organizational Meeting for 2018 for January 8, 2018, at 6:00 p.m. in the Library, with the January 2018 regular meeting immediately to follow. Mrs. Jones supported the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

#40-18 Mrs. Gray made a motion to appoint Mrs. Carothers as the President Pro Tem of the Millcreek West Unity Board of Education until a President is elected at the Organizational Meeting. Mrs. Jones supported the motion. Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; and Mr. Wieland, yes. Motion carried.

#41-18 Mr. Girrell made a motion to enter into executive session to consider option 4 as listed in board agenda. Mrs. Carothers supported the motion. Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; and Mr. Wieland, yes. Motion carried.

The Board left regular session at 6:20 and entered into executive session at 6:24.

#42-18 Mrs. Gray made a motion to leave executive session at 7:02. Mr. Girrell supported the motion. Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; and Mr. Wieland, yes. Motion carried.

#43-18 With no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mrs. Jones supported the motion. With all in favor, Mr. Wieland adjourned the meeting at 7:03 p.m.

Board President

Treasurer