

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
April 21, 2014
High School Band Room

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the High School Band Room, with the following board members present for roll call: Sarah Carothers, Ron Baker, David Girrell, Kellie Gray, and Brian Wieland.

#55-14 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.

In the Superintendent's report, Mr. Long reported on the first reading of updated NEOLA board policies, Vol. 31 #1 and #2. He also reminded the Board about the upcoming FFA Banquet.

Larry Miller was recognized as a visitor. He spoke to the Board about coaching protocol.

Mr. Baker gave a brief Legislative Liaison report focusing on the topic of increased accountability for charter schools.

#56-14 Mr. Baker made the motion to approve the following consent agenda supported by Mrs. Gray:

1. Approve the minutes from the March 2014 Board of Education meetings.
2. Approve the financial statements and investments for March 2014.
3. Approve the following bank as depository: Independent Bank Memphis Tenn CTF DEP
4. Approve MOU with Millcreek-West Unity Education Association for extending school day retro to May 30, 2014, for the purpose of making up calamity days.
5. Approve MOU with Millcreek-West Unity Education Association to include Elementary Music Teacher to receive \$150 supplemental for Kindergarten Graduation.
6. Accept the following donations:
 - The book, "The Beeman" donated by Williams County Farm Bureau
 - \$2,000. for the Ron & Larry Dean Scholarship
7. Student accident insurance with First Insurance and Investments ~ this is no cost to the district.
8. Non-Renew all supplemental contracts at the end of the 2013-2014 school year.

A-2

10. Approve the following employments:

For the 2013-2014 School year:

| | | |
|------------------|---------------------------------|--------|
| MacKenzie Blue | Intervention Assistance Team | \$150. |
| Chris Richer | Intervention Assistance Team | \$150. |
| Laura Springer | Intervention Assistance Team | \$150. |
| Michelle Steffes | Intervention Assistance Team | \$150. |
| Debbie Nixon | Kindergarten Graduation Program | \$150. |
| Vicki Rhodes | Kindergarten Graduation Program | \$150. |

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| Barbara Shaffer | Kindergarten Graduation Program | \$150. |
| Deb Schaefer | Kindergarten Graduation Program | \$150. |
| Jennifer Nichols-Ewing | Athletic Score Keepers | |
| Vickie Nofziger | Athletic Score Keepers | |
| Bonnie Schmitt | Athletic Score Keepers | |
| Damon Drewes | Substitute Teacher | |
| James Stoll | Substitute Teacher | |
| Maurice Zuver | Substitute Teacher | |

Employments for the 2014-2015 School Year:

| | |
|-------------------------------|---|
| One year limited contracts: | Desiree Arps, Mackenzie Blue, Sarah Hone, Samuel Maran, and Katherine Mescher. Lisa Dobbelaere and Pat King |
| Two year limited contracts: | Kassie Smith |
| Three year limited contracts: | Andrew Miller, Amanda Nofziger, Sarah Rupp, and Barbara Shaffer |
| Continuing Contract: | David Chester, Custodian I ~ 3 yrs. exp. Bruce Goosman, Bus Driver ~ 3 yrs. exp. |

- A-3
10. Approve the Class of 2014 for graduation pending fulfillment of all requirements.
11. Resignations for the purpose of retirement:
- Thomas N. Smith
 - Carol J. Stoy
12. Approve the following field trips:
- FFA – Field Trip to Columbus, Ohio State Fairgrounds at the OSU campus ~ this is for State FFA Convention on May 1 & 2.
 - Senior Class Day Trip to Chicago on May 27th

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

High School Principal Steve Riley and Elementary Principal Laura Springer, both gave the Board an update on the upcoming calendar.

~~#57-14~~ Mr. Brian made the motion to approve the following appropriation modifications and revenue increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures. Mr. Girrell seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker; and Mr. Girrell, yes. Motion carried.

| Fund | Increase (Decrease) Revenue | Increase (Decrease) Appropriations |
|------------------------|-----------------------------|------------------------------------|
| 200 9014 Class of 2014 | | 1,500. |
| 200 9330 FFA | | 725. |
| 200 9015 Class of 2015 | | 2,000. |

In "Items from the Board", Mr. Wieland encouraged the Board members to attend the upcoming FFA Banquet. Mr. Baker thanked the donors for generously supporting the school. Mrs. Carothers commented on the positive feedback she is getting from her high school daughters regarding the Chrome books, and what a big improvement they are to our technology situation. She also wanted to remind the community to support the Safety Levy at the upcoming election.

Mr. Baker made a motion to adjourn the meeting. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

With no further business to come before the Board, President Carothers adjourned the meeting at 6:26 p.m.

Board President

Treasurer