

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

February 23, 2015
High School Band Room

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 5:30 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, David Girrell, and Kellie Gray.

#41-15 Mr. Wieland made the motion to enter into executive session for the purpose of the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; Specifically, to conduct a level four grievance hearing in according with Article 3 of the Collective Bargaining Agreement. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

The board entered into executive session at 5:36 and returned to regular session at 6:00.

#42-15 Mr. Girrell made the motion to leave executive session and return to regular session. Mr. Wieland seconded the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Carothers, yes. Motion carried.

#43-15 Mr. Wieland made a motion to deny the level 4 grievance filed by the Millcreek West Unity Education Association, on January 15, 2015. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

#44-15 Mrs. Gray made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

Laura Springer, Elementary Principal and Steve Riley, H.S. Principal both gave reports on students of the month, and upcoming events in each of their grade levels.

Larry Long, Superintendent gave some clarification on some items in the consent agenda.

The Board recognized Roger and Samantha Burdine as visitors. Mr. Burdine began speaking about his daughter Samantha's issue with dropping a PESO class. Board President Sarah Carothers told Mr. Burdine that the information he was speaking about had already been heard by the Board and if he had nothing new to add, then the Board would proceed with the next item on the agenda.

The Board recognized Mishelle Hall as a visitor. Ms. Hall presented the Board with some policies she wanted to see changed in the cafeteria. She also told the board she had a petition that she would be turning in. She lastly inquired about the procedure for filing a grievance against an employee of the district. Mrs. Carothers informed her that the grievance forms were in board policy and that she would file them with the Superintendent.

#45-15 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the January 2015 Board of Education meetings.
2. Approve the financial statements and investments for January 2015.
3. Approve the following Graduate Study Requests:
 - ✦ Mike Bumb – EDAD 688 – Technology for Administrators and EDAD 682 – Politics, Policies, and Community Relations – Ashland University – Summer 2015 – 6 semester hours.
 - ✦ Janie Rivera – EDUC659 – Strategies for Student Success - through Augusta College – Summer 2015 – three semester hours.
4. Accept the following donations:
 - ✦ Hats and gloves from the Living Hope Church in West Unity
 - ✦ Hats and gloves from the West Unity Presbyterian Church in West Unity
 - ✦ Student dictionaries for the 3rd grade from the Williams County Retired Teachers
 - ✦ \$250 for the purchase of safety glasses and lab coats from The West Unity Lions Club
5. Approve the following employments:

Linda Koch-Kious	Substitute Para Professional
Mary Sauder	Substitute Para Professional
Kenneth Jacob	Substitute Bus Driver
Nathan Massie	Intervention Assistance Team \$150
Tim Norris	Assistant Softball Coach 1 yr. exp. .064 \$1,899.
Jennifer Bernal	Long-Term Substitute Teacher
Andrew Bentley	Head Football Coach 2015-2016 9 yrs. exp. .19 5,636.

6. Approve the change of Administrative Guideline 5460 – Graduation requirements from 4 Social Studies credits to 3. Increase the number of electives from 5 to 6 credits.
7. Approve tutors for a homebound student on an as needed basis.
8. Approve the 2015-2016 School Calendar as presented at the January board meeting.
9. Approve the following Overnight/Extended Student Trips:
 - ✦ Ohio Junior Science and Humanities Symposium
 - ✦ Softball Team Games and Scrimmages
10. Approve the request for Early Completion of Graduation Requirements for Thomas Jinkins.

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

#46-15 Mr. Girrell moved to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mrs. Gray seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Girrell, yes. Motion carried.

(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
 (Local Board of Education)
 Revised Code, Secs. 5705.34, - .35.

The Board of Education of the Millcreek-West Unity Local School District, Williams County, Ohio, met in _____ session on the _____ day of _____, 2015 at the office of _____ with the following members present:

_____ moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2015 and

WHEREAS, The Budget Commission of Williams County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Millcreek-West Unity Local School District, Williams County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Summary of Amounts Required From General Property Tax Approved By Budget Commission and County Auditor's Estimated Tax Rates

Fund	Amount To Be Derived From Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate Of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund	503,226			9.00
General Fund	1,293,563	223,656	4.00	46.10
Library Fund				
Permanent Improvement				
Special Revenue				
Classroom Facilities	23,901			.50
Total	\$1,820,690	\$223,656	4.00	55.60

Schedule B
Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

Fund		Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	00/00/76	30.40	\$667,264
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	06/06/78	3.50	\$102,294
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	11/04/86	7.00	\$228,448
GENERAL FUND: Emergency Levy authorized by voters on for not to exceed 5 years.	05/07/13	4.30	\$240,430
GENERAL FUND: Safety & Security Levy authorized by voters on for not to exceed 5 years.	05/06/14	.90	\$55,127
CLASSROOM FACILITIES LEVY: Classroom Facilities Levy authorized by voters on for not to exceed 23 years.	05/02/06	.50	\$23,901

and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____	_____
_____	_____
_____	_____
_____	_____

Adopted the _____ day of _____, 2015

Treasurer of Board of Education of the
Millcreek-West Unity Local School District
Williams County, Ohio

CERTIFICATE OF COPY
Original On File

The State of Ohio, Williams County, ss.

I, _____, Treasurer of the Board of Education of the Millcreek-West Unity Local School District, in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original 2015/2016 Budget, now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this _____ day of _____, 2015.

Treasurer of Board of Education of the
Millcreek-West Unity Local School District
Williams County, Ohio

In items from the Board Mrs. Carothers mentioned that Officer Polley will be taking a new job and will be leaving his School Resource Officer position with the district. She said that we will all miss him, but wish him the best.

#47-15 Mr. Wieland made a motion to enter into executive session for the purpose of discussing Personnel, with no action to follow. Mr. Baker seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

The Board left regular session at 6:35 and took a recess until 7:13 upon which they entered into executive session.

The Board left executive session at 7:22 and entered back into regular session.

#48-15 Mr. Wieland made a motion to adjourn the meeting. Mr. Girrell seconded the motion. With all in favor, the motion was carried and the meeting was adjourned at 7:23.

Board President

Treasurer