

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
September 17, 2018
LIBRARY

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:01 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Randy Mahlman, Kellie Gray, and Heather Jones.

Mr. Wyse spoke briefly about the district report card. Mrs. Worline and Mr. Riley gave brief Principal's Reports. (Attachment 1 & 2 in board notes.)

Abbie Smith, was recognized as a visitor. She asked for clarification of board policy 7530.02 Staff Use of Personal Communication Devices; specifically the section on Privacy Issues.

#8-19 Mr. Wieland made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approve the Minutes, Financial Statements and Investments from the August 2018 Board of Education meeting. (Attachment 3 in board notes.)
2. Approve updated Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity. Retro to September 10, 2018.
3. Approve agreement with Northern Buckeye Education Council for Rent-a-Tech Services as needed for FY19.
4. Approve resolution to participate in the State of Ohio Cooperative Purchasing Program.
5. Accept the following resignations:
 - ❖ Jason Marvin - Junior High Football Coach
 - ❖ Sam Maran - Class Play Director
6. Approve the following employments:
 - ❖ Deb Connolly - Sub bus driver and sub cafeteria worker
 - ❖ David Chester - Sub van driver
 - ❖ Kiley Nafziger and Chambers Rivas - Sub cafeteria workers
 - ❖ Phillip Fogle, Sandra Hillard, Grant Nicholls, Debbie Nixon, Miranda Patten, Thomas Smith, Samuel Steffes, and Diane Wyse - Substitute Teachers
 - ❖ Briton Moore - 7th Grade Boys Basketball Coach (0 yrs. exp.)
 - ❖ Jeff Crisenbery - 8th Grade Boys Basketball Coach (5 yrs. exp.)
 - ❖ Jeremy Miklovic - 9th Grade Boys Basketball Coach (0 yrs. exp.)
 - ❖ Jason Marvin - Volunteer HS Football Coach
 - ❖ Mike Creamer - Volunteer JH Football Coach
 - ❖ Derek Brenner - Junior High Football Coach (0 yrs. exps.)

- ❖ Kevin Schaffner - JV Girls Basketball Coach (0 yrs. exp.)
- ❖ Amanda Mason - Intervention Assistance Team - One-Year Supplemental Contract
- ❖ Karen Cheezan - Intervention Assistance Team - One-Year Supplemental Contract
- ❖ Nancy C. Miller - Class Play Director - pending proper certification (0 yrs. exp.)

7. Approve the following Graduate Study reimbursement:

- ❖ Angie Dunson - EDL6983-6 School Leadership Internship I - through Concordia University/Chicago - Three semester hours - Fall 2018.
- ❖ Sam Maran - MUS63274 Foundations of Music and MUS63242 Inquiry in Music Teaching and Learning II - through Kent State Online Schooling - 6 semester hours - Fall 2018.
- ❖ Amanda Nofziger - EDU613 - Current Educational Issues - through Central Michigan University online - 3 semester hours - Fall 2018.

8. Approve the following donations:

- ❖ Athletic Boosters - \$1,000 to Athletic Fund for putting green.
- ❖ West Franklin Church - School Supplies
- ❖ West Unity Senior Center - School Supplies
- ❖ West Unity Presbyterian Church - School Supplies
- ❖ Alvordton United Brethren Church - School Supplies
- ❖ Rite Aid - Playground Balls

9. Approve the Participation Agreement with Bryan City School District to cooperatively participate in special education services for the 18-19 school year.

10. Approve the Ala Carte Food Items. (Attachment 4 in board notes)

11. Approve the bus routes for 2018-2019 school year and our students riding the North Central bus to Four County, Independence Education Center/ Opportunity School, Fountain City School, and Bryan City Schools, and to approve the superintendent or his designee to change approved stops and routes when necessary.

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

#9-19 Mr. Mahlman made the motion to approve the employment of Mandy King as sub cafeteria worker. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, abstain. Motion carried.

#10-19 Mrs. Carothers made the motion to approve the following permanent appropriations by fund for FY19. Mr. Wieland seconded the motion. Vote: Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

MILLCREEK-WEST UNITY L
 Appropriation Resolution Report
 FY19 PERMANENT APPROPRIATIONS

| | 2019 Appropriations | Prior FY Carry Over | Total Appropriation |
|------------------------------------|------------------------|------------------------|------------------------|
| 001 GENERAL | | | |
| 100 PERSONAL SERVICES - SALARIES | 3,473,004.00 | .00 | 3,473,004.00 |
| 200 EMPLOYEES RETIRE. & INSUR. BKN | 1,868,404.76 | 329.65 | 1,868,734.41 |
| 400 PURCHASED SERVICES | 1,853,700.00 | 29,711.18 | 1,883,411.18 |
| 500 SUPPLIES AND MATERIALS | 430,432.00 | 23,832.18 | 454,264.18 |
| 600 CAPITAL OUTLAY | 349,200.00 | 7,778.54 | 356,978.54 |
| 800 MISCELLANEOUS OBJECTS | 175,500.00 | 50.00 | 175,550.00 |
| 900 OTHER USES OF FUNDS | 250,000.00 | .00 | 250,000.00 |
| Total for 001 GENERAL | 8,400,240.76 | 61,701.55 | 8,461,942.31 |
| 002 BOND RETIREMENT | | | |
| 003 PERMANENT IMPROVEMENT | 549,675.00 | .00 | 549,675.00 |
| 004 BUILDING | 24,000.00 | .00 | 24,000.00 |
| 006 FOOD SERVICE | 80,000.00 | .00 | 80,000.00 |
| 007 SPECIAL TRUST | 250,827.00 | 19.85 | 250,846.85 |
| 008 ENDOWMENT | 7,000.00 | .00 | 7,000.00 |
| 010 CLASSROOM FACILITIES | 800.00 | .00 | 800.00 |
| 018 PUBLIC SCHOOL SUPPORT | 75,000.00 | .00 | 75,000.00 |
| 019 OTHER GRANT | 40,000.00 | .00 | 40,000.00 |
| 022 DISTRICT AGENCY | 1,300.00 | .00 | 1,300.00 |
| 030 SPECIAL LEVY FUND | 3,000.00 | .00 | 3,000.00 |
| 034 CLASSROOM FACILITIES MAINT. | 111,400.00 | .00 | 111,400.00 |
| 200 STUDENT MANAGED ACTIVITY | 75,700.00 | .00 | 75,700.00 |
| 300 DISTRICT MANAGED ACTIVITY | 54,050.00 | 457.50 | 54,507.50 |
| 451 DATA COMMUNICATION FUND | 152,290.00 | 1,249.29 | 153,539.29 |
| 461 VOCATIONAL EDUC. ENHANCEMENTS | 3,600.00 | .00 | 3,600.00 |
| 516 IDEA PART B GRANTS | 6,000.00 | .00 | 6,000.00 |
| 572 TITLE I DISADVANTAGED CHILDREN | 115,000.00 | .00 | 115,000.00 |
| 587 IDEA PRESCHOOL-HANDICAPPED | 77,581.65 | .00 | 77,581.65 |
| 590 IMPROVING TEACHER QUALITY | 3,000.00 | .00 | 3,000.00 |
| 599 MISCELLANEOUS FED. GRANT FUND | 13,971.02 | .00 | 13,971.02 |
| | 44,000.00 | .00 | 44,000.00 |
| Grand Total All Funds | 10,088,435.43 | 63,428.19 | 10,151,863.62 |

#11-19 Mrs. Gray moved to adjourn the meeting. Mrs. Jones seconded the motion. With the board being all in favor, and with no further business to attend to, the meeting was adjourned at 6:17 p.m.

Board President

Treasurer