



Millcreek-West Unity Local School

Regular Board Meeting Agenda
May 13, 2024 ~ 6:00 pm in the Library

*This is a meeting of the Millcreek-West Unity Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as item (F), Recognition of Visitors/Guests.
R.C. 121.22, 3313.15*

AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call - Mr. Chester ____, Mrs. Jones ____, Mrs. Layman ____, Mr. Mahlman ____, Mr. Wieland ____.

D. Superintendent's Report

1. Second reading of NEOLA updates Vol 41. No. 2 - [Attachment 1](#)

2. _____

E. Principal's Report ~ HS/JH Report - [Attachment 2](#) Elementary Report - [Attachment 3](#)

F. Recognition of Visitors/Guests

1. _____

2. _____

G. Consideration of additions/deletions to items in Consent Agenda

_____ moved to approve the May Consent Agenda as presented

_____ seconded the motion

1. Approve the minutes from the April 2024 Board of Education meetings and the April 2024 Financial Statements and Investments. [Attachment 4.](#)
2. Approve the substitute teacher and classified substitute Reasonable Assurance of Employment list for school year 2024-2025. [Attachment 5.](#)
3. Approve the FY24 Updated Five-Year Forecast and Assumptions as presented. [Attachment 6](#)
4. Approve 7-12 Principal Contract for Troy Cummins: 2024-2025; 2025-2026; 2026-2027.
5. Approve up to 10 additional workdays in July for Steve Riley for transitioning to new Superintendent position. Days will be paid at his FY25 daily rate.

6. Approve contract amendment for Traci Thompson, Treasurer.
7. Approve workdays for Ashley Siegel for June 2024 paid at her FY25 daily rate, to transition from the end of her para contract to the beginning of her Assistant Treasurer contract.
8. Approve updated payment to Amanda Leidy to transport her child to and from school for the remainder of the school year; \$50 per day.
9. Approve 3 year agreement with Public School Works for online mandatory compliance training and reporting for staff. November 2024 through October 2027; \$3,500 each year.
10. Approve agreement with NwOESC for Mentor Services for 2024-2025.
11. Approve Agreement with Healthcare Process Consulting for School Medicaid Program Services; July 1, 2024 - June 30, 2027; \$4,500. per year.
12. Approve the following revenue increases and appropriation modifications.

Fund	Increase (Decrease) Appropriations	Increase (Decrease) Revenue
007 9078 Reynolds Raizik Scholarship	15,467.63	15,467.63
006 Food Service		50,000.
300 9699 Yearbook	3,000.	3,000.
300 9510 Archery	6,000.	6,000.
300 9508 Softball	3,000.	3,000.
300 9504 Football		1,500.
200 9027 Class of 2027	1,220.	1,220.
200 9025 Class of 2025	1,000.	1,000.
200 2026 Class of 2026	2,500.	2,500.
200 9330 FFA	5,000.	5,000.
018 9001 Elem Principal		15,000.

13. Approve meal prices and increases for FY25: (Lunch prices according to USDA Paid Lunch Equity Policy SP 12-2018):

Grades K-8	\$2.95
Grades 9-12	\$3.15
Adult	\$3.95
Student Breakfast	\$2.25
Adult Breakfast	\$3.75
Milk	\$0.60
Reduced Meal Prices:	\$0.40 - Lunch \$0.30 - Breakfast

14. Approve the following NEOLA updates from Vol. 42 No. 2:
 - ★ PO2623 Student Assessment & Academic Intervention Services
 - ★ PO2623.02 Third Grade Reading Guarantee
 - ★ PO3120.04 Employment of Substitutes
 - ★ PO3140 Termination & Resignation
 - ★ PO4124 Employment Contract
 - ★ PO4140 Termination or Resignation
 - ★ PO5310 Health Services
 - ★ PO8600 Transportation
 - ★ PO8600.04 Bus Driver Certification
 - ★ PO8640 Transportation for Field & Other District Sponsored Trips
 - ★ PO8650 Transportation by School Van
 - ★ PO8660 Incidental Transportation of Students by Private Vehicle
15. Accept the resignation of Patricia Hart, Spanish Teacher as of July 31, 2024.
16. Approve the following employments for 24-25:
 - ★ Jana Griffin - Website Maintenance
 - ★ Ashley Siegel - Red Rover Maintenance
 - ★ Kiley Nafziger - Driver Assistant
17. Approval to advance Elizabeth Horton to the Masters Salary Schedule for the 2024-2025 school year.
18. Approve the following graduate study reimbursement:
 - ★ Angie Dunson ~ EDUC659 - Be a Well Rounded Educator - through Augustana University - Spring 2024 - 3 semester hours.
 - ★ Rhonda VanArsdalen ~ EDUC659 - Be a Well Rounded Educator - through Augustana University - Spring 2024 - 3 semester hours.
19. Approve the Senior Graduation Class of 2024. [Attachment 7](#)
20. Approve the following donations:
 - ★ The Ohio Education Association gifted the book entitled, “The Cloud Factory”, written by Ohio Teacher, Paul Stutzman to our school library.
 - ★ \$1,000 from Jack Clark for the James Clark Scholarship.
 - ★ Donations to Archery Club for competition at Nationals in Tennessee. [Attachment 8](#)
21. Approve the following employments:
 - ★ Jordan Rupp, Kendall Pursel, and Daniel Baumgartner - Kindergarten Graduation Stipend
 - ★ Nathanael Meuschke - Substitute Custodian and Substitute Multi-Task Aide - Retroactive to April 23, 2024.
 - ★ Sara Livensparger - Substitute Multi-Task Aide - pending completion of all credentials.
22. Approve an amendment to the Driver Assistant language in the Classified Policy Statement, effective July 1, 2024.
23. Approve the supplemental contracts for the 24-25 school year. [Attachment 9](#)
24. Approve Book and Lab fees for grades 7-12 for 2024-2025. [Attachment 10](#)

Discussion ~ Vote: Heather ____, Brian ____, David ____, Dawn ____, Randy ____ ~ Motion Declared

H. Items from Board of Education Members

1. _____
2. _____
3. _____
4. _____
5. _____

I. Executive Session

_____ moved to enter into the Executive Session to consider Item _____.

_____ seconded the motion

1. 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;
2. To consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person who private interest is adverse to the general public interest;
3. Conferences with an attorney concerning disputes involving impending or imminent court actions;
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
5. Matters required to be kept confidential by federal law, rules, or state statutes;
6. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Brian ____, David ____, Dawn ____, Randy ____, Heather ____ ~ Motion Declared

Executive Session began at _____ and ended at _____.

J. Adjournment

_____ moved to adjourn the meeting.

_____ seconded the motion

Vote: Dawn ____, Randy ____, Heather ____, Brian ____, David ____ ~ Motion Declared

Meeting ended at _____.

The next meeting of the Millcreek-West Unity Board of Education will be on June 24, @ 6:00 pm in the Library.