

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
June 22, 2015
Library

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: Brian Wieland, Ron Baker, Sarah Carothers, and Kellie Gray.

#66-15 Mr. Wieland made the motion to approve the agenda as presented. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mrs. Gray, yes. Motion carried.

Steve Riley gave a brief Principal report. Laurie Worline, new Elementary Principal was also present.

#67-15 Mr. Baker made the motion to approve the consent agenda. Mr. Wieland seconded the motion.

1. Approve the minutes from the May 2015 Board of Education meetings.
2. Approve the Financial Statements and investments for May 2015.
3. Approve motion to participate in all federal programs for the 15-16 fiscal year, including CCIP Grants and Lunch and Breakfast programs.
4. Approve proposal with Hylant Administrative Services for District's Liability, Violence, Automobile and Property insurance. \$22,618.
5. Approve NWOCA membership Fees for FY16; \$30,184.91
6. Approve Technical Services/Costs Agreement with NWOCA for FY16.
7. Approve 5 year agreement with NWOCA for Hosted Virtual Servers. \$2,166.05. This is part of the Technical Services Contract.
8. Agreement with NWOESC for 2015-16 Mentor Program.
9. Agreement with the N.W. Ohio Juvenile Detention Training & Rehabilitation Center for educational services 7/1/15-6/30/16. \$38/student per day.
10. Approve agreement with Williams County Health Department for Nursing Services for FY16; \$18,195.80
11. Approve agreement with Williams County Juvenile Court for Attendance Officer Services for FY16 \$1,630.60. NOTE: This is removed from the ESC Services/Cost.
12. Approve transfer of the \$1,490.41 balance of the Senior Class of 2015 Fund (200 9015) to Student Council (200 9610). This was approved by the Senior Class to use for the Memory Garden.
13. Accept the resignation from Thomas Schaper of Yearbook Advisor.

14. Approve the overnight trip for FFA Officer Training to Hamilton Lake.

A-3 15. Approve the JH/HS Student/Parent Handbook with revisions for 2015-2016.

16. Approve Graduate Study for:

✦ Nathan Massie - EDUC590 Inquiry Methods - Defiance College - Fall 2015 - 3 semester hours.

✦ Katie Frey - EDTL6310 Technology in the 21st Century - Bowling Green State University - Summer 2015 - 3 semester hours.

✦ Larry E. Long - 659C - Creating an Environment for Success and 659A - Learning to Make a Difference - Spring 2015 - 6 semester hours.

A-4 17. Approve supplementals for 2015 - 2016.

18. Approve ten extended days for Laurie Worline, Elementary Principal.

19. Approve Shawn Blaisdell as a Volunteer High School Football Coach.

20. Approve the following certified teaching positions for 2015-2016:

Marion Allen	Science and yearbook
Kimberly Goosman	3 rd Grade
Brittany Meyer	2 nd Grade
Wendy Hogrefe	Elementary Intervention Specialist
Lisa Dobbelaere	Retire-Rehire ~ 5 th and 6 th Grade Science

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

#68-15 Mr. Baker 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. Mrs. Carothers seconded the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Baker, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
461 9015 HSTW		112.
300 9503 Girls Basketball	6,400.	7,190.
599 9015 REAP	-604.	-604.
200 9610 Student Council	1,500.	
300 9501 Cheer		1,000.
300 9503 Athletic		6,627.
001 General Fund		-6,627.

69-15 Mr. Wieland made the motion to approve the FY15 final appropriations and revenues, seconded by Mrs. Carothers. -Attachment 5 in Board Notes. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mrs. Gray. Motion carried.

#70-15 Mr. Baker made the motion to approve the FY16 temporary appropriations seconded by Mrs. Gray-Attachment 5 in board notes. Vote: Mr. Wieland, yes; Mr. Baker, yes; Mrs. Gray; and Mrs. Carothers, yes. Motion carried.

The Board wished their sincere condolences to the Ken Boyer family at the passing of his wife, Cynthia.

#71-15 Mr. Wieland made the motion adjourn the meeting. Mr. Baker making the second. All the Board members were in favor and with no further business to attend to, the meeting was adjourned at 5:45 p.m.

Board President

Treasurer