

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
November 21, 2016
HIGH SCHOOL BAND ROOM

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.







#26-17 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.

Ms. Worline and Mr. Riley gave their Principals reports, which are in the Board notes in their entirety.

Mr. Long announced the first reading of the most recent NEOLA Board Policy updates and revisions.

Mr. Don Leu, 4th grade teacher, showed the board some of the homework projects finished by some students after their Field Trips to the Canal Boats, and Fort Meigs.

#27-17 Mr. Girrell made the motion to approve the following consent agenda supported by Mrs. Gray.

1. Approve the minutes from the October 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for October 2016.
3. Approved new student activity fund for FCCLA. 200 9340.
- A-3 4. Approve MOU with NwOESC to amend contract.
5. Approve extended medical leave for Rick Taylor, beginning Dec. 12 through Dec. 31, 2016.
- A-4 6. Approve MOU with NwOESC and Community Hospitals of Williams County for mental health therapy services.
7. Approval to dispose of the following obsolete items:
 -  old gym lights
 -  broken milk cooler
 -  broken piano
 -  broken clocks
8. Approve the overnight trip:
 -  Volleyball team to attend Volleyball State Tournament
 -  Softball team games & scrimmages in Cincinnati, OH.
- A-5 9. Approve resolution providing complimentary passes to school sponsored athletic events and cultural events to school employees and senior adults residing in the Millcreek-West Unity School District.
10. Approve resignation from Vicki Rhodes for supplemental contract - Intervention Assistance Team.
11. Approve the following employments for 2016-2017:

- ☞ Ronald Coles, Phillip Fogle, Mary Garman, Josiah Poletta, James Stoll, Robert Taylor, and Maurice Zuver – Substitute Teachers
- ☞ Desiree Arps – Varsity Track Assistant – 2 yrs. exp. .064 - \$1,995
- ☞ Dan Hurd – Junior High Track Coach – 0 yrs. exp. .056 - \$1,745
- ☞ Ken Brown – Co- Junior High Track Coach – 20 yrs. exp. .0425 - \$1,325
- ☞ Corey Eisel – Co-Junior High Track Coach – 2 yrs. exp. .0280 - \$873
- ☞ Tyler Shipman – Assistant Baseball Coach – 0 yrs. exp. .064 - \$1,995
- ☞ Tim Norris – Assistant Softball Coach – 3 yrs. exp. .080 - \$2,493
- ☞ Jon C. Cooley – Custodian I - 0 yrs. exp. - \$15.11/hour

12. Approve the following donation:

- ☞ Monetary Donation (Anonymous) for the food pantry.

13. Approve agreements with F & M Bank retro to October 28, 2016 for Check Positive Pay (Fraud Prevention) Services, and retro to November 1, 2016 to use their Insured Cash Sweep Program.

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

#28-17 Mr. Wieland made the motion to approve the following appropriation modifications and revenue increases. Mrs. Carothers seconded the motion. A revised amended certificate will be filed with the Williams County Auditor to reflect the changes in fund expenditures and revenues. 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
572 9017 Title I	\$2,250.62	\$2,250.62
590 9017 Title IIA	(\$59.61)	(\$59.61)
001 General Fund		\$155,000
034 Class Facilities Maintenance		\$10,000

#29-17 Mrs. Jones made the motion to move into executive session for reason 1 stated in agenda, with no action to follow. Mr. Girrell 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 6:21 and entered into executive session.

#30-17 Mr. Wieland made a motion to leave executive session and return to regular session at 6:45. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion Carried.

#31-17 With no further business for the board to attend to, Mr. Girrell made the motion to adjourn the meeting at 6:45 p.m. Mrs. Gray seconded the motion. All were in favor. Motion carried.

Board President

Treasurer