

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

September 16, 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, David Chester, Randy Mahlman, and Heather Jones.

Mr. Wyse gave the Superintendent's report. He spoke about the latest Business Advisory Council meeting he attended. -Attachment 1 in board notes. He informed the Board that he would be presenting a contract with Power 4 Schools for reduced electric rates, to be approved retro actively at the October meeting. Mr. Wyse also explained the change with the time line for the building floors being refinished. In addition, he touched briefly on the latest Local District Report Card and also informed the Board that an Emergency Management Drill would be held the 4th week of September.

The principals gave their monthly reports. Attachment 2 & 3 in Board Notes.

Alex Cummins, district Technology Coordinator made a presentation to the Board regarding Egaming.

#4-20 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester:

1. Approve the minutes from the August 2019 Bd of Education Meeting and the Financial Statements and Investments for August 2019. Attachment 4 in board notes.
2. Approval to pay Northern Buckeye Education Council for Rent-A-Tech Services for July 2019. \$3,936.72.
3. Approve adjustment to payment and work timeline for D & D Coatings to finish building floors. FY19-FY22.
4. Adopt permanent appropriations by fund for FY20. Attachment 5 in board notes.
5. Approval for district Superintendent or his designee to change board approved bus stops and routes when necessary.
6. Approve the following employments:
 - Bill Williams - Elementary Boys Basketball Coach
 - Homer Hendricks - JV Boys Basketball Coach
 - Brit Moore - Assistant Varsity Boys Basketball Coach
 - Jeremy Miklovic - 8th Grade Boys Basketball
 - Troy Grime - Elementary Girls Basketball Coach
 - Kevin Schaffner - JV Girls Basketball Coach
 - Brent Johnston - Assistant Girls Basketball
 - Kailey (Creamer) Timberman - 8th Grade Girls Basketball Coach - pending completion of all requirements to obtain the pupil activity permit
 - Shari Robison - 7th Grade Girls Basketball - pending completion of all requirements to obtain the pupil activity permit
 - Sandra Hillard - Tutor

- Substitute Teachers - Kathryn Burk, Phillip Fogle, Sandra Hillard, Carol McInerney, Tom Smith, Sam Steffes, Randy Stuckey, and Maurice Zuver
 - Substitute Cafeteria Worker - Susan Thiel
7. Approve the following volunteer coaches:
 - Nate Massie and Desiree Arps
 - Jenna Browneller - pending completion of all requirements to obtain the pupil activity permit
 - McCrea Nofziger - pending completion of all requirements to obtain the pupil activity permit
 8. Approve the following donations:
 - School Supplies - donated from Bill, Donna & Natalie Tompkins
 - School Supplies - donated from Dollar General
 - School Supplies - donated from West Unity Presbyterian Church
 - School Supplies - donated from West Franklin Methodist Church
 9. Approve the following overnight student trips:
 - FFA Members to Greenhand Camp - 9/27/19 - 9/29/19 at FFA Camp Muskingum, 3266 Dyewood Rd SW, Carrollton, OH.
 - FFA Members to National FFA Convention - 10/29/19 - 11/2/2019 to Indiana Convention Center, 100 S. Capitol Ave., Indianapolis, IN
 10. Approve increase of substitute teacher pay to \$100/day
 11. Approve graduate study reimbursement:
 - Amanda Nofziger - EDU515 - Managing Classrooms and Learning Environments - Central Michigan University - Three Semester Hours - Fall 2019
 12. Approve the Participation Agreement with Bryan City School District to cooperatively participate in special education services for the 19-20 school year.
 13. Approve the revised Career Guidance & Advisement Policy Attachment 6 in board notes.
 14. Approve the Ala Carte Food Items for 19-20. Attachment 7 in board notes.
 15. Accept the resignation of Ellie Shinhearl, Food Service Director effective September 11, 2019
 16. Approve a limited contract for the employment of Shari Stough as Food Service Director effective September 16, 2019 for the remainder of the 2019-2020 school year.

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

#5-20 Mr. Chester moved to adjourn the meeting. Mr. Mahlman seconded the motion. With the board being all in favor, and with no further business to attend to, the meeting was adjourned at 6:29 p.m.

Board President

Treasurer