

MILLCREEK-WEST UNITY BOARD OF EDUCATION
 SPECIAL MEETING
 HIGH SCHOOL CONFERENCE ROOM
 Tuesday, January 26, 2016
 7:30 a.m.

President Sarah Carothers called the Special Board of Education meeting to order at 7:30 a.m. in the High School Conference Room with the following members present at roll call: David Girrell, Kellie Gray, Brian Wieland and Sarah Carothers.

#38-16 Mr. Wieland made a motion to appoint Heather Jones to fill the vacant Board seat of the Millcreek West Unity Local Board of Education. Mr. Girrell supported the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

Traci Thompson administered the Oath of Office to Heather Jones.

#39-16 Mrs. Jones made a motion to approve the following appropriation modifications and revenue increase. A revised amended certificate will be filed with the Williams County Auditor. Mr. Girrell supported the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
300 9502 Boys Basketball		1,500
300 9509 Cross Country		200.
300 9501 Cheer		1,200
300 9505 Volleyball	\$1,100.	3,000

#40-16 Mrs. Gray made a motion to approve the substitute teacher pay increase from \$80 to \$90. This adjustment will go into effect during the next pay cycle. Mrs. Jones supported the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

#41-16 Mr. Girrell made a motion to approve the MOU with the Millcreek West Unity Education Association to add the Freshman Softball Coach stipend of \$1,000. to the Supplemental Salary Schedule, for the 2016 Softball Season. Mr. Wieland supported the motion. Vote: Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Girrell, yes; and Mr. Wieland, yes. Motion carried.

#42-16 Mr. Wieland made a motion to adjourn the meeting. Mr. Girrell seconded the motion. With all in the favor, the motion was declared and the meeting was adjourned at 7:34 a.m.

Board President

Treasurer