

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

February 22, 2016

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, Brian Wieland, David Girrell, Kellie Gray and Heather Jones.

#43-16 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

Laurie Worline, Elementary Principal gave a brief report on upcoming events and enrollment. Steve Riley, High School Principal was not at the meeting as he was attending Quiz Bowl.

Abbie Smith, Millcreek West Unity Education Association President, talked about a few things going on in the classrooms and extra-curricular's during the month.

Larry Long, Superintendent commended Abbie Smith and Cristin Hagans on putting together a wonderful 50th year Science Fair.

The Board recognized Bill Williams as a visitor. Mr. Williams expressed his opinion that it was not right that his wife Emily, who was working 3 hours per day in the cafeteria, did not get hired in the 6 hour position that is opening due to a retirement, even though she is always on time and does not take many sick days. Mrs. Carothers responded that the hiring decision is under the Supervisor's job description and the Board will address policy related issues. She also thanked him for coming.

#44-16 Mrs. Jones made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the January 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for January 2016.
3. Service Agreement with the N.W. Ohio Educational Service Center for \$412,206. FY16. \$337,206. Which is approximately 75% or within \$75,000 of the total estimated costs, shall be a foundation deduction over 24 payments ORC 3313.845, with the remainder to be billed directly at the end of the year.
4. Approve the overnight/extended student trip:
 - ☞ Varsity and JV Girls Basketball Team Camp to Hope College for July 10 – 13, 2016.
5. Approve the following employments:
 - ☞ Chris Richer –Assistant Baseball Coach – 8 yrs. exp. \$2,723.
 - ☞ Tim Norris – Assistant Softball Coach – 2 yrs. exp. \$1,937.
 - ☞ Ron Schmitt – Volunteer Softball Coach
 - ☞ Tyler Shipman – Volunteer Assistant Baseball
 - ☞ Charles Rummel – Freshmen Softball Coach - \$1,000.
 - ☞ Amy Kuney – Cook (6 hrs.) – 0 yrs. exp. \$10.75/hr.
 - ☞ Brittany Meyer – Saturday School Supervisor @ \$25.00/hr.
 - ☞ Sue Repp – Substitute Cafeteria Worker

- ☞ Kendra Reamsnyder – Substitute Custodian
- ☞ Sarah Spieth – Substitute Para Professional

6. Approve the following donations:

- ☞ West Unity Presbyterian Church donated hats, gloves, and socks.
- ☞ West Franklin Methodist Church donated hats, gloves, and socks.

7. Approve the following resignation:

- ☞ Emily Williams-Cook

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

#45-16 Mr. Wieland 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: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

Mrs. Carothers noted that the March meeting would begin at 5:00 p.m. to accommodate the FFA Banquet.

#46-16 Mr. Girrell made a motion to adjourn the meeting. Mrs. Jones seconded the motion. With all in favor, the motion was carried and the meeting was adjourned at 6:21.

Board President

Treasurer