

**REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**December 19, 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, Heather Jones and Kellie Gray. Mr. Girrell was absent.

**#32-17** Mr. Wieland made the motion to approve the agenda as presented. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mrs. Gray, yes. Motion carried.

**#33-17** Mrs. Gray made the motion to approve the following consent agenda supported by Mr. Wieland:

1. Approve the minutes from the November 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for November 2016.
3. Approve annual membership with Ohio School Boards Association, \$3,177. School Management News \$150.
4. Approval of Clinical Affiliation Agreement with N.W. State Community College, for their Early Childhood/Paraprofessional Programs.
5. Approve Graduate Study Requests:
  - ☞ Katie Frey – EDWF5630 – Teaching and Learning Strategies for Adults – Bowling Green State University – three semester hours – Spring 2017.
6. Approve the following donations:
  - ☞ Anonymous Monetary Donation to the food pantry of \$200.00.
  - ☞ Pioneer Industrial – Hats and gloves and food pantry items.
  - ☞ Logan Fleming – Hilltop Marching Band hat that dates back to the 1970's.
  - ☞ Mike Berthold – School pictures, newspaper clippings, and other items dating back to 1934.
7. Approve a one-year contract extension for Larry E. Long, Steve Riley, and Laurie Worline.
8. Approve Taylor Waidelich as Substitute Teacher for 2016-2017.
9. Approve Jeremy Miklovic and Jenna Browneller as volunteer coaches for the Archery Club.
10. Approve five extended days for Helen Phillips – Family Career and Community Leaders of America.
11. Approve the following Board of Education new and updated/revised policies:
  - ☞ 0100 Definitions
  - ☞ 0167.1 Use of Electronic Mail/Text Messages
  - ☞ 0169.2 Open Meetings/Sunshine Law
  - ☞ 1530 Evaluation of Administrators
  - ☞ 1619 Group Health Plans
  - ☞ 1619.01 Privacy Protections of Self-Funded Group Health Plans
  - ☞ 1619.03 Patient Protection and Affordable Care Act

- ☞ 2460 Special Education
- ☞ 3223 Standards –Based School Counselor Evaluation
- ☞ 3419 Group Health Plans
- ☞ 3419.01 Privacy Protections of Self-Funded Group Health Plans
- ☞ 3419.03 Patient Protection and Affordable Care Act
- ☞ 4419 Group Health Plans
- ☞ 4419.01 Privacy Protections of Self-Funded Group Health Plans
- ☞ 4419.03 Patient Protection and Affordable Care Act
- ☞ 5830 Student Fund-Raising
- ☞ 6605 CrowdFunding
- ☞ 8330 Student Records
- ☞ 9770 Relations with Special Interest Groups
- ☞ 7540 Technology
- ☞ 7540.01 Technology Privacy
- ☞ 7540.02 Content, Services, and Apps
- ☞ 6700 Fair Labor Standards Act – Per NEOLA this policy is tabled.

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

**#34-17** Mrs. Carothers made the motion to approve the following appropriation modifications and revenue changes seconded by Mrs. Jones. A revised amended certificate will be filed with the Williams County Auditor to reflect these changes.

Fund	Increase (Decrease)	Increase (Decrease)
	Revenue	Appropriations
200 9340 FCCLA	1,600.	1,160.
001 General Fund		40,000.

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

**#35-17** Mrs. Jones made a motion to set the Organizational Meeting for 2017 for January 11, 2017, at 6:00 p.m. in the Library, with the January 2017 regular meeting immediately to follow. Mrs. Gray supported the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mrs. Jones, yes.

**#36-17** Mr. Wieland made a motion to appoint Mrs. Carothers as the President Pro Tem of the Millcreek West Unity Board of Education until a President is elected at the Organizational Meeting. Mrs. Gray supported the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried.

**#37-17** With no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mrs. Gray supported the motion. With all in favor, Mrs. Carothers adjourned the meeting at 6:07 p.m.

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Board President

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Treasurer