

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
May 19, 2014
High School Band Room**

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the H.S. Band Room, with the following board members present for roll call: Sarah Carothers, Rob Baker, Brian Wieland, and Kellie Gray. Mr. Girrell was absent.

#58-14 Mr. Wieland made the motion to approve the agenda as presented. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mrs. Gray yes; and Mr. Wieland, yes. Motion carried.

#59-14 Mr. Baker made the motion to approve the final reading of NEOLA policies Vol. 31 #1 & #2. Mr. Wieland seconded the motion. Vote: Mr. Baker, yes; Mrs. Gray yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

Mr. Long went over a few items in the agenda.

Mr. Baker gave a brief Legislative Liaison report.

#60-14 Mrs. Gray made the motion to approve the following consent agenda supported by Mr. Baker:

1. Approve the minutes from the April 2014 Board of Education meetings.
2. Approve the financial statements and investments for April 2014.
3. Approve agreement with Healthcare Process Consulting, Inc. for July 1, 2014 to June 30, 2017 to manage the district's Ohio Medicaid School Program. \$2,250 annual fee.
4. Approve contract with the accounting firm of Julian & Grube in the amount of \$1,600, each year for 2 years, to perform the agreed upon procedures engagement for our district's 2013-2014 and 2014-2015 Medicaid Service Providers Cost Report as specified by the Ohio Department of Education.
- A-1 5. Approve retirement/resignation for Deb Nixon at the end of the 2014-2015 school year.
- A-2 6. Approve supplemental contracts as attached ~ pending proper certification.
7. Accept the following donations:
 - \$1,500 ~ from the West Unity Lions Club for scholarships
 - \$400 ~ for the Mary Suter Scholarship
 - \$600 ~ for the James Clark Scholarship
- A-3 8. Approve the resolution regarding opposition to wording used in Article VI, Section 2 of the Ohio Constitution.
9. Approve the following graduate study reimbursement:
 - Sarah Rupp: "ED502 Advanced Educational Psychology" thru Defiance College – 3 semesters hours ~ Summer 2014.

- A-4 10. Approve the bus drivers/bus routes for next school year and our students riding the North Central bus to Four County.
- A-5 11. Approve the substitute teachers and classified substitutes as a Reasonable Assurance for the 2014-2015 school year.
12. Approve membership in the Ohio High School Athletic Association for the 2014-2015 school year for students in grades 7-12.
13. Approve Summer OGT for 15.5 hrs. @ \$25/hour AND Summer Intervention for 32 hrs. @ \$25/hr.
14. Approve non-renewal of current long term sub positions for Cherie Mercer and Kim Goosman.
15. Approve the purchase of band uniforms in the amount of \$22,710.
16. Approve the following employments:

For the 2013-2014 School year:

Kellie Durham	Substitute Secretary and Athletic Worker
Karen Brown	Substitute Teacher
Susan Elliott	Substitute Teacher
Dave Miller	Substitute Teacher
Paul Heisey	Substitute Cafeteria Worker

For the 2014-2015 School Year:

One year limited contract:	Cherie Mercer and Shannon Swartz ~ as Para Professional

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

#61-14 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. Mr. Wieland seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Baker, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
200 9014 Class of 2014	5,000.	5,200.
506 9014 Race to the Top	-7,592.64	-7,592.64

#62-14 Mr. Wieland made the motion to approve the FY14 updated Five Year Forecast and assumptions. -Attachment in board notes. Mrs. Gray seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mrs. Gray, yes. Motion carried.

#63-14 Mr. Baker made the motion to move into executive session to consider preparing for, conducting or reviewing negotiations or bargaining sessions with public employees, with no action to follow. Mr. Wieland seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; and Mrs. Gray, yes. Motion carried.

The Board left regular session at 6:23 and entered into executive session at 6:28.

#65-14 At 7:45 Mr. Wieland made the motion to leave executive session and return to regular session. Mrs. Gray seconded the motion. All members were in favor and the motion was carried.

With no further business to come before the board, Mrs. Carothers adjourned the meeting at 7:45 p.m.

Board President

Treasurer