

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION**

August 15, 2016

LIBRARY

6:00 P.M.

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.

#6-17 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.

Mrs. Laurie Worline and Mr. Riley gave their Principal's reports. Mr. Riley acknowledged the building secretaries, Karen Kuney and Cathie Batt; and the Guidance Counselor for their efforts in getting scheduling and other student information ready for the new school year. Mrs. Worline acknowledged Nate Siegel, Transportation Manager, for all his hard work getting things in order with bussing. Both principals commended the custodians for getting the building ready to go for the start of the school year.

Mr. Long talked about testing and the State's ever changing system which provides inconsistent results. He also presented the 1st reading of NEOLA policy 3223, which deals with the school counselor's evaluation system.

#7-17 Mrs. Gray made the motion to approve the consent agenda. Mr. Girrell seconded the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray yes; and Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

Approve the minutes from the July 2016 Board of Education Meetings.

2. Approve the Financial Statements and Investments for July 2016.
3. Approval of agreement with the Village of West Unity Police Department for School Resource Officer Services for the 2016-2017 school year. Minimum cost \$33,143.23; Maximum cost \$42,000.
4. Approve agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of N.W. Ohio for services for 16-17 school year. Pricing as follows:
 - ☞ \$64.00 per student per day for our students assigned to JDC
 - ☞ \$68.00 per student per day for our student assigned to JRC
 - ☞ \$50.00 per student for short-term placement per day for our students assigned to ALC
 - ☞ \$55.00 per student for long-term placement over 10 days for students assigned to ALC

- A-3
5. Approve one-time stipend to Bill Williams for performing additional duties beyond his job description.
 6. Approve the reduced meal prices in the cafeteria for 16-17 school year: Reduced lunch is .40¢; Reduced breakfast is .30¢. These prices are set by USDA/State. Regular meal prices were approved at April 2016 meeting.
 7. Approve agreements with parents transporting their child to school round trip for 2016-2017 school year. \$10/day; IRS mileage rate per mile. Desiree Baker transporting Keila Brandenburg; Tim Yocklin, transporting Victoria Yocklin.

- A-4
8. Approve the MOU with Defiance College for the hosting of Education Intern and Practicum Students.

9. Approve the following employments:

- ☞ Nancy Myers – 8 yrs. exp. @ \$20.31/hour – Approved at the July 2016 Board Meeting but did not have exact years of experience.
- ☞ Nancy Myers – On Board Instructor @ \$20.31/hour.

9. Accept the following donations:

- ☞ School supplies from the First Presbyterian Church in West Unity;
- ☞ \$1,000. For scholarships from the Church Women United Thrift Shop

10. Approve graduation for Ashlyn Stiltner.

#8-17 Mr. Wieland moved to enter into executive session for 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. Girrell, yes; Mrs. Gray yes; and Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

The Board left regular session at 6:25.

#9-17 Mr. Wieland moved to leave executive session at 6:45, and return to regular session. Mrs. Gray seconded the motion. The Board agreed unanimously. Motion carried.

#10-17 Mr. Wieland moved to approve adjournment at 6:45, seconded by Mrs. Carothers. The Board agreed unanimously. With no further action to come before the Board, Mrs. Carothers adjourned the meeting at 6:45 p.m.

Board President

Treasurer