

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
July 20, 2015
LIBRARY
6:00 P.M.**

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: Ron Baker, Sarah Carothers, Brian Wieland, David Girrell, and Kellie Gray.

#1-16 Mr. Girrell made the motion to approve the agenda as presented. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

The Superintendent reported a first reading of Neola Board Policy for new and updated policies. He also asked if the August 2015 meeting could start at 5:30 instead of 6:00 due to Open House scheduled that night also. The Board agreed.

#2-16 Mr. Wieland made the motion to approve the consent agenda. Mrs. Gray seconded the motion. Vote: Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Carothers, yes. Motion carried.

1. Approve the minutes from the June 2015 Board of Education meetings.
2. Approve the Financial Statements and investments for June 2015.
3. Approve salary for Larry Long for 2015-2016 school year; final year of contract. \$85,000. Amount is unchanged from first two years of his contract, per his request.
4. Approve addition to Larry Long's contract for reimbursement for graduate study classes. Full cost up to \$1,500 per year.
5. 3 days of Blizzard Bags for the 2015-2016 school year to be used only as a precautionary measure for Extreme Weather Conditions.

A-2 6. Approve agreement with TinyEye Therapy Services for services consisting of speech language pathology, occupation therapy or other therapy services at \$75.00/hour.

7. Approve the following donations:
 - ☞ Church Women United Scholarship in the amount of \$1,000.
 - ☞ Football: Mike Fether, \$200 and Steven Bentley, \$100.
 - ☞ Athletic fund for Volleyball: Athletic Boosters, \$530.

A-3 8. Accept the resignation from Aaron Schmidt as Physical Education/Health teacher and supplementals of Elementary Girls Basketball and Varsity Girls Basketball.

9. Approve the following Certified Teaching, Supplemental, and Classified Positions for 2015-2016:

Damon W. Drewes	Physical Education Teacher
William Geis	Varsity Girls Basketball Coach – 2 yrs. exp.
Deborah Connolly	Part-Time Cook

Marion D. Allen	Para Professional
Ken Brown	Co-Assistant Athletic Director
Tony Gerig	Co-Assistant Athletic Director

10. Approve 2015-2016 Salary Notices for Traci Thompson and Steve Riley as per contract.

11. Approve the following for 2014-2015:

Amanda Nofziger	OGT for Reading and Writing
Sam Boehnlein	OGT for Math
Cristin Hagans	OGT Science
Marla Nafziger	Substitute Teacher

12. Approve Band and Chorus Concerts to be performed on the following Sunday's. This is an effort to avoid conflicts of scheduling:

- ☞ October 11th
- ☞ December 13th
- ☞ March 6th
- ☞ May 1st

13. Approve the overnight trip:

- ☞ Cheer Outing to Pokagon State Park in Angola, Indiana
- ☞ Volleyball Overnight Trip

A-4 14. Approve the HS/JH Book and Lab Fees for 2015-2016.

A-5 15. Approve the changes to the Elementary Student/Parent Handbook.

#3-16 Mr. Wieland made the motion to go into executive session with the rest of the Board for the purpose of discussing appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of charges or complaints against a public employee or regulated individual unless such a person requests a public hearing. No action to be taken after. Mr. Baker seconded the motion. Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

The Board left regular session at 6:15 and entered into executive session at 6:18.

#4-16 With no further business to come before the Board, Mr. Wieland made the motion to leave executive session at 6:55 and adjourn. Mrs. Gray seconded the motion. With the Board being all in favor, the Board resumed regular session and President Carothers adjourned the meeting at 6:55 p.m.

Board President

Treasurer