

Millcreek-West Unity Board of Education

January Organizational and Regular Monthly Meeting

January 8, 2018 @ 6:00 p.m. in the Library



AGENDA

A. Oath of Office to Mrs. Gray, Mr. Wieland, and Mr. Mahlman

B. _____ moved to appoint Heather Jones as a Board Member for the final 2 years of appointed board term for the Millcreek-West Unity Board of Education.

_____ seconded the motion

Discussion: Vote: ___ Sarah, ___ Kellie, ___ Randy, ___ Brian. Motion declared.

C. Oath of Office to Mrs. Jones

D. Call to Order

E. Roll Call - ___ Mrs. Carothers, ___ Mrs. Gray, ___ Mr. Mahlman, ___ Mr. Wieland, ___ Mrs. Jones

F. Election of President of the Board of Education

Sarah Carothers, President Pro-Tem, accepted the following nominations for 2018 President of the Millcreek-West Unity Board of Education.

1. _____
2. _____

_____ moved the nominations be closed. (If only one nomination, motion for unanimous ballot).

_____ seconded the motion

Discussion ~ Vote: ___ Sarah, ___ Brian, ___ Kellie, ___ Heather, ___ Randy. Motion declared.

G. Election of Vice-President

_____, President, accepted the following nominations for Vice-President

1. _____
2. _____

_____ moved the nominations be closed. (If only one nomination, motion for unanimous ballot).

_____ seconded the motion

Discussion ~ Vote: ___ Brian, ___ Kellie, ___ Heather, ___ Randy, ___ Sarah. Motion declared.

H. Approval of Organizational Agenda

_____ moved to approve the organizational agenda

_____ seconded the motion

1. Establish a Board of Education Service Fund in the amount of \$3,000.00

2. Meeting Day, Time, and Location

***Monday, January 8, 2018** at 6:00 p.m. in the Library – Organizational/Regular mtg.

***Monday, February 26, 2018** at 6:00 p.m. in the Library – **4th Monday**

Monday, March 19, 2018 at 6:00 p.m. in the Library

Monday, April 16, 2018 at 6:00 p.m. in the Library

Monday, May 21, 2018 at 6:00 p.m. in the Library

***Monday, June 25, 2018** at 6:00 p.m. in the Library – **4th Monday**

Monday, July 16, 2018 at 6:00 p.m. in the Library

Monday, August 20, 2018 at 6:00 p.m. in the Library

Monday, September 17, 2018 at 6:00 p.m. in the Library

***Monday, October 22, 2018** at 6:00 p.m. in the Library – **4th Monday**

Monday, November 19, 2018 at 6:00 p.m. in the Library

Monday, December 17, 2018 at 6:00 p.m. in the Library

*Denotes date and/or time change.

3. Board Compensation

1. Salary per meeting _____

2. Number of Meetings for 2018 _____

4. Interest Earned moved to designate interest earned from the following funds to the General Fund.

| | | | |
|-----|--------------------------|----------|----------------------------|
| 018 | Principal's Fund | 001 | General Fund |
| 022 | Rotary | 002 | Bond Retirement Fund |
| 030 | Special Levy - Safety | 003 | Permanent Improvement Fund |
| 034 | Project Maintenance Fund | 004 | Building |
| 200 | Activities | 006 | Food Service Funds |
| 300 | Activities | 007 | Scholarship Funds |
| 451 | Ohio K-12 Subsidy | 008 | Scholarship Funds |
| 461 | HSTW | 010 | Classroom Facilities |
| 516 | IDEA-B | 300 9500 | Athletic Fund |

| | | | |
|-----|---------------------|--|--|
| 572 | Title I | | |
| 587 | Early Childhood | | |
| 590 | Title II-A | | |
| 599 | Misc Federal Grants | | |

5. Legislative Liaison

1. Appoint _____ as Legislative Liaison for 2018.

6. Superintendent Pro-Tem

1. Appoint Steve Riley and Laurie Worline as Superintendent Pro-Tem for the 2018 Board of Education.

7. Committee Appointment

1. Facilities/Technology

2. Audit Committee - Will service with the Treasurer and Superintendent

8. Authorizations

- ❖ Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- ❖ Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
- ❖ Treasurer to invest active and inactive funds at the most productive rates, after consulting with the Superintendent.
- ❖ Superintendent to employ personnel on a temporary basis as needed. Such employments will be presented for consideration at the next regular meeting of the Board of Education.
- ❖ Superintendent as purchasing agent for the Millcreek-West Unity School District
- ❖ Superintendent to authorize attendance at conferences and meetings at staff member requests.
- ❖ Superintendent to authorize graduate study requests.
- ❖ Attendance at the following meetings:
 1. Local, district, state and national meetings for members of the Board of Education
 2. Local, district, state and national meetings for the Treasurer
 3. Local, district, state and national meetings for the Superintendent including recruitment and certification meetings
 4. Local, district, state and national meetings for the principals including recruitment meetings

Discussion ~ Vote: ___Kellie, ___Heather, ___Randy, ___Sarah, ___Brian ~ Motion declared.

This concludes the Organizational Meeting

J. Recognition of Visitors/Guests

1. _____
2. _____

K. Consideration of additions/deletions to items in Consent Agenda

_____ moved to approve the January consent agenda as presented

_____ seconded the motion

- A-1 1. Approve the Minutes, Financial Statements and Investments from the December 2017 Board of Education meetings. [Attachment](#)
- A-2 2. Approval of the Redline version of the Certified Bargaining Agreement with Millcreek-West Unity Education Association for FY18-FY20 per the executed tentative agreements, subject to final approval of the language by legal counsel. Salary and Insurances will be as follows and will be implemented retro to the start of the fiscal year. [Attachment](#)
- Salary Increases: FY18 ~ 4%; FY19 ~ 3%; FY20 ~ 2%.
- Insurances:
- *Family Health: Board Paid: FY18-94%; FY19-93%; FY20-92%
 - *Single Health: Board Paid: FY18-96%; FY19-95%; FY20-94%
 - *HDHP will be offered in FY19 moving forward
 - *Dental and Vision Insurances, 100% Board Paid Premiums FY18-20
 - *Board Paid Life Insurance coverage increase to \$50,000.
- A-3 3. Approve certified staff salary notices [Attachment](#) and supplementals salary notices [Attachment](#).
4. Approve annual membership with Ohio School Boards Association \$3,060. School Management News \$150.
- A-4 5. Rescind the 2018-2019 School Calendar approved on December 18, 2017 and approve the calendar due to changes requested by the MWU Teachers Union. [Attachment](#)
6. Approve Katie Frey for the 5-year Salary Schedule upon submission of transcript by February 2018 board meeting.
7. Approve the following employments for 2017-2018:
- Janet Hageman, James Harris, and Rodney Koch - Substitute Teacher
 - Desiree Arps - Assistant Track Coach - 3 yrs exp .081 \$2,625
 - Ken Brown - Assistant Track Coach - 2 yrs exp .070 \$2,269
 - Dan Hurd - Junior High Track Coach - 1 yr exp .056 \$1,815
 - Corey Eisel - Junior High Track Coach - 3 yrs. exp .063 \$2,042
 - Teresa Doran - Kindergarten Program Stipend - \$150
 - Tyler Shipman - JV Baseball Coach - 1 yr exp .075 \$2,431.
 - Tim Norris - JV Softball Coach - 4 yrs. exp .086 \$2,788.

8. Approve the following Donation:

- \$200. From the Williams County Dairy Association

9. Approval to enter into an agreement with eSchoolView for district website design and ADA compliance monitoring. 5 years, \$17,367.50

Discussion ~ Vote: ___ Heather, ___ Randy, ___ Brian, ___ Sarah, ___ Kellie ~ Motion Declared

L. Items from Board of Education Members

1. _____
2. _____
3. _____
4. _____
5. _____

M. Executive Session

_____ moved to enter into Executive Session to consider _____.

_____ seconded the motion

1. 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;
2. To consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person who private interest is adverse to the general public interest;
3. Conferences with an attorney concerning disputes involving impending or imminent court actions;
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
5. Matters required to be kept confidential by federal law, rules, or state statutes;
6. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Discussion ~ Vote: ___ Randy, ___ Brian, ___ Sarah, ___ Kellie, ___ Heather ~ Motion Declared

N. Adjournment

_____ moved to adjourn the meeting.

_____ seconded the motion

Discussion ~ Vote: ___ Brian, ___ Sarah, ___ Kellie, ___ Heather, ___ Randy ~ Motion Declared

The next meeting of the Millcreek-West Unity Board of Education will be _____ pm in the Library.

