

The Finance Committee: Jim Wyse, Sarah Carothers, Heather Jones and Traci Thompson met Friday, May 10 2019. Topics discussed were the Five Year Forecast, Tax Budget Hearing, Substitute Levy, and State Funding.

**REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION  
May 13, 2019  
Library**

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: Sarah Carothers, Brian Wieland, Heather Jones and Randy Mahlman.

Mr. Wyse presented the second reading of the NEOLA policy updates. He also thanked the community for supporting the Levy that was on the ballot on May 7<sup>th</sup>.

Laurie Worline gave a brief Principal's report. She also presented to the Board, the Champion of Breakfast Award that was given to the district in recognition of Hilltop's Food and Nutrition Crew and their commitment to increasing school breakfast participation and empowering students to make healthy choices. Attachments in board notes

**#45-19** Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman:

1. Approve the minutes from the April 2019 Board of Education meeting and the April 2019 financial statements and investments. Attachment 4
2. Approve the Service Agreement with the N.W. Ohio Educational Service Center for approximately \$362,178.00 for FY20. \$287,177.88 is around 75% or within \$75,000 of the total estimated costs, which shall be a foundation deduction over 24 payments ORC 3313.845, with the remainder to be billed directly at the end of the year.
3. Approval to purchase 1- 30 passenger Blue Bird School Bus - Approx. \$60,000 in FY19 and 1- 76 passenger Blue Bird Handicapped School Bus - Approx. \$88,000 in FY 20 through META Cooperative.
4. Approve to non-renew Debbie Whitmore, Cook.
5. Approve contracts, beginning with the 2019-2020 school year for:
  - Laurie Worline, Elementary Principal - five year contract
  - Bill Boyer, Student Services Director - three year contract
  - Nate Siegel, Transportation/Mechanical Services Manager - three year contract
  - Deb Ford, Assistant Treasurer/ AESOP Management - one year contract
  - Karen Kuney, Elementary Secretary/ EMIS Coordinator - one year contract
6. Approve the substitute teacher and classified substitute reasonable assurance of employment list for school year 2019-2020. Attachment 5
7. Approve agreement with NwOESC for Mentor Services for 2019-2020.

8. Approve the FY19 Updated Five Year Forecast and Assumptions as presented.  
Attachment 6
9. Approve purchase of Security Film Coating for Doors/Windows from Tier I Solutions, \$50,876.07. \$38,157.05 will be paid though BWC Safety Grant Funds.
10. Approval for D & D Coatings to strip and seal tiled floors in the building. Approx cost of \$35,000 each year from FY20-FY24.
11. Approve agreement with Julian & Grube to prepare the districts AUP for Medicaid Audit for July 1, 2019 - June 30, 2020, \$1,600 maximum; and July 1, 2020 - June 20, 2021, \$1,600 maximum.
12. Approval of the following revenue increases and appropriation modifications:

Fund	Increase (Decrease)	Increase (Decrease)
	Revenue	Appropriations
461 9919 HSTW Mini Grant	1,000.	1,000.
499 9919 BWC Safety Grant	38,157.05	38,157.05
519 9019 IDEA-B	-2,037.92	-2,037.92

13. Approve meal prices/increases for FY20: (Lunch prices according to USDA Paid Lunch Equity Policy SP12-2018).
  - Grades K-8, \$2.85
  - Grades 9-12, \$3.05
  - Adult, \$3.75
  - Student Breakfast, \$2.25
  - Adult Breakfast, \$2.75
  - Milk, 60¢
  - Reduced Meal Prices:
    - Lunch - 40¢
    - Breakfast - 30¢
14. Approve the spring sports complex to be named the Dewey Vanarsdalen Athletic Complex.
15. Approve the following donations:
  - \$200 donation from Phil and Sidney Fogle to the Football Fund
  - Two American Flags donated from the American Legion Post 669

- \$2,800 donation from the Lion's Club to the Scholarship Fund
- \$200 donation from Jane Hutchinson for the Mary Gares Suter Scholarship
- \$1,000 from the Church Women United for scholarships.
- \$750 from the Athletic Boosters for the Dewey VanArsdalen Athletic Complex
- \$300 from the Little League for the Dewey VanArsdalen Athletic Complex
- \$500 from Dewey VanArsdalen Memorial Fund designated for the Dewey VanArsdalen Athletic Complex
- ChildBrite Products donated from Kevin Peters, Manta-Ray, Inc. Attachment 7

16. Approve the following Graduate Study Reimbursement Requests:

- Karen Cheezan - EDP651 - Educational Research - Miami University - three semester hours - Fall 2019.

17. Approve the following NEOLA Policies new/revised/replacement

- PO 5113 Inter-District Open Enrollment
- PO 5113.02 School Choice Options Provided by the No Child Left Behind Act
- PO 5610 Removal, Suspension, Expulsion & Permanent Exclusion of Students
- PO 5610.03 Emergency Removal of Students
- PO 6320 Purchasing & Bidding
- PO 6325 Procurement - Federal Grants/Funds
- PO 6605 Crowdfunding
- PO 7540.02 Web Accessibility, Content, Apps, & Services
- PO 8400 School Safety
- PO 8500 Food Service

18. Approve for following employments for the 2018-2019 School Year.

- Jen Yoh - Summer School Instructor
- Maurice Zuver - Substitute Teacher

19. Approve the following employments for the 2019-2020 School Year:

- Elizabeth Elting - First Grade Teacher - Bachelors - 5 years experience
- Tanner Gerken - High School Math Teacher - 5-year Salary Schedule - 2 years experience
- Kaitlyn Kuhn - Second Grade Teacher - Bachelors - 0 years experience
- Cathy Selgo and Kelly Phillips - Part-time as needed for speech and language therapy

20. Approve Supplemental Contracts for the 2019-2020 school year. Attachment 8

21. Approve Extended Time Supplemental Contracts for the 2019-2020 school year. Attachment 9

22. Approve the workbook and lab fees for grades 7-12 for the 2019-2020 school year. Attachment 10

Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

The Board thanked the voters for their levy support.

#46-19 Mrs. Carothers made the motion to enter into Executive Session for the purpose of interviewing Board candidates. Mrs. Jones seconded the motion. The Board entered into executive session at 6:10.

#47-19 Mrs. Carothers made the motion return to regular session. Mr. Wieland seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. The board returned to regular session at 7:05.

#48-19 Mr. Wieland made the motion to appoint David Chester to fill the open board seat through December 31<sup>st</sup>, 2019. Mrs. Carothers seconded the motion. Vote: Mr. Wieland, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Mahlman, yes. Motion carried.

#49-19 Mr. Wieland made the motion to adjourn the meeting. Mrs. Jones seconded the motion. With all in favor, and with no further business to attend to, the meeting was adjourned at 7:07 p.m.

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Board President

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Treasurer