

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

October 19, 2015

LIBRARY

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

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

Mrs. Abbie Smith, Millcreek West Unity Education Association President gave a report of recent happenings in some of the elementary and high school classrooms.

Mr. Steve Riley and Ms. Laurie Worline gave their respective Principal's reports. Mr. Riley commended Ms. Jennifer Yoh as she was recognized for her accomplishments with the Student Council led Christmas For Kids Toy Drive Campaign each year. Ms. Yoh was honored at an OSBA dinner at Penta County Career Center.

#17-16 Mr. Girrell made the motion to approve the purchase of 5th and 6th grade student Chrome Books with mobile carts. Purchase not to exceed \$20,000. Mr. Baker seconded the motion. Vote: Mr. Wieland, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Carothers. Motion carried.

Mr. Long gave the Superintendent's report. He thanked the Board on behalf of the students for allowing the Chrome Book purchase. Mr. Long commented on the excellent leadership we have in our Principals Steve Riley and Laurie Worline and also thanked Abbie Smith, Association President for her willingness to work together to keep everything running smoothly. Lastly he told the Board of the district's need for choir ensembles for students to wear, as we have had to borrow from other districts in recent past years when attending the county choir concert.

#18-16 Mr. Baker made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the September 2015 Bd of Education meetings
2. Approve the Financial Statements and Investments for September 2015.
3. Approve participation agreement with Bryan City Schools for special ed services for the 15-16 school year.
4. Approve correction of Athletic Trainer Salary figured at current FY16 base to: \$5,749.; \$5,900.; \$6,051. MOU, salary schedule and contract will be updated accordingly.
5. Approve correction for Janie Rivera as Resident Educator Mentor 2nd year as it should be for a 3rd year.
6. Resignation from Sam Maran as the Play Director.
7. Approve the following employments for 2015-2016:
 - ☞ Lena Miller – Saturday School Supervisor @ \$25/hour.
 - ☞ Steven Riley – Saturday School Supervisor @ \$25/hour.

- ☞ Laurie Worline – Saturday School Supervisor @ \$25/hour.
- ☞ Sarah DeGroff – Intervention Assistant Team @ \$150
- ☞ Steve Riley – Intervention Assistant Team @ \$150
- ☞ Laurie Worline – Intervention Assistant Team @ \$150
- ☞ Sam Maran – Co-Play Director – 2 yrs. exp. .0175 - \$529.50
- ☞ Sam Maran – Co-Assistant Play Director – 2 yrs. exp. .01 - \$302.50
- ☞ Lena Miller – Co-Play Director – 0 yrs. exp. .0175 - \$529.50
- ☞ Lena Miller – Co-Assistant Play Director – 0 yrs. exp. .01 - \$302.50
- ☞ Nancy Miller – Musical/Choir Pianist – 8 yrs. exp. .02 - \$605
- ☞ Mary Bentancur – Resident Educator Mentor – 1st year @ \$750
- ☞ Janie Rivera – Resident Educator Mentor – 3rd year @ \$500
- ☞ Desiree Arps – Assistant Varsity Track Coach – 1 yr .064 - \$1,937
- ☞ Sam Boehnlein – Junior High Track Coach – 0 yrs. .056 - \$1,694.
- ☞ Ken Brown – Co-Junior High Track Coach – 19 yrs. .0425 - \$1286.
- ☞ Corey Eisel – Co-Junior High Track Coach – 1 yr. exp. .028 - \$847.
- ☞ Kevin Schaffner – 7th Grade Boys Basketball – 1 yr. exp. .06 - \$1,815.
- ☞ Tye Towns – Freshmen Boys Basketball (pending coaching certification training) – 0 yrs. exp. .064 - \$1,937.
- ☞ Kara Custar, Marissa Gracia, Sandra Hillard, Phyllis Johnson, Suzanne Lammers, Jami Nathan, Samuel Steffes, Paul Stoll, Randall Stuckey, and Robert Taylor as Substitute Teacher.
- ☞ Jami Nathan – Substitute Secretary
- ☞ Chad Nofziger as the 8th Grade Boys Basketball Coach 0 yrs. exp. .06 \$1,815 (pending completion of coaching certificates)

8. Approve the following donations:

- ☞ Dr. Bob and Melanie Smith – Library books, snare drum/xylophone, and various golf clubs.
- ☞ Post Prom donated \$1,300.00 to Class of 2016.
- ☞ Ken Summers donated baseball pants and bat bags for the baseball team

A-2 9. Approve Resolution regarding opposition to the Youngstown plan

10. Approve the Softball Team overnight student trip to Cincinnati, Ohio.

11. Approve MOU regarding the use of the Ohio Teacher Evaluation System (OTES) with the Millcreek-West Unity Education Association. Attachment A-1a

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

#19-16 Mr. Baker made the motion to approve the Five Year Forecast and Assumptions for submission to the Ohio Department of Education by October 31, 2015. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Baker, yes. Motion carried.

#20-16 Mr. Wieland made the motion to approve the following revenue increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund revenue. Mrs. Carothers seconded the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mr. Girrell, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
006 Cafeteria	3,000.	
030 Safety/Security	5,000.	

Mr. Brian Wieland was honored for 10 years of service to the school board at an Ohio School Board's Association Dinner at Penta County Career Center in October. Mrs. Carothers presented Brian with a certificate and thanked him on behalf of the Board, the district and the community for his dedication and years of service.

#21-16 with no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mr. Girrell seconded the motion. With the Board all in favor, the meeting was adjourned at 6:44 p.m.

Board President

Treasurer