

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
July 16, 2018
LIBRARY
6:00 P.M.**

Vice 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, Randy Mahlman and Kellie Gray.

A public participation opportunity in the matter of the retirement and reemployment of Karen Kuney was held. There was no one present that wished to speak.

#1-19 Mr. Wieland made the motion to approve the consent agenda. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

1. Approve the Minutes, Financial Statements and Investments from the June 2018 Board of Education meetings. Attachment A-1
 2. Approval to purchase 205 Dell Chromebooks/licenses/warranty packages for 4 grade levels. \$53,205.70.
 3. Approval to enter into agreement with Control Systems of Ohio for purchase of software support of server for HVAC system. \$11,394.
 4. Approval to participate and authorize META Solutions Cooperative to advertise and receive bids on behalf of the Board for possible purchases of school buses for 2018-2019 school year.
 5. Approval of one-year limited contract of retired classified employee, Karen Kuney for Elementary Secretary/EMIS Coordinator; effective August 1, 2018.
 6. Approve the graduation of Kohl Collins due to completion of all requirements.
 7. Approve donation of Hilltop Cadet items from Barb Teegarden of Special Occasions.
 8. Approve employments for the cafeteria:
 - ❖ Kelly Schaffner ~ One Year Limited Contract - 5 hours
 - ❖ Debbie Whitmore ~ One Year Limited Contract - 3 hours
 9. Approve the Adoption Agreement of the district's updated 403b Plan Document.
 10. Approve overnight trip for Volleyball Team Bonding Outing.
 11. First reading of the NEOLA updates and policy changes. Attachment 2
- Vote: Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

#2-19 Mr. Mahlman made a motion to approve the Resolution determining to proceed to levy a renewal tax for the purpose of school safety and security at a rate of nine-tenths (0.9) of one mill for each one dollar (1.00) of valuation for a period of five years. Mr. Wieland seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mrs. Gray, yes. Motion carried.

MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TENMILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of school safety and security at a rate not exceeding nine-tenths of one (0.9) mill for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing nine-tenths of one mill (0.9), five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on May 6, 2014; and

WHEREAS, the County Auditor has certified the School District's assessed valuation and the estimated property tax revenue that will be produced by the stated millage.

BE IT RESOLVED by the Board of Education of the Millcreek-West Unity Local School District (herein the "School District"), County of Williams, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 6, 2018, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Millcreek-West Unity Local School District **FOR THE PURPOSE OF SCHOOL SAFETY AND SECURITY**, at a rate not exceeding nine-tenths of one (0.9) mill for each one dollar (\$1.00) of valuation, which amounts to nine cents (\$0.09) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2019, first due in calendar year 2020.

| | |
|--|----------------------|
| | FOR THE TAX LEVY |
| | AGAINST THE TAX LEVY |

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. on the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this _____ day of July, 2018.

In Items from the Board, Mrs. Gray brought up the possibility of implementing a program called "Positive Coach". She said she would send out information to the board.

#3-1 With no further business to come before the Board, Mrs. Gray made the motion to adjourn. Mr. Mahlman seconded the motion. With the Board being all in favor, Vice President Carothers adjourned the meeting at 6:05 p.m.

Board President

Treasurer