

**REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**October 17, 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.

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

Mr. Steve Riley and Ms. Laurie Worline gave their respective Principal's reports. See attachment in board notes.

Ms. Helen Phillips presented to the Board a proposal for incorporating Family Career and Community Leaders of America into the Family and Consumer Sciences curriculum.

#18-17 Mrs. Gray made the motion to approve the following consent agenda supported by Mrs. Jones:

1. Approve the minutes from the September 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for September 2016.
3. Approve the overnight trip:
  - ☞ National FFA Convention
4. Approve Graduate Study Reimbursement as follows:
  - ☞ Barbara Shaffer – "2286 – Leading to Make a Difference" through Augustana University – Fall 2016 – three semester hours
5. Approve the following donations:
  - ☞ School Supplies – donated by the West Franklin Church
  - ☞ Books donated in memory of Eric Shaneyfelt from Ms. Amber Ricker
  - ☞ Monetary and food donations from Dean & Berneda Wyse
6. Approval to dispose of the following items:
  - ☞ 2003 Houghton-Mifflin Reading Series
7. Approve the following employments for 2016-2017:
  - ☞ John Bucklew, Adam Heaston, Michelle Hoffman, Charlotte Loetz, David Miller, Debbie Nixon, John Rinck, Randall Stuckey - Substitute Teachers
  - ☞ Michelle Pillbeam – Substitute Bus Driver
  - ☞ Debbie Whitmore – Substitute Cafeteria Worker
  - ☞ Sam Boehnlein – Saturday School Supervisor - \$25.00/hr.
  - ☞ Bill Williams – Elementary Boys Basketball – 2 yrs. exp. .024 - \$748.00
  - ☞ Charles Rummel – Elementary Girls Basketball – 1 yr. exp. .024 - \$748.00
  - ☞ Lena Miller –SLO Committee -\$26.27/hour
  - ☞ Shawn Blaisdell –Custodian; 0 years exp., \$15.11/hour
  - ☞ Chris Richer, Volunteer Baseball Coach

8. Approve a continuing contract for Barbara Shaffer contingent upon final requirement.
- A-2 9. Review the attached policies ~ 8540 – Vending Machines and 8550 – Competitive Food Sales ~ which were approved January 12, 2015. These policies are required to be reviewed annually by the Board of Education to ensure the district is compliant.
10. Accept resignation of Chris Richer, JV Baseball Coach
11. Accept resignation letter from Ricky Taylor, effective December 31, 2016.

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

**#19-17** Mr. Wieland made the motion to approve the Five Year Forecast and Assumptions for submission to the Ohio Department of Education by October 31, 2016. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried. –Attachment in Board Notes

**#20-17** Mr. Girrell made the motion to approve a transfer of \$250,000 from 001 to 003 Permanent Improvement Fund for the purpose of future bus, and/or textbook purchases, or other items with a useful life of 5 years or more. Mrs. Carothers seconded the motion. Vote: Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

**#21-17** Mrs. Jones made the motion to approve the following revenue increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund revenue. Mrs. Carothers seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
022 Rotary	\$2,500	
001 7200 Transfer Out		\$250,000.
003 P.I. Transfer In	\$250,000.	

**#22-17** Mrs. Carothers made the motion to approve the purchase of a 2017 Blue Bird Vision 72 passenger handicap bus through META. \$84,250. Seconded by Mrs. Jones. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

**#23-17** Mr. Wieland made the motion to approve adding the FCCLA Program to Family and Consumer Sciences. Mrs. Gray seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

**#24-17** Mrs. Carothers made the motion for the Board to enter into Executive Session for reason #1 listed on the agenda, with no action to follow. Mr. Wieland seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

The Board left regular session at 6:30 p.m. and entered into Executive Session at 6:33.  
The Board left executive session at 6:47 p.m. and returned to regular session.

#25-17 with no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mrs. Grey seconded the motion. With the Board all in favor, the meeting was adjourned at 6:47 p.m.

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Board President

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Treasurer