

**REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION**

**June 22, 2020**

**Library**

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:06 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, David Chester, Heather Jones and Randy Mahlman.

For the Superintendent report, Mr. Wyse reported that the Quarterly Business Advisory Council Meeting was held on March 10, 2020. He also presented the second semester Bullying Report. Attachments in Board Notes

Mr. Riley and Ms. Worline gave their respective Principal's Reports. Both thanked the staff, students and parents for all of their efforts with on-line/at home learning during the COVID shutdown. Mrs. Worline commented that it was a perfect example of team effort. Mr. Riley also thanked everyone involved with the Drive-In Graduation. He said all Seniors were given a c.d. of a recording of the ceremony. Attachments in board notes.

#35-20 Mr. Mahlman made the motion to approve the consent agenda. Mr. Chester seconded the motion.

1. Approve the minutes, Financial Statements and Investments from the May 2020 Board of Education meeting. Attachment 5

2. Approve transfer from Fund 001 to Fund 006: \$422.79 to cover negative student lunch account balances and \$25,000 to cover negative fund balance, for a total of \$25,422.79.

3. Approval to transfer \$10,386 from 001 to the following 300 funds for student activities: Athletic: \$5,193; Softball, Baseball, Track: \$1,731 each. Salaries for Spring sports were paid at 50% due to COVID-19 restrictions. The remaining 50% of the supplemental salary amounts totaling \$15,579. will be divided out with  $\frac{1}{3}$  going to the Athletic Fund,  $\frac{1}{3}$  going to the 3 Funds of the Spring sports affected, and  $\frac{1}{3}$  staying in the General Fund.

4. Approve disposal of outdated and unusable text books: 45 copies - "En Espanol Level 1" McDougal Littell Year 1, 2000 copyright, ISBN 978039510818; 49 copies - "En Espanol Level 2" McDougal Littell Year 2, 2000 copyright, ISBN 9780395910832; 23 copies - "Writing Arguments" ISBN 978-0-13-458257-3; 1 copy "Conectados", ISBN 978-1-337-39521-2; 1 copy - "Business", ISBN 978-1-259-57814-4; 5 copies - "American Government", 978-1-323-69557-9; 1 copy - "You May Ask Yourself", ISBN 978-0-393-614916; 2 copies - "Nutrition & You", ISBN 978-0-13-432484-5; 1 copy - "Acquiring Medical Language", ISBN 978-1-259-63816-9.

5. Approval to participate in NOVA, digital curriculum through Northern Buckeye Education Council. \$2,750.

6. Approval to participate in all federal and state grant programs for FY21, including CCIP Grants and Lunch and Breakfast programs.

7. Approve proposal with Hylant Administrative Services for District's FY21 Liability, Violence, Automobile and Property insurance. \$26,818.

8. Approve NWOCA membership Fees for FY21; \$29,348.50

9. Approve participation in Early Childhood Special Education Consortium with NwOESC for FY21.
10. Approve Technical Services/Costs Agreement with NWOCA for FY21.
11. Approve Agreement with the N.W. Ohio Juvenile Detention Training & Rehabilitation Center for educational services 7/1/20-6/30/21. \$44/student per day.
12. Approve salary notices for FY21- Traci Thompson, Treasurer, FY21- Laurie Worline, Elementary Principal; FY20 & FY21- Steve Riley, H.S. Principal; FY21 - Bill Boyer.
13. Approve FY21 contract amendment and salary notice for Jim Wyse, Superintendent.
14. Approve contracts:
  - Shari Stough, FSM, 1 year
  - Bill Williams, Custodial Manager, 3 years
15. Approve agreement with North Central Local Schools for Medical Health Aide Services for FY21; \$26,352.89
16. Approve membership with Ohio Coalition for Equity & Adequacy for FY 21; \$291.50
17. Approve FY20 Final Appropriations. Attachment 6
18. Approve temporary appropriations for FY21 at 75% of FY20 actual expenditures.
19. Approve the purchase of Intro to Math Algebra II books from Houghton Mifflin Harcourt at a cost of \$5,775.09.
20. Approve the Wellness Coordinator job description - File 431 - Attachment 7
21. Approve the Book and Lab Fees for 20-21 for grades 7-12. Attachment 8
22. Approve the following summer employment:
  - Ethan Eberly - Temporary Summer Employment at \$8.70 per hour - pending BCI and FBI completion.
  - Evan Traxler - Volunteer Tech Assistance (Internship)
  - Karen Cheezan, Nathan Massie, and Jennifer Yoh as Online Tutors for the summer months of 2020.
23. Approve the Student/Parent Athletic Handbook for 20-21. Attachment 9 Attachment 10
24. Approve the Coaches Handbook for 20-21. Attachment 11
25. Approve Student/Parent Handbook for grades 7-12. Attachment 12 Attachment 13
26. Approve Student/Parent Handbook for grades K-6. Attachment 14 Attachment 15
27. Approve the following revenue increases, and appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
587 9020 Early Childhood	1,322.68	1,322.68
200 9020 Class of 2020	1,700.	1,700.
019 Wellness	40.	80.
200 9330 FFA		1,500.
006 Food Service	25,422.79	(-22,000)
001 General Fund		(-929,000)
300 9510 Archery		2,200.
003 Perm Improvement	3,500.	
010 Class Facilities		(-85,000)
034 Maintenance		(-65,000)
300 9699 Yearbook		(-18,000)

28. Approve the following donations:

- \$100.00 from Ronald and Christina Baker for the food pantry
- \$350.00 from Ronald and Betty Sabins for the food pantry
- \$100.00 from Ken Brown for the food pantry
- \$60.00 anonymous donor for the food pantry
- \$1,000.00 from Church Women United Thrift Shop for senior scholarships
- \$750.00 from James H. Clark for senior scholarship
- \$2,000.00 from Ron & Larry Dean for senior scholarships
- Monetary donation from Jim and Kim Massie for the locker room at the football field
- \$300.00 from the Hilltop Athletic Boosters for the locker room at the football field
- \$150.00 from Nathan Massie for the locker room at the football field & donated labor
- \$50.00 from Josh Wakefield for the locker room at the football field & donated labor
- \$50.00 from TJ Smith for the locker room at the football field & donated labor
- \$50.00 from Phil Fogle for the locker room at the football field
- Received from Erica Dennison the following books to be donated to the library:
  - Woof - by Spencer Quinn
  - The Isle of the Lost - by Melissa De La Cruz

o Popular Vote - by Micol Ostow

- Received an anonymous donation of the following books to be donated to the library:
  - o The diary of a Wimpy Kid Series: #1-3, 5-6, 8-13
  - o The Dork Diaries Series: #3, 11-13

29. Approve the following graduate study requests:

- Desiree Arps - ART5785-941 60383.202060 - Navigating the Virtual Museum - Online through Eastern Illinois University - Spring 2020 - three semester hours.
  - Kaitlyn Kuhn - SPD-501 - Foundations in Special Education Graduate Studies - online through Grand Canyon University, Arizona - three semester hours - Spring 2020.
  - Kaitlyn Kuhn - SPD-500 - Survey of Special Education: Mild to Moderate Disability - online through Grand Canyon University, Arizona - three semester hours - Summer 2020.
  - Morgan Pendleton - UNV501 - Introduction to Graduate Studies in the College of Education - online through Grand Canyon University, Arizona - two semester hours - Spring 2020.
  - Michelle Steffes - EDUC624 - School Culture Families and Community - Defiance College - Summer 2020 - three semester hours.
30. Approve all 20 - 21 supplemental contracts on a prorated basis in the event the season or activity is shortened or postponed due to uncontrollable circumstances, such as a pandemic school closure. If the sport or activity is cancelled prior to its official start, the supplemental contract will not be paid.

31. Approve the supplemental contracts for 20-21. Attachment 16

32. Suspend the academic eligibility requirements in Policy 2431 for interscholastic athletics due to COVID-19, and adopt the new OHSAA fall scholarship eligibility clause for determining athletic eligibility for students in grades 7 - 12. If/when the OHSAA COVID-19 fall eligibility requirements are no longer applicable, Policy 2431 will be in effect except that junior high students will continue to follow high school academic requirements.
33. Approve an extension of the Teacher Evaluation MOU held with the Millcreek-West Unity Education Association to have an expiration date of June 30, 2021, instead of June 30, 2020, and to provide for other MOU changes as agreed upon between the Association and Administration, as needed, to comply with new and future COVID-19 guidelines as provided by the Ohio Department of Education, especially those that measure student growth.

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

**#36-20** Mr. Wieland made the motion to adjourn the meeting with Mr. Mahlman making the second. All the Board members were in favor and with no further business to attend to, the meeting was adjourned at 6:25 p.m.

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Board President

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Treasurer