

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
May 16, 2016
Library

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 5:00 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Kellie Gray, Dave Girrell, and Heather Jones.

#60-16 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Gray yes; Mr. Girrell, yes and Mrs. Jones, yes. Motion carried.

The Principal's gave their reports. (Attachment 1 in board notes). Ms. Worline publicly thanked Amber Metzger for coordinating all the testing for grades 3-12 as it was quite an undertaking. She also thanked her interview committee for the second grade opening for their efforts. The committee consisted of Wendy Hogrefe, Brittany Meyer, Amber Metzger, Lena Miller along with Ms. Worline. Steve Riley gave his report and included an acknowledgement to his teaching staff for the fine job they did with testing.

In the Superintendent's report, Mr. Long presented the first reading of NEOLA policy changes and revisions.

Abbie Smith, Millcreek West Unity Education Association President highlighted some interesting activities that had taken place in classrooms and for students during the last month.

#61-16 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the April 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for April 2016.
3. Approve Reduction in Force of Maintenance/Transportation Manager position, due to administrative reorganization.
- A-3 4. Approve the new job descriptions and salary schedule for "Custodial Manager" and "Transportation/Mechanical Services Manager".
5. Approve Board pick up of 2% employee share of SERS for new positions of Transportation/Mechanical Services Manager and Custodial Manager.
- A-4 6. Approve updated salary schedules, contracts and salary notices for the classified staff for the 16-17 school year; and supplementals and certified salary notices.
- A-5 7. Approve Agreement for services with NwOESC for the 2016-2017 Mentor Program. As per pricing in attachment.
- A-6 8. Approve Service Agreement with Central Ohio Medical Review to provide medical review services and related therapy referrals for students undergoing evaluation or receiving any Occupational, Physical, or

Speech/Language therapies or Audiology services as a component of an IEP service plan. As per pricing in attachment.

- A-7 9. Approve the substitute teachers and classified substitutes as a Reasonable Assurance for the 2016-2017 school year.
- A-8 10. Approve the Class of 2016 for graduation pending fulfillment of all requirements.
- A-9 11. Approve the bus drivers/bus routes for next school year and our students riding the North Central bus to Four County and to the Independence Education Center/Opportunity School.
- A-10 12. Accept the resignation of Michael A. Bumb at the end of the effective 2015-2016 school year.
13. Approve contract with Julian & Grube, Inc. to provide the agreed upon procedures for district Medicaid audits for the time periods of July 1, 2015 – June 30, 2017. \$1,600 per fiscal year.
14. Approve participation with OHI Worker's Compensation Group Rating Program for the 2017 policy year, retro to April 25, 2016.
15. Approve increase in bus trip rate to \$12.00/hour effective July 1, 2016.
16. Approval to pay invoice from Fayette Local Schools for Nova Services. Summer 2016 and FY17. \$3,225.
17. Approve Internet Service Agreement with NBEC/NWOCA effective July 1, 2016 through June 30, 2019, with costs as follows: FY17: \$22,825; FY18 estimate: \$23,509.75; FY19 estimate: \$24,215.04.
18. Approve the following employments for 2015-2016.
- ☞ Lena Miller, Vicki Rhodes, and Barb Shaffer for the Kindergarten Recognition Program @ \$150/ea.
 - ☞ Janice Bruner – OGT Tutor Social Studies; Cristin Hagans – OGT Tutor Science; Sam Boehnlein – OGT Tutor Math @ \$25.00/hr. for 15.5 hrs.
 - ☞ Nancy Kunkle as a Substitute Secretary.
 - ☞ Marylynn Lillemon as cafeteria sub
 - ☞ Phil Fogle, John Rinck, and John Widmer as Substitute Teachers
19. Approval 2nd grade employment for 2016-2017.
- ☞ Megan Dellinger –Bachelors 1 on salary schedule
20. Approve Graduate Study Requests:
- ☞ Andrew S. Miller – “1419 Inspire Learning” through Augustana College ~ Two Semester Hours ~ Winter 2016.
21. Accept the following donations:
- ☞ \$213.05 from Judy Rand for the Mary Thomas Scholarship
 - ☞ \$600.00 for the James Clark Scholarship
 - ☞ \$200.00 from Jane Hutchinson for the Mary Gares Suter Scholarship
 - ☞ Cookies from Subway of West Unity and Cookies on Demand for the 1st grade Book Fair Pizza Party.
 - ☞ Beef Stick and Cheese Tray for Junior/Senior Prom from Jacoby Packing
22. Approve the FFA Officer Training overnight trip to Randy & Sarah Carothers Lake House at Hamilton Lake, Hamilton, Ind.

23. Approve membership into the Ohio High School Athletic Association for the 2016-2017 school year.
24. Approval to delete policy 5330.02 Procurement and use of Epinephrine Auto Injectors in Emergency Situations.

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

#62-16 Mr. Girrell 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 increases in fund expenditures. Mrs. Jones seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
300 9720 Academic Banquet		2,000.
300 9502 Boys Basketball	1,500	2,500
300 9507 Baseball	4,700	7,200
001 General	780,000	
018 9001 Elem Principal	3,000.	4,000.

#63-16 Mrs. Carothers made the motion to approve the FY16 updated Five Year Forecast and assumptions. -Attachment in board notes. Mr. Girrell seconded the motion. Vote: Mrs. Gray yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

#64-16 Mrs. Gray made the motion to move 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; with no action to follow. Mrs. Jones seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

The Board, along with Larry Long and Traci Thompson, left regular session at 5:24 and entered into executive session at 5:27.

#65-16 At 5:45 Mr. Wieland made the motion to leave executive session and return to regular session. Mrs. Gray seconded the motion. All members were in favor and the motion was carried.

#65-16 Mr. Wieland made a motion to adjourn the meeting. 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 5:45 p.m.

Board President

Treasurer