

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

September 15, 2014

LIBRARY

President Sarah Carothers 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, Ron Baker, David Girrell, Kellie Gray, and Brian Wieland.

#16-15 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

The Principals each went through their written monthly report to the Board. Mr. Riley gave a demonstration of the online reference Homework Matrix, which is a spreadsheet created by our Technology Coordinator, John Vanausdale. This allows parents and students to access the district website to see what assignments and tests students have.

#17-15 Mr. Baker made the motion to approve the following consent agenda supported by Mrs. Gray:

1. Approve the minutes from the August 2014 Board of Education meetings
2. Approve the Financial Statements and investments for August 2014.
3. Approve participation agreement with Bryan City Schools for special ed services for the 14-15 school year.
4. Approve Cooperative Agreement with Family Service of NW Ohio for Teen Line Services for the 14-15 school year.
- A-2 5. Ala Carte items in the cafeteria for 2014-2015.
- A-3 6. Accept the resignation from the following:
  - ✧ Cristin Hagans - Freshman VB Coach -- due to lack of numbers
  - ✧ William I. Williams – 7<sup>th</sup> Grade Boys Basketball Coach
7. Accept donations from the following:
  - ✧ Flag from the American Legion Post 669
  - ✧ School Supplies from Caroline Thompson
  - ✧ School Supplies from District Seven Association of Chapters O.E.S.
  - ✧ School Supplies from Solid Rock Community Church
  - ✧ School Supplies from West Unity Presbyterian Church
8. Salary increase for Sarah Rupp to 5-year Salary Schedule
9. Graduate Study Reimbursement:
  - ✧ Sarah Rupp – ED512 Reading and Writing in the Content Area and ED606 Learning Environments – Defiance College – Fall 2014 – six semester hours.
- A-4 10. Revised school building floor safety plan as of September 2014.

12. Latest Legislative Adoptions for textbooks, reading lists, instructional materials, and academic curriculum used by the district. These adoptions are available for view in the High School and Elementary Conference Rooms during school day hours.

11. Employments for 2014-2015 School Year

Linnea Arps, Susan Dominique, Emma Evans, Phillip Fogle, Kimberly Goosman, Phyllis Johnson, and Sharon Taylor	Substitute Teacher
Barbara J. Shaffer	LPDC Member \$400.
Abbie Smith	SLO Member
Kelly Durham	Para Professional Substitute
Emagene Stuckey	Sub Secretary And Sub Para Professional
Jeremy Miklovic	7 <sup>th</sup> Gr. Boys Basketball Coach (0 yrs. exp. .06) \$1780.
Deb Connolly	Substitute Cafeteria Worker
William Williams	JV Boys Basketball Coach; (0 yrs. .092) \$2,729

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

#18-15 Mr. Wieland made the motion to approve the following permanent appropriations by fund for FY15. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes. Motion carried

MILLCREEK-WEST UNITY  
Appropriation Resolution Report  
FY15 PERMANENT APPROPRIATIONS

	2015 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL			
100 PERSONAL SERVICES - SALARIES	3,171,651.00	.00	3,171,651.00
200 EMPLOYEES RETIRE. & INSUR. BEN	1,466,794.00	.00	1,466,794.00
400 PURCHASED SERVICES	1,612,180.00	58,892.63	1,671,072.63
500 SUPPLIES AND MATERIALS	294,340.00	12,941.89	307,281.89
600 CAPITAL OUTLAY	72,050.00	.00	72,050.00
800 MISCELLANEOUS OBJECTS	148,160.00	.00	148,160.00
Total for 001 GENERAL	6,765,175.00	71,834.52	6,837,009.52
002 BOND RETIREMENT	571,231.26	.00	571,231.26
003 PERMANENT IMPROVEMENT	45,000.00	.00	45,000.00
004 BUILDING	50,000.00	.00	50,000.00
006 FOOD SERVICE	288,480.00	.00	288,480.00
007 SPECIAL TRUST	11,500.00	.00	11,500.00
008 ENDOWMENT	450.00	.00	450.00
010 CLASSROOM FACILITIES	65,000.00	.00	65,000.00
018 PUBLIC SCHOOL SUPPORT	23,000.00	.00	23,000.00
022 DISTRICT AGENCY	6,500.00	.00	6,500.00
030 SPECIAL LEVY FUND	35,000.00	.00	35,000.00
034 CLASSROOM FACILITIES MAINT.	37,600.00	.00	37,600.00
200 STUDENT MANAGED ACTIVITY	42,550.00	.00	42,550.00
300 DISTRICT MANAGED ACTIVITY	135,850.00	977.67	136,827.67
451 DATA COMMUNICATION FUND	3,600.00	.00	3,600.00
461 VOCATIONAL EDUC. ENHANCEMENTS	5,888.00	.00	5,888.00
506 RACE TO THE TOP	1,400.00	.00	1,400.00
516 IDEA PART B GRANTS	114,256.76	.00	114,256.76
572 TITLE I DISADVANTAGED CHILDREN	91,570.92	.00	91,570.92
587 IDEA PRESCHOOL-HANDICAPPED	4,600.00	.00	4,600.00
590 IMPROVING TEACHER QUALITY	22,311.31	.00	22,311.31
599 MISCELLANEOUS FED. GRANT FUND	37,575.00	.00	37,575.00
Grand Total All Funds	8,358,538.25	72,812.19	8,431,350.44

#19-15 Mr. Girrell made the motion to adjourn at 6:26 as there was no further business to attend to. Mrs. Gray seconded the motion. With the Board all in favor, the Motion was carried.

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Board President

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Treasurer