

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

April 18, 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.

#54-16 Mr. Wieland made the motion to approve the agenda as presented. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes; Motion carried.

The principals gave their monthly reports.

The Superintendent presented the second reading of the NEOLA policy changes and revisions. (Attachments in March Board Notes) Mr. Long also requested an executive session with the Board at the end of the meeting.

Abbie Smith, MWUEA President, was recognized to speak. She briefly commented on teacher classroom activities, teacher salaries and then gave a letter to the Board written on behalf of the Association, addressing some of their concerns.

#55-16 Mrs. Gray made the motion to approve the following consent agenda supported by Mrs. Jones:

1. Approve the minutes from the March 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for March 2016.
3. Approve purchase from Baseball Fund for fundraiser apparel; \$3,608.
4. Approve non-renewal of all supplemental contracts for the 2015-2016 school year.
5. Approval to advertise for bids for mowing/grounds maintenance. Retro to March 21, 2016.
6. Approve the lunch price increase for 2016-2017 as:
 - ☞ Grades K-8: \$2.55 per meal per day = \$12.75 per week
 - ☞ Grades 9-12: \$2.75 per meal per day = \$13.75 per week
 - ☞ Adult Lunch: \$3.45
 - ☞ Milk: \$.50
 - ☞ Breakfast: \$1.75 per meal per day
7. Accept the following donations:
 - ☞ The book entitled, "The Candy Bombers" written by Andrei Cherny. Donated from the Class of 1962 in memory of John Devon Leu.
 - ☞ \$1,200.00 from the Lions Club for scholarships.
 - ☞ \$2,000.00 from the Athletic Boosters to the Football Fund for a chute.
 - ☞ \$2,300.00 from Anonymous donor to the Football Fund for helmets.
8. Accept the following resignation:
 - ☞ Lisa Dobbelaere from the Local Professional Development Committee (LPDC).

9. Approve the amendment to Lisa Dobbelaere's LPDC supplemental contract in the new amount of \$320 "due to resignation from LPDC committee".
10. Approve the following overnight trip for the following:
 - ☞ HS Band & HS Chorus Trip to Cleveland (Hard Rock Café, & Rock and Roll Hall of Fame) and Sandusky (Cedar Point) – May 31, 2016 – June 1, 2016.
 - ☞ Boys Basketball Team Camp to University of Findlay – June 10, 2016 to June 11, 2016.
 - ☞ MWU-FFA Chapter for all members (gr. 9-12) to FFA Camp Muskingum – July 11, 2016 – July 15, 2016.
11. Approve the following Graduate Study Requests for reimbursement:
 - ☞ Wendy Hogrefe – EDTL6210 – Literacy Theories & Applications; EDTL6220 – Classroom Literacy Assessment & Intervention; EDTL6260 – Role of Phonics; EDTL6280 – Practicum in Literacy Intervention @ Bowling Green State University – Summer 2016 – 12 Semester Hours.
 - ☞ Katie Frey – EDWF5860 – Workshop Workforce Education & Development – Summer 2016 – Three Semester Hours.
 - ☞ Sarah Rupp – ED633 – Family and Community – through Defiance College – Summer 2016 – Three Semester Hours.
12. Approve the following for 2015-2016:
 - ☞ Michael A. Bumb – Local Professional Development Committee Member – to fill vacancy. \$80.00
 - ☞ Jeri Beaverson, Deb Brenner, Lisa King, and Manda Plum as volunteers.
 - ☞ Karen S. Brown – Substitute Teacher.
13. Approve the following for 2016-2017:

One-year Limited Contract	Marion Allen, Damon Drewes, Katie Frey, Kim Goosman, Wendy Hogrefe, Brittany Meyer, and Lena Miller.
Three-year Limited Contract	Samuel Boehnlein, Nathan Massie, and Amber Metzger
Continuing Contract	Cameron Thompson
Two-year Limited Contract	Amy Kuney
One-year Limited Contract	Mary Sauder, Cherie Mercer

14. Approve the following Retire/Rehire Contract for Helen Phillips for 1 year.
15. Approve the following new and/or modified Board of Education policies as presented:
 - ☞ 1630.1 – FMLA Leave
 - ☞ 3430.01 – FMLA Leave
 - ☞ 4430.01 – FMLA Leave
 - ☞ 2461 – Recording of District Meetings Involving Students and/or Parents
 - ☞ 1130 - Conflict of Interest
 - ☞ 3113 – Conflict of Interest
 - ☞ 4113 – Conflict of Interest
 - ☞ 8420 – Emergency Situations at School
 - ☞ 8500 – Food Services
 - ☞ 9211 – District-Support Organizations
16. Approve the amendment to the July 1, 2014 through June 30, 2017 contract between the Millcreek-West Unity Education Association and the Millcreek-West Unity Local School District Board of Education, regarding the salary reopener. –Attachment in Board Notes

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

#56-16 Mr. Wieland 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 changes. Mr. Girrell seconded the motion. Vote: Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
572 9016 Title I	588.42	588.42
590 9016 Title IIA	(35.43)	(35.43)
300 9507 Baseball	5,500.	3,000.
300 9501 Cheer	1,800.	800.
200 9016 Class of 2016	5,000.	4,367.
200 9017 Class of 2017	5,000.	5,500.

In "Items from the Board", Mrs. Carothers thanked Mr. Wieland for filling out the competitive grant application through Williams County for funds that if awarded, would be used to update the handicap accessibility at the football field.

#57-16 Mrs. Jones made a motion to enter into executive session for the purpose of Appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing. No action to follow. Mrs. Gray seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried. The Board left regular session at 6:22 p.m.

The Board along with Traci Thompson, Laurie Worline and Steve Riley entered into executive session at 6:27 p.m.

#58-16 Mr. Wieland made a motion to leave executive session at 7:50 p.m. Mrs. Carothers seconded the motion. With all in favor, the motion carried and the Board returned to regular session at 7:51 p.m.

#59-16 Mr. Wieland made a motion to adjourn the meeting at 7:51 p.m. Mr. Girrell seconded the motion. With all in favor and with no further business to come before the Board, President Carothers adjourned the meeting at 7:51 p.m.

Board President

Treasurer