

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
February 27, 2017
Library

President Brian Wieland 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, and Heather Jones. Kellie Gray was absent.

#47-17 Mr. Girrell made the motion to approve the agenda as presented. Mrs. Jones seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Girrell, yes; and Mrs. Jones, yes. Motion carried.

Laurie Worline, Elementary Principal gave a brief report . Steve Riley, High School Principal was not at the meeting as he was attending Quiz Bowl.

#48-17 Mrs. Jones made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approve the minutes from the January 2017 Board of Education meetings
2. Approve the Financial Statements and investments for January 2017.
3. Service Agreement with the N.W. Ohio Educational Service Center for \$341,863. FY18. \$266,863. Which is approximately 75% or within \$75,000 of the total estimated costs. Shall be a foundational deduction over 24 payments ORC 3313.845, with the remainder to be billed directly at the end of the year.
4. Approve the following leave for the birth of a child:
 - a. Sam Boehnlein: Beginning around May 21, 2017 for the remainder of the year.
 - b. Brittany Charles: Beginning April 11, 2017. Requesting advance of 5 sick days. Return to work June 2.
 - c. Amanda Nofziger: Beginning around March 7, 2017 for approximately 12 weeks.
 - d. Sarah Rupp: Beginning around May 17, 2017 for remainder of school year.
5. Approve membership with West Unity Area Chamber of Commerce for 2017 @ \$40.00
6. Approve participation in OHI Charter Worker's Compensation Group Rating Program 2018.
7. Approve disposal of broken and/or outdated items: file cabinet; FFA gas grill.
8. Approve the district to pay yearly Financial Disclosure Filing fees to the Ohio Ethics Commission for Superintendent and Treasurer positions.
9. Graduate Study Requests:
 - a. Brittany Charles: "ED515 - Diagnosis of Reading Abilities" through Heidelberg University - 3 semester hours - Spring 2017.

- b. Pamela R. Joice: “EDUC659 - High Impact Teaching” through Augustana University - 3 semester hours - Summer 2017.
 - c. Vicki Rhodes: “EDU659 - High Impact Teaching” through Augustana University - 3 semester hours - Summer 2017.
 - d. Sarah Rupp: “ED590 - Master’s Project and ED607 - Educational Assessment & Planning” through Defiance College - 6 semester hours - Spring 2017.
10. Extended Overnight Trips:
- a. Science Students to Ohio Junior Science and Humanities Symposium at Bowling Green State University - March 15 through March 17, 2017.
 - b. MWU FFA Chapter to attend the Ohio State FFA Convention at Ohio State Exposition Center and Fairgrounds - May 4 through May 5, 2017.
11. Approve the School Calendar for 2017-2018.
12. Approve Nicole Burrows and Tiara Dennison for early graduation request. Both have made a formal request for early graduation and have met the requirements.
13. Approve the following donations:
- a. West Unity Presbyterian Church donated hats and gloves
 - b. West Unity United Methodist Church donated various school supplies
14. Delete Administrative Guideline 3160B and 4160B for the Tuberculosis Examination and the provision in policy 3160 and 4160 “The Board may require, at initial employment, that all professional staff members undergo a tuberculosis examination in accordance with law and at the direction of the Ohio Department of Health, the local health department, or the District's medical advisor” the requirement per ORC code 3701-15-04 Tuberculin testing and examination in school has been rescinded as of 9/01/2008.
15. Approve the following employments for 2016-2017:
- a. Heather Mohler - Long Term Substitute Teacher
 - b. Caiden Miller - Volunteer in the Cafeteria for his Senior Project
 - c. Tom Schaper - Saturday School Supervisor
 - d. Megan Gerig, Suzanne Lammers, Amanda Miller, Anne Smith, - Su

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

#49-17. Mrs. Carothers moved to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

**(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR
(Local Board of Education)
Revised Code, Secs. 5705.34, - .35.**

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2017 and

WHEREAS, The Budget Commission of Williams County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the **Millcreek-West Unity Local School** District, Williams County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**Summary of Amounts Required From General Property Tax Approved By
Budget Commission and County Auditor's Estimated Tax Rates**

Fund	Amount To Be Derived From Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate Of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund	490,730			7.30
General Fund	1,447,648	268,893	4.00	45.40
Library Fund				
Permanent Improvement				
Special Revenue				
Classroom Facilities	24,297			.50
Total	\$1,962,675	\$268,893	4.00	53.20

**Schedule B
Levies Outside 10 Mill Limitation, Exclusive of Debt Levies**

Fund	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	00/00/76 30.40	\$784,061
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	06/06/78 3.50	\$114,004
GENERAL FUND: Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	11/04/86 7.00	\$250,890
GENERAL FUND: Emergency Levy authorized by voters on for not to exceed 5 years.	05/07/13 3.60	\$242,004
GENERAL FUND: Safety & Security Levy authorized by voters on for not to exceed 5 years.	05/06/14 .90	\$56,689
CLASSROOM FACILITIES LEVY: Classroom Facilities Levy authorized by voters on for not to exceed 23 years.	05/02/06 .50	\$24,297

#50-17 Mr. Girrell made a motion to approve the appropriation modifications and revenue changes. A revised amended certificate will be filed with the Williams County Auditor to reflect the changes. Mrs. Jones seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

Fund	Increase (Decrease)	
	Revenue	Appropriations
300 9510 Archery		\$1,000.
034 9007 Project Maintenance		\$20,000.
300 9699 Yearbook	\$5,000	\$5,000
300 9507 Baseball		\$3,000
300 9401 Musical		500.
200 9610 Student Council		150.
200 9018 Class of 2018		2,000.

Mr. Wieland noted that the April meeting would need to be changed to accommodate the FFA Banquet.

#51-17 Mrs. Carothers made a motion to adjourn the meeting. Mrs. Jones seconded the motion. With all in favor, the motion was carried and the meeting was adjourned at 6:08.

Board President

Treasurer