

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
July 28, 2020
LIBRARY
7:00 A.M.**

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 7:04 a.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Heather Jones, and David Chester. Mr. Mahlman was absent.

Mr. Wyse reported that currently, out of the parents polled to determine if they would be sending their children back to school in person or if they would choose remote learning, due to the COVID Pandemic, 85% were planning to be present in the building, while 15% chose remote learning.

#1-21 Mr. Chester made the motion to approve the consent agenda. Mr. Wieland seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Jones, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried.

1. Approve the minutes and Financial Statements from the June 2020 Board of Education meeting. Attachment 1

2. Approve contract amendment for final two years of current contract (20-21, 21-22) and FY21 corresponding salary notice for Traci Thompson. Approved contract for H.S. Principal, Steve Riley beginning with the school year 2021-2022 through 2025-2026 (5 years).

3. Accept the resignation of Teresa Doran as Vocal Music Instructor for grades K-12, including the supplementals of Assistant Musical Director, Drama Club Advisor, Play Director, and Vocal Music Director.

4. Approve the following employments for 20-21:

- ★ Kristina Perna as Vocal Music Instructor for grades K-12 (Masters - 2 yrs exp.)
- ★ Kristina Perna as Supplemental Vocal Music Director
- ★ Morgan Pendleton - Director of the Play
- ★ Morgan Pendleton - Assistant Director of the Musical
- ★ Amanda Nofziger - Middle School Spelling Bee
- ★ Gwen Livensparger - Onboard Instructor and Driver Assistant

5. Approve the following donation:

- ★ \$50.00 from Ronald and Betty Sabins for the food pantry.

6. Approve the overnight stay for the Volleyball team from August 9-10, 2020.

7. Approve the Hilltop Restart Plan for the 2020 - 2021 school year. The plan allows parents to choose whether or not to return their children to school for onsite learning, or to enroll them in a remote learning platform offered by the district.

8. Approve addition to Steve Riley's contract for reimbursement for graduate level coursework paid at 100%.

9. Approve the following graduate study reimbursement:

★ Jaymes Zachrich - EDUC659 - Building Relationship for Greater Success - Augustana University - summer 2020 - three semester hours.

★ Steve Riley - EDAS7360 - Educational Facilities, Planning, and Management - Bowling Green State University - Summer 2020 - three semester hours.

#2-21 With no further business to come before the Board, Mr. Wieland made the motion to adjourn. Mrs. Carothers seconded the motion. With the Board being all in favor, President Jones adjourned the meeting at 7:08 a.m.

Board President

Treasurer