

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

November 16, 2020

LIBRARY

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:02 p.m. in the Library, with the following board members present for roll call: Brian Wieland, Randy Mahlman, and Heather Jones.

In the Superintendent report, Mr. Wyse waived the first reading of revised NEOLA Policies 6114 and 6325, and new Policy 6424. He also presented the second reading of NEOLA Policy Updates and Replacement Vol 39.1. Mr. Wyse presented the tentative school calendar for 2021-2022 and asked for discussion and public input, and also allowed discussion of the "Annual Presentation on Food & Nutritional Standards". -Attachments in board notes

The Principal's gave their monthly reports. -Attachments in board notes

Mr. Riley, H.S. Principal, congratulated the Volleyball Coaches, Janice Bruner, Varsity; Cristin Hagans, Varsity Assistant; and Rhonda VanArsdalen, Junior Varsity, and their teams for their great seasons. The Junior Varsity shared the BBC title with an 18-2 record, and the Varsity team was the District Runners Up and ended with an 18-6 record.

Mr. Riley also thanked Mr. Wyse, Mrs. Worline and Bill Boyer for their help while he was out after the passing of his father.

The Treasurer presented the Five-Year Forecast and highlighted some key points.

#10-21 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman.

1. Approve the minutes from the October 2020 Board of Education meetings and the Financial Statements and Investments for October 2020. -Attachment in board notes
2. Approve the FY20 Fall Five-Year Forecast to be submitted to the Ohio Department of Education by November 30, 2020. -Attachment in board notes
3. Approve acceptance of FY21 State Bus Purchase Grant Funding 499 9021; and FY21 Expanding Opportunities for Every Child Grant 572 9921.
4. Motion to approve the following appropriation modifications and revenue increases.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
499 9021 State Bus Purchase	44,847.20	44,847.20
572 9921 Expanding Opportunities for Every Child	1,641.81	1,641.81
510 9921 Broadband Connect	-15,238.33	-15,238.33

5. Approve Power 4 School, Master Electric Energy Sales Agreement through Engie Resources for Electricity supply, from January 2022 - December 2023, -Attachment in board notes
6. Approve the resignation of Desiree Arps as High School Cheerleading Advisor.
7. Approve the following new/revised/replacement NEOLA policies for board adoption:
 - PO1520 Employment of Administrators
 - PO1530 Evaluation of Administrators
 - PO2270 Religion in the Curriculum
 - PO5200 Attendance
 - PO5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Student
 - PO5611 Due Process Rights
 - PO6114 Cost Principles - Spending Federal Funds
 - PO6144 Investments
 - PO6152 Student Fees, Fines, and Charges
 - PO6152.01 Waiver of School Fees for Instructional Materials
 - PO6325 Procurement - Federal Grants/Funds
 - PO 6424 Procurement Cards
 - PO8800 Religious/Patriotic Ceremonies & Observances
 - PO8310 Public Records
 - PO2266 Nondiscrimination's on the Basis of Sex in Educational Programs or Activities
8. Approve the following employments for 20-21:
 - Jamie Gill, Denise Meyer, Debbie Nixon - Substitute Teachers
 - Casey Massie - High School Cheerleading Advisor (one sport)
9. Rescind the signed supplemental contract for Angela Dunson, as Resident Educator Mentor. The mentee has completed all necessary work to obtain her professional license.
10. Approve the following graduate study requests:
 - Desiree Arps - ART5506 - Artistic Development and ART5500 - Foundations of Art Education - Eastern Illinois University - Fall Semester - six semester hours.
 - Amanda Nofziger - EDU706 - Theory and Practice of Instruction - Central Michigan University - Fall Semester - three semester hours.
11. Approve the following donation:
 - \$199.50 from James and Jane Hutchinson, through the Bryan Area Foundation to fund the Mary Gares Suter Scholarship.
 - Donation from Adam Wagner to Hilltop High School - A drawing tablet used for Physiology Class during the 1911-12 school year at West Unity High School.

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

#11-21 With no further business for the board to attend to, Mr. Mahlman made the motion to adjourn the meeting at 6:22 p.m. Mr. Wieland seconded the motion. All were in favor. Motion carried.

Board President

Treasurer