

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

November 18, 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, Randy Mahlman, David Chester, and Heather Jones.

Mr. Wyse presented the first reading of the most recent NEOLA Board Policy updates and revisions. and also presented the tentative school calendar for 2020-2021 and asked for discussion and public input. -Attachment

Mr. Wyse explained to the Board that some 9th grade boys basketball games were scheduled in order to provide more playing time opportunities for them. Lastly, he spoke about the contract for the solar field land purchase. He noted that the paperwork was almost complete, so the work and a groundbreaking ceremony could be happening soon.

Mr. Riley, H.S. Principal gave his monthly report. Mr. Wyse gave the Elementary Principal's Report as Mrs. Worline was absent -Attachments

Mr. Leu brought samples of his 4th Grader's Hydroponic lettuce/herb crop for the Board.

#8-20 Mr. Chester made the motion to approve the following consent agenda supported by Mr. Mahlman.

1. Approve the minutes from the October 2019 Board of Education meeting and the Financial Statements and Investments for October 2019. Attachment

2. Approve FY20 purchase order and approval to pay invoices to Ohio Auditor of State, Keith Faber, for FY19 audit costs.

3. Approve the FY20 Fall Five Year Forecast & Assumptions to be submitted to the Ohio Department of Education by November 30, 2019. Attachment

4. Approve the following appropriation modifications and revenue increases.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
499 9020 State Safety Grant	2,500.	2,500.

5. Ticket Prices for the Junior High and High School Track Relays:

- \$3 - Adults
- \$2 - Senior Adults & Students

6. Approve the following employments for 19-20:

- Multi-Task Aide - Ashley Siegel
- Substitute Teacher - Grant Nichols
- Assistant Track Coach - Desiree Arps and Corey Eisel

7. Approve the following Graduate Study Reimbursement:

- Desiree Arps - ART5515 - Art, Culture, and Community: Alternative Site for Art Education - Eastern Illinois University - Spring Semester - 3 Semester Hours.
- Rebecca Diaz - FLT808 - Assessment for Foreign Language Teaching - Michigan State University - Summer 2019 - 3 Semester Hours.
- Rebecca Diaz - FLT815 - Teaching Culture in Foreign Language - Michigan State University - Spring 2020 - 3 Semester Hours.

8. Approve the following donations:

- Library books Attachment
- Anonymous donation of \$175 for student lunches

9. Approve the Power4Schools agreement which locks in the rate for 2 years to purchase electricity, when needed, from the power grid. Attachment

Vote: Heather, yes; Sarah, yes; Randy, yes; Brian, yes; and Dave, yes. Motion declared.

#9-20 With no further business for the board to attend to, Mr. Wieland made the motion to adjourn the meeting at 6:16 p.m. Mrs. Carothers seconded the motion. All were in favor. Motion carried.

Board President

Treasurer