

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION  
September 21, 2015  
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, Brian Wieland, David Girrell, Kellie Gray, and Ron Baker.

#10-16 Mr. Wieland made the motion to approve the agenda as presented. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

Abbie Smith, President of the Millcreek West Unity Education Association was recognized as a visitor. Mrs. Smith told the Board about some recent activities of some teachers in their classrooms and mentioned some upcoming events.

The Principals each went through their written monthly report to the Board. Mr. Riley mentioned the staff evacuation drill and teacher training. The building evacuation took place on September 17<sup>th</sup> and was a requirement of Ohio's new School Safety Plan and Procedures. Administration thought the drill went very well and was successfully organized by Officer Jeff Arnold, School Resource Officer. Mr. Riley also mentioned the Public Survey being put out to the students of the district as part of our requirement of the grant through which we have our School Social Worker. Both Mr. Riley and Mrs. Worline talked about the Positive Behavior Intervention and Support Initiative with the students which will be an ongoing process of teaching students about the behavior that is expected of them, instead of just assuming they know how to behave.

Mr. Long thanked Abbie Smith for her work in collaborating to get the Athletic Trainer and Weight Room Supervisor job descriptions in order so quickly. He also mentioned that Mrs. Worline did a wonderful job with the building evacuation teacher training.

#11-16 Mr. Girrell made the motion to approve the following consent agenda supported by Mrs. Gray:

1. Approve the minutes from the August 2015 Board of Education meetings.
2. Approve the Financial Statements and investments for August 2015.
3. Approve membership renewal with Ohio Coalition of Equity & Adequacy for 2015-2016.
- A-2 4. Approve the two (2) Memorandum Of Understanding with the Millcreek-West Unity Education Association:
  - ☞ Athletic Trainer Position
  - ☞ Weight Room Supervisor
- A-3 5. Approve the job descriptions for:
  - ☞ Athletic Trainer
  - ☞ Weight Room Supervisor
6. Accept the resignation of Sam Maran as Musical Play Director as the supplemental is being divided up three ways between Sam Maran, Lena Miller, Nancy Miller.
7. Approve the following employments for 2015-2016:

- ☞ Co-Musical Production – Sam Maran (2 yrs. .01165) \$353.00
- ☞ Co-Musical Production – Lena Miller (0 yrs. .01165) \$353.00
- ☞ Co-Musical Production – Nancy C. Miller (0 yrs. .01165) \$353.00
- ☞ Co-Assistant Musical Production – Sam Maran (2 yrs. .001667) \$201.67
- ☞ Co-Assistant Musical Production – Lena Miller (0 yrs. .001667) \$201.67
- ☞ Co-Assistant Musical Production – Nancy C. Miller (1 yr. .001667) \$201.67
  - ☞ Cristin Hagans, Freshman Volleyball and other assistant coaching duties as assigned - \$1,000.
  - ☞ James Massie – Junior High Football Coach – 9 yrs. exp. .09 \$2,723.00
  - ☞ Caiden Blaisdell and McCauley Frazer – Co-Coaches - Junior High Football 0 yrs. exp. .03 = 907.50
  - ☞ Troy Grime – Junior Varsity Boys Basketball Coach 0 yrs. exp. .092 \$2,784.00
  - ☞ Lena Miller – Vocal Music Director – Choir 1 yr. exp. .025 \$756.
  - ☞ Cameron Thompson – Athletic Trainer – 1 yr. exp. .19 \$5,749.02
  - ☞ Jennifer L. Yoh – Resident Educator Mentor – 1<sup>st</sup> year – 2 teachers @ \$1,500.00
  - ☞ Nathaniel Massie – Weight Room Supervisor – 1 yr. exp. .054 1,634.00
  - ☞ Kassie Cain – Substitute Cafeteria Worker
  - ☞ Mark Snow – Substitute Bus Driver
  - ☞ Greg Coleman – Volunteer for the Drama Club, Play, and Musical – Contingent upon a successful background check.
  - ☞ Susan Dominique, Carol McInerney, Mark Mercer, David Miller, Grant Nicholls, Thomas N. Smith, and James Stoll – Substitute Teachers.

7. Approve the following Graduate Study Requests:

- ☞ Sarah Rupp – ED506 Multicultural Education and ED501 Philosophy of Education - through Defiance College – Fall 2015 – 6 semester hours.
- ☞ Samuel Boehnlein – EDUC541 Educational Leader/Change Agent and EDUC552 Culminating Project in Education – through University of Findlay – Fall 2015 – 6 semester hours.
- ☞ Katie Frey – EDWF5670-502 Teaching and Learning and EDWF6970-504 Practicum Workforce Education and Development – through Bowling Green State University – Fall 2015 – 6 semester hours.
- ☞ Angie Dunson – EDUC659 Teaching to Make the Grade – through Augustana College – Summer 2015 – three semester hours.

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8. Approve Ala Carte Food Items sold in cafeteria.

9. Approve the overnight student trip to the National FFA Convention in Louisville, Kentucky.

10. Accept the following donations:

- ☞ Unity Antique Power Club - \$150.00 to the band for marching in the Unity Days Parade.
- ☞ Sandra Oxender - \$50.00 donated to the Cheerleading Fund.
- ☞ 1<sup>st</sup> Presbyterian Church – School Supplies.
- ☞ District #7 Association Order of Eastern Star – School Supplies
- ☞ Caroline Thompson – School Supplies
- ☞ West Unity Sons of the Legion – US Flag for the football field
- ☞ West Franklin Church – School Supplies
- ☞ Alvordton United Brethren Church – School Supplies
- ☞ Sherwin Williams of Greenville, Ohio – Paint for the mural to be painted in the Media Center by the Advanced Art Class under the supervision of Ms. Arps as a class project.

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11. Approve the resolution regarding prohibition of Drones.

12. Approve the Hilltop K-12 Guidance and Advisement Policy as attached.

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

#12-16 Mr. Baker made the motion to approve the following permanent appropriations by fund for FY15. Mr. Wieland seconded the motion. Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; and Mr. Girrell, yes. Motion carried

	2015 Appropriations	Prior FY Carry Over	Total Appropriation
<b>001 GENERAL</b>			
100 PERSONAL SERVICES - SALARIES	3,132,635.00	.00	3,132,635.00
200 EMPLOYEES RETIRE. & INSUR. BEN	1,471,294.22	.00	1,471,294.22
400 PURCHASED SERVICES	1,691,630.00	21,604.00	1,713,234.00
500 SUPPLIES AND MATERIALS	268,200.00	5,246.17	273,446.17
600 CAPITAL OUTLAY	66,000.00	.00	66,000.00
800 MISCELLANEOUS OBJECTS	135,800.00	.00	135,800.00
<b>Total for 001 GENERAL</b>	<b>6,765,559.22</b>	<b>26,850.17</b>	<b>6,792,409.39</b>
002 BOND RETIREMENT	611,100.00	.00	611,100.00
003 PERMANENT IMPROVEMENT	69,000.00	.00	69,000.00
004 BUILDING	50,000.00	.00	50,000.00
006 FOOD SERVICE	246,137.00	.00	246,137.00
007 SPECIAL TRUST	9,500.00	.00	9,500.00
008 ENDOWMENT	450.00	.00	450.00
010 CLASSROOM FACILITIES	15,000.00	.00	15,000.00
018 PUBLIC SCHOOL SUPPORT	20,500.00	.00	20,500.00
022 DISTRICT AGENCY	1,000.00	.00	1,000.00
030 SPECIAL LEVY FUND	52,944.44	.00	52,944.44
034 CLASSROOM FACILITIES MAINT.	40,600.00	.00	40,600.00
200 STUDENT MANAGED ACTIVITY	41,273.59	.00	41,273.59
300 DISTRICT MANAGED ACTIVITY	144,838.80	996.20	145,835.00
451 DATA COMMUNICATION FUND	3,600.00	.00	3,600.00
461 VOCATIONAL EDUC. ENHANCEMENTS	6,045.60	.00	6,045.60
516 IDEA PART B GRANTS	110,335.57	.00	110,335.57
572 TITLE I DISADVANTAGED CHILDREN	106,355.42	.00	106,355.42
587 IDEA PRESCHOOL-HANDICAPPED	4,600.00	.00	4,600.00
590 IMPROVING TEACHER QUALITY	21,336.72	.00	21,336.72
599 MISCELLANEOUS FED. GRANT FUND	38,132.00	.00	38,132.00
<b>Grand Total All Funds</b>	<b>8,358,308.36</b>	<b>27,846.37</b>	<b>8,386,154.73</b>

#13-16 Mr. Baker made the motion to approve the following revenue changes. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
034 9007 Maintenance Fund	\$1,015.90	
018 9002 HS Principal	\$5,000.	
300 9504 Football	\$4,000.	
516 9016 IDEA-B	-\$2,664.13	

In Items from the Board, Mr. Baker mentioned two articles from the OSBA Journal that were worth reading. The one particularly, dealt with public schools and charter schools. Mr. Baker believes the Board should pass a resolution opposing HB70 which can be found linked to the article.

#14-16 Mrs. Grey made the motion for the Board to enter into executive session to discuss personnel with no action to follow. Mr. Baker seconded the motion. Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; and Mr. Girrell, yes. Motion carried

The Board left regular session at 6:32 and entered into executive session at 6:37.

The Board left executive session and returned to regular session at 6:56.

#15-16 Mr. Wieland made the motion to adjourn at 6:56 as there was no further business to attend to. Mrs. Carothers seconded the motion. With the Board all in favor, the Motion was carried.

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Board President

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Treasurer