

**REGULAR MEETING**  
**MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**June 24, 2019**  
**Library**

The oath of office was administered to David Chester who was appointed to the board at the May 13, 2019 meeting.

President Heather Jones 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: Brian Wieland, David Chester, Heather Jones and Randy Mahlman. Mrs. Carothers was absent.

For the Superintendent report, Mr. Wyse reported that Quarterly Business Advisory Council Meeting was held on June 4, 2019. Attachment in Board Notes

Mr. Riley gave a brief H.S. Principal's report. Mr. Wyse gave the Elementary Principal's report for Mrs. Worline who was absent. Attachments in board notes.

Nash Kuney and Katie Geis were recognized as visitors. They spoke to the Board about their recent attendance at the International Science Fair in Phoenix, Az. They also had a display of their projects and showed a short video.

#50-19 Mr. Mahlman made the motion to approve the consent agenda. Mr. Wieland seconded the motion.

1. Approve the minutes, financial statements and investments from the May 2019 Board of Education Meeting. Attachment 4 in board notes.
2. Approve fund to fund transfer; 001 to 006 \$401.48 to cover negative student lunch account balances.
3. Approve to participate in NOVA, digital curriculum through Northern Buckeye Education Council. \$2,750.
4. Approve to participate in all federal programs for the 19-20 fiscal year, including CCIP Grants and Lunch and Breakfast programs.
5. Approve proposal with Hylant Administrative Services for District's Liability, Violence, Automobile and Property insurance. Approximately \$27,000.
6. Approve NWOCA membership fees for FY 20; \$29,971.86
7. Approve participation in Early Childhood Special Education Consortium with NwOESC for FY20.
8. Approve Technical Services/Costs Agreement with NWOCA for FY20.
9. Approve Agreement with the N.W. Ohio Juvenile Detention Training & Rehabilitation Center for educational services 7/1/19-6/30/20. Approximately \$40/student per day.
10. Approve Agreement with North Central Local Schools for Medical Health Aide Services for FY20; \$24,606.
11. Approve membership with the Ohio Coalition for Equity & Adequacy for FY20; \$263

12. Approve the FY19 Final Appropriations. Attachment 5 in board notes.

Date: 06/24/19  
Time: 5:24 pm

MILLCREEK-WEST UNITY L  
Appropriation Resolution Report  
FY19 FINAL APPROPRIATIONS

	2020 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	7,837,240.76	61,701.55	7,898,942.31
002 BOND RETIREMENT	549,675.00	.00	549,675.00
003 PERMANENT IMPROVEMENT	24,000.00	.00	24,000.00
004 BUILDING	80,000.00	.00	80,000.00
006 FOOD SERVICE	295,827.00	19.85	295,846.85
007 SPECIAL TRUST	9,500.00	.00	9,500.00
008 ENDOWMENT	800.00	.00	800.00
010 CLASSROOM FACILITIES	75,000.00	.00	75,000.00
018 PUBLIC SCHOOL SUPPORT	40,000.00	.00	40,000.00
019 OTHER GRANT	1,260.00	.00	1,260.00
022 DISTRICT AGENCY	3,000.00	.00	3,000.00
030 SPECIAL LEVY FUND	111,400.00	.00	111,400.00
034 CLASSROOM FACILITIES MAINT.	75,700.00	.00	75,700.00
200 STUDENT MANAGED ACTIVITY	58,534.50	457.50	58,992.00
300 DISTRICT MANAGED ACTIVITY	170,240.00	1,249.29	171,489.29
451 DATA COMMUNICATION FUND	3,600.00	.00	3,600.00
461 VOCATIONAL EDUC. ENHANCEMENTS	7,000.00	.00	7,000.00
499 MISCELLANEOUS STATE GRANT FUND	41,179.80	.00	41,179.80
516 IDEA PART B GRANTS	125,071.99	.00	125,071.99
572 TITLE I DISADVANTAGED CHILDREN	77,559.12	.00	77,559.12
587 IDEA PRESCHOOL-HANDICAPPED	5,336.47	.00	5,336.47
590 IMPROVING TEACHER QUALITY	13,971.02	.00	13,971.02
599 MISCELLANEOUS FED. GRANT FUND	44,001.00	.00	44,001.00
Grand Total All Funds	9,649,896.66	63,428.19	9,713,324.85

13. Approve FY20 Temporary Revenues and Appropriations. Attachment 6 in board notes.

Date: 06/24/19  
Time: 5:22 pm

MILLCREEK-WEST UNITY LOCAL  
Appropriation Resolution Report  
FY20 TEMPORARY APPROPRIATIONS

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(APPRES)

001 GENERAL	7,438,949.00
002 BOND RETIREMENT	543,175.00
004 BUILDING	90,000.00
006 FOOD SERVICE	342,491.00
007 SPECIAL TRUST	9,500.00
008 ENDOWMENT	800.00
010 CLASSROOM FACILITIES	75,000.00
018 PUBLIC SCHOOL SUPPORT	30,000.00
019 OTHER GRANT	1,260.00
022 DISTRICT AGENCY	3,000.00
030 SPECIAL LEVY FUND	55,000.00
034 CLASSROOM FACILITIES MAINT.	75,000.00
200 STUDENT MANAGED ACTIVITY	54,050.00
300 DISTRICT MANAGED ACTIVITY	167,740.00
451 DATA COMMUNICATION FUND	3,600.00
461 VOCATIONAL EDUC. ENHANCEMENTS	6,500.00
516 IDEA PART B GRANTS	115,000.00
572 TITLE I DISADVANTAGED CHILDREN	76,585.45
587 IDEA PRESCHOOL-HANDICAPPED	4,000.00
590 IMPROVING TEACHER QUALITY	13,418.52
599 MISCELLANEOUS FED. GRANT FUND	43,511.00
Grand Total All Funds	9,148,579.97

14. Approve the following additions, revenue increases, and appropriation modifications. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures and revenue.

Fund	Increase (Decrease) Revenues	Increase (Decrease) Appropriations
587 9019 Early Childhood	1,242.26	1,242.26
007 Special Trust		2,500.00
019 Wellness	-40.00	-40.00
300 9504 Football		2,000.00
006 Food Service	17,500.00	42,000.00
001 General Fund		-550,000.

15. Approve MOU with Millcreek-West Unity Education Association to add Marching/Pep Band to Supplemental Salary Schedule. 0-2 years, .095; 3-5 years, .109; 6+ years, .124

16. Approve employments for 2018-2019:

- Substitute Teacher - Elizabeth Steen

17. Approve the following resignations:

- Natasha Verhoff - Kindergarten Teacher
- Samuel Maran - Band Director, Golf Coach, Marching & Pep Band
- David Chester - Substitute Van Driver effective April 26, 2019

18. Approve the following for summer employment:

- Ethan Eberly - Temporary Summer Employment @ \$8.55 per hour up to 20 hours per week
- Adley McNeal - Temporary Summer Employment @ \$8.55 per hour up to 20 hours per week

19. Approve the following employments for the 2019-2020 school year:

- Alex Cummins - Technology Coordinator - 1 year experience
- Jordan Rode - Kindergarten Teacher - 0 years experience
- Eric Cooper - Band Director - 0 years experience (5-Yr. Column)
- Sheila Stuckey - Cafeteria Cook - 0 years experience

20. Approve the following supplementals for 2019-2020:

- Tony Gerig - Varsity Baseball Coach
- Tom Schaper - Varsity Softball Coach
- Nathan Massie - Varsity Track Coach
- Michael Creamer - Junior High Football Coach
- Kaitlyn Kuhn - 8th Grade Volleyball Coach

- Eric Cooper - Band (Concert) Director
- Eric Cooper - Marching/Pep Band Director
- Jennifer Yoh - Resident Education Mentor

21. Approve the 2019-2020 Membership in the Ohio High School Athletic Association

22. Approve graduate study reimbursement:

- Angie Dunson - EDL6300 - Ethical Leadership: Models & Practice ~ Concordia University - Chicago ~ three semester hours ~ Summer 2019.
- Nathan Massie - EDU6280(P5) - SEL Curriculum ~ Ashland University ~ two semester hours ~ Summer 2019.
- Steve Riley - EDU6280(P5) - SEL Curriculum ~ Ashland University ~ two semester hours ~ Summer 2019 (\$369.72).
- Daniel Hurd - EDUC558-0 - Education of Diverse and Exceptional Learners - three semester hours ~ Summer 2019

23. Approve the following donations:

- L & R Rentals donated \$2,000 for (2) Ron & Larry Dean Scholarships
- Jack Clark donated \$600 for the James Clark Scholarship
- Defiance Dairy, Fred Moser donated 10 cases of ice cream
- Jagers of Stryker donated a large variety of colored cake cones, waffle cones, and plain cake cones
- \$100 Donation from James & Margaret Opicka to George Beatty Memorial FFA Fund
- \$3,859 donated to the FFA from the Jason Throne Memorial.

24. Approve a MOU with Defiance College for the Hosting of Teacher Education Candidates.

25. Approve the Clinical Affiliation Agreement with Northwest State Community College.

26. Approve H.S. Science Curriculum: McGraw Hill Environmental Science A Study of Interrelationships 15<sup>th</sup> Edition, ISBN 9780079033666. \$6,985.26

27. Approve purchase of Newline Trutouch Smartboards and Clevertouch Interactive Touch Screens; approximate cost of \$36,000. \$33,511 of cost will be paid by fund 599 9020, Small Rural School Achievement Grant. (REAP)

28. Approve to remove from inventory the following items; models will be traded along with purchase of updated saws:

- Delta Band Saw 28-20 - Tag #00819
- Delta Band Saw 28-65 - Tag #00776

29. Approve an overnight Ohio trip for the volleyball team, from 8/11/19 to 8/12/19

30. Approve handbooks for the Junior High/High School. Attachment 7

31. Approve handbooks for the Elementary School. Attachment 8

32. Approve Student Accident Insurance Program for 2019-2020; there is no cost to the district for this program.

Vote: Heather, yes; David, yes; Randy, yes; and Brian, yes. Motion carried.

#51-19 Mr. Wieland made the motion to approve the employment of Mandy King, Cafeteria Cook for the 2019-2020 school year- 0 years experience. Mr. Chester seconded the motion. Vote: David, yes; Randy, yes; Brian, yes and Heather, abstain. Motion carried.

#52-19 Mr. Wieland made the motion to approve the resolution for the option to purchase real estate. Approximately 7 acres at \$6,000/acre, to be used for the district solar field. Mr. Mahlman seconded. Vote: Randy, yes; Brian, yes; Heather, yes; and David, yes. Motion carried.

#53-19 Mr. Mahlman made the motion to approve the Purchase Power Agreement for the district solar field. Mr. Chester seconded. Vote: Brian, yes; Heather, yes; David, yes and Randy, yes. Motion carried.

It items from the Board, Mr. Wieland welcomed Mr. Chester to the Board of Education.

#54-19 Mr. Wieland made the motion to adjourn the meeting with Mrs. Jones making the second. All the Board members were in favor and with no further business to attend to, the meeting was adjourned at 6:31 p.m.

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Board President

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Treasurer