

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
August 17, 2015
LIBRARY
5:30 P.M.

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.

#5-16 Mr. Girrell made the motion to approve the agenda as presented. Mr. Wieland seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Gray yes. Motion carried.

Mr. Baker arrived at 5:34.

Mrs. Laurie Worline gave a brief principal's report.

#6-16 Mr. Baker made the motion to approve the second readings of NEOLA new and revised policy updates. Mr. Girrell seconded the motion. Vote: Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray yes; and Mrs. Carothers, yes. Motion carried.

Mr. Wieland gave a brief Legislative Liaison report.

#7-16 Mr. Wieland made the motion to approve the consent agenda. Mrs. Grey seconded the motion. Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

1. Approve the minutes from the July 2015 Board of Education meetings.
2. Approve the Financial Statements and investments for July 2015.
3. Approval of Agreement with Wood County Juvenile Detention Center, \$64 per day; Wood County Juvenile Residential Center, \$64 per day; and Wood County Alternative School, \$45 short term and \$55 long term for 2015-2016 school year.
4. Approval of agreement with the Village of West Unity for School Resource Officer Services for the 2015-2016 school year.
5. Approve the reduced meal prices in the cafeteria for 15-16 school year: Reduced lunch is .40¢; Reduced breakfast is .30¢. These prices are set by USDA/State. Regular meal prices were approved at April 2015 meeting.
6. Approve agreements with parents transporting their child to school round trip for 2015-2016 school year. \$10/day; IRS mileage rate per mile. Desiree Baker transporting Keila Brandenburg; Tim Yocklin, transporting Victoria Yocklin.
7. Approve Sarah Carothers as the delegate for annual business meeting during 2015 OSBA Capital Conference.
8. Approve audit committee for FY16- Ron Baker, Sarah Carothers, Larry Long, and Traci Thompson.
9. Approve leave of absence for Susan Koch for medical reasons beginning August 19th and expect to be returning Sept. 30, 2015.
10. Accept the resignation of Shannon Swartz as a Para Professional.

11. Approve the following donations:

- ⌘ \$1,219 donated to the track team fund from the Hilltop Athletic Boosters
- ⌘ \$1,219 donated to the football team fund from the Hilltop Athletic Boosters

12. Approve the following employments for 2015-2016:

Charles Rummel	Volunteer Varsity Girls BB Assistant
Abbie Smith	Resident Educator Mentor (2 yr)
Mary Sauder	Para Professional 0 yrs. exp.
Mary Sauder	Junior Class Advisor 0 yrs. exp.

13. Approve the sale of 2 school busses which are no longer in service.

1998 Carpenter 4VZHN0297VC025322 1991 Bluebird 1BAAHCSAXMF043200

14. Approve Kayla Settlemire-7th grade Girls Volleyball Coach- 0 years experience.

15. Approve Jonathan Davis to receive his diploma as all requirements have been met.

#8-16 Mr. Girrell made the motion to approve revenue increases/decreases. Mr. Baker seconded the motion. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures and revenue. Vote: Mr. Girrell, yes; Mrs. Gray yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Baker, yes. Motion carried.

Fund	Revenue Increase (Decrease)	Approp Increase (Decrease)
200 9610 HS Student Council	1,490.41	
590 9016 Title IIA	-663.28	
572 9016 Title I	23,471.26	

The Board expressed their well wishes for a good school year to the staff and students.

#9-16 Mr. Wieland moved to approve adjournment, seconded by Mrs. Gray. The Board agreed unanimously. With no further action to come before the Board, Mrs. Carothers adjourned the meeting at 5:49 p.m.

Board President

Treasurer