

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

January 12, 2015

Library

President Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:09 p.m. in the Library, with the following board members present: Ron Baker, Sarah Carothers, Brian Wieland, David Girrell, and Kellie Gray.

#36-15 Mr. Girrell made the motion to approve the agenda as presented. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

Mrs. Springer reported that the elementary would be taking the OAA in Reading twice, and the Math PAARC. She also reminded the Board that the All County Spelling Bee for 5-8 is coming up in January. Mr. Riley reported that JH/HS teachers would be working on curriculum mapping in the coming weeks and that the Science Fair was coming up in February.

Mr. Long went over the draft copy of the school calendar for 15-16 and answered a few questions for the Board. He also told the Board that the certificates on the table in front of them were from the Ohio School Boards' Association in recognition of their service during School Board Appreciation month. Mr. Long thanked the Board for their service and their dedication to the students and staff at Hilltop.

#37-15 Mr. Baker made the motion to approve the following consent agenda supported by Mrs. Gray:

1. Approve the minutes from the December 2014 Board of Education meetings.
2. Approve the financial statements and investments for December 2014.
3. Approve to enter into collective and individual agreements with Ohio Colleges and Universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2015-2016 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
4. Accept donation of \$200 from the Williams County Dairy Association to the Work & Family Life Class
5. Approve the following employments:

Linnea Arps, Katie Frey	Substitute Para Professional
Shannon Swartz	Substitute Teacher
Brittany Meyer	Long Term Substitute Teacher

6. Approve the following new and/or modified Board of Education policies as presented:
 - 1530 – Evaluation of Principals and other Administrators
 - 2210 – Curriculum Development
 - 2430 – District-Sponsored Clubs and Activities
 - 2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities
 - 2510 – Adoption of Textbooks
 - 2520 – Selection of Instructional Materials and E equipment
 - 3220 – Standards Based Teacher Evaluation
 - 5330 – Use of Medications

- 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
- 5336 – Care of Students with Diabetes
- 5830 – Student Fund-Raising
- 6144 – Investments
- 7540.02 – District Web Page
- 7540.03 – Student Education Technology Acceptable Use and Safety
- 7540.04 – Staff Education Technology Acceptable Use and Safety
- 8325 – Receiving Legal Documents
- 8330 – Student Records
- 8400 – School Safety
- 8500 – Food Services
- 8510 – Wellness
- 8540 – Vending Machines
- 8550 – Competitive Food Sales
- 8660 – Incidental Transportation of Students by Private Vehicle
- 9211 – District Support Organizations

A-1 7. Approve the draft copy of the 2015-2016 School Calendar

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

In items from the Board, Mr. Baker voiced that he would like some committee meetings set up in March. Mr. Wieland wanted to see a Board work session in March as well.

#38-15 Mr. Wieland made a motion to adjourn the meeting. Mr. Girrell supported the motion. With no further business to attend to and with the board being all in favor, the motion was passed and the meeting was adjourned at 6:27 p.m.

Board President

Treasurer