

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

March 16, 2015

High School Band Room

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:08 p.m. in the Library with the following board members present for roll call: Sarah Carothers, Brian Wieland, David Girrell and Kellie Gray.

#49-15 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes. Motion carried.

Mrs. Carothers recognized visitors. Marlee Carroll, Hilltop Junior presented her Science Fair Project to the Board. Marlee qualified to be a student observer at the INTEL International Science & Engineering Fair in Pittsburgh, PA.

Mr. Baker arrived at 7:20.

Ellie Shinhearl, Food Service Manager spoke about cafeteria policies regarding the "peanut butter lunch". Ellie talked about increasing communication with parents regarding low cash balances on student accounts and recommended the district purchasing the service through the current software program "Meals Plus" for all families to be able to check lunch balances on line at no charge.

#50-15 Mr. Wieland made the motion to approve the district purchase of the service through Meals Plus for parents to access the balances of their students lunch accounts online. Parents that have already purchased the service will be refunded by the district. Mr. Girrell seconded the motion. Vote: Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Carothers. Motion carried.

#51-15 Mr. Baker made the motion to approve the following consent agenda. Mrs. Gray seconded the motion.

1. Approve the minutes from the February 2015 Board of Education meetings.
2. Approve the financial statements and investments for February 2015.
3. Approve transfer of balance of fund 022 Section 125 Medical Reimbursement \$4,686.69 to 001 General Fund.
- A-1 4. Service Agreement with the N.W. Ohio Educational Service Center for \$387,195 FY16. \$312,194, which is approximately 75% or within \$75,000 of the total estimated costs, shall be a foundation deduction over 24 payments ORC 3313.845, with the remainder to be billed directly at the end of the year.
5. Approve the following Resignations:
 - ✦ Michael P. Polley – Junior High Track Coach
- A-2 6. Approve the following Retirement:
 - ✦ Laura C. Springer – Elementary Principal – her last day will be May 29, 2015.

7. Approve the following employments:

Kim Goosman	Substitute Para Professional
Doug Williamson	Volunteer Baseball Coach
Tyler Shipman	Volunteer Baseball Coach ~ pending completion of certification
Kenneth R. Brown	Junior High Track Coach–18 yrs. exp. \$840.67 (pay is calculated on 3 coaches sharing the position).

- A-3 8. Approve Marlee Carroll expenses up to \$400 for International Science Fair in Pittsburgh, PA.
- A-4 9. Approve student accident insurance with First Insurance and Investments ~ this is at no cost to the district.
10. Approve the following Overnight/Extended Student Trips:

- ☞ Girls Basketball Team Camp @ Hope College in Holland, MI
- ☞ Boys Basketball Team Camp @ Sienna Heights University, Adrian, MI

Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers; and Mr. Wieland, yes ; Motion carried.

Mr. Riley and Mrs. Springer gave their monthly Principal’s reports. –Attachments in Board Notes

#52-15 Mr. Baker made the motion to approve the following appropriation modifications and revenue increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures. Mrs. Carothers seconded the motion.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
001 General Fund	4,686.69	4,686.69
022 Rotary-Section 125 Reimb.	(4,686.69)	

Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

Mr. Long mentioned the things they talked about at their County Superintendent’s meeting that morning. Mainly the they had finalized the plans for the College Credit Plus Program for next school year.

In items from the Board, Mr. Baker congratulated Mrs. Springer and Mrs. Carothers thanked her for her years at Hilltop. Mrs. Carothers also gave her opinion on the District’s Lunch Policy. She said from a parent’s perspective she understood some of the concerns being made as of late with the lunch policies and procedures. She then went on to say that when she considers it as a whole from a district perspective, she understands and agrees with the need for such policies so the Food Service program can continue to sustain itself and not be a liability to the general fund.

#53-15 Mr. Wieland made the motion to enter into Executive Session for the 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 person requests a public hearing; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. There will be no action to follow. Mrs. Gray seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

The board left regular session at 7:00 and entered into executive session at 7:05. The Board called Mr. Long into Executive Session at 7:45. The Board called Mrs. Thompson into Executive Session at 8:00. The Board left executive session at 8:35 and returned to regular session. Mr. Wieland made a motion to adjourn the meeting and Mrs. Carothers seconded. With all in favor, the meeting was adjourned at 8:35 p.m.

Board President

Treasurer