

# Millcreek-West Unity Board of Education

## Monthly Board Meeting

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

This is a meeting of the Millcreek-West Unity Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as item (F), Recognition of Visitors/Guests. R.C. 221.22, 3313.15



### AGENDA

#### A. Call to Order

B. Roll Call - \_\_\_Mrs. Jones, \_\_\_Mrs. Carothers, \_\_\_Mrs. Gray, \_\_\_Mr. Mahlman, \_\_\_Mr. Wieland

#### C. Executive Session

\_\_\_\_\_ moved to enter into Executive Session to consider Item   1  .

\_\_\_\_\_ 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.

Vote: \_\_\_Heather, \_\_\_Sarah, \_\_\_Kellie, \_\_\_Randy, \_\_\_Brian ~ Motion Declared

#### D. Return to Regular Session

\_\_\_\_\_ made a motion to return to regular session.

\_\_\_\_\_ seconded the motion

Vote: \_\_\_Sarah, \_\_\_Kellie, \_\_\_Randy, \_\_\_Brian, \_\_\_Heather ~ Motion Declared

A-1 E. Principal's Report      [HS/JH Report](#)    [Elementary Report](#)

#### F. Recognition of Visitors/Guests

1. \_\_\_\_\_

2. \_\_\_\_\_

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

\_\_\_\_\_ moved to approve the April Consent Agenda as presented

\_\_\_\_\_ seconded the motion

- A-2
1. Approve the Minutes, Financial Statements and Investments from the March 2018 Board of Education meetings. [Attachment](#)
  2. Approve addition to classified policy statement under "Bus Field Trips": President's Day to the list of holidays for which bus trips are paid double the trip rate. (retro to beginning of the policy statement 7/1/2017.)
  3. Approve agreement with Optimal Health Initiatives to participate in its Charter Worker's Compensation Program for the 2019 Policy year.
  4. Approval to advance 5 sick days to Sarah Burkholder
  5. Approval to pay Laurie Worline \$5,000. stipend for Superintendent Pro Tem duties for remainder of school year.
  6. Approve the retirement/resignation of Larry E. Long, Superintendent as of April 4, 2018.
  7. Approve the following resignations:
    - ❖ Deb Connolly - 30 years of service - Bus Driver and Part Time Cook - Effective July 1, 2018.
    - ❖ Sean McIntosh - Technology Coordinator as of April 7, 2018
  8. Approve the following donations:
    - ❖ \$200.00 from Bill Havelec for the Food Pantry
    - ❖ \$700.00 anonymous donation to the Baseball Team
    - ❖ Chet Kuszmaul donated the book, "I am George Washington" to the library.
  9. Approve overnight trip - FCCLA State Leadership Conference - April 26-27, 2018 - Ohio State Fairgrounds.
  10. Approve lodging reimbursement up to \$175/night for Volunteer Archery Coach for the Eastern National Archery Tournament
- A-3
11. Approve Student Accident Insurance Program through First Insurance and Investment - this is at no cost to the district. [Attachment](#)
- A-4
12. Approve College Credit Plus Agreements for 2018-2019 school year for Bowling Green State University, Defiance College, Northwest State Community College, Owens State Community College, and the University of Toledo. [Attachment](#)
  13. Approve the follow employments for 17-18:
    - ❖ Substitute Teachers - Mark Bacon and Elizabeth Becker
    - ❖ Substitute Cafeteria Worker - Jennifer Reamsnyder

- 14. Approve Tiffany Graber as a volunteer softball coach pending proper certification.
- 15. Approve the following contracts for the 2018-2019 school year:
  - ❖ Rebecca Diaz - Spanish Teacher - One Year Limited Contract - Pending the completion of the Alternative Resident Educator License for World Languages.

One Year Limited Contract	Teresa Doran, Natasha Verhoff, and Melissa Zenz
Three Year Limited Contract	Desiree Arps, Sarah Burkholder, Sam Maran, Megan Dellinger, Rachel Gerken, and Dan Hurd
Retire/Rehire - One year Contract	Helen Phillips

Discussion ~ Vote: \_\_\_Kellie, \_\_\_Randy, \_\_\_ Brian, \_\_\_Heather, \_\_\_Sarah ~ Motion Declared

H. Treasurer Report

Millcreek-West Unity Local Schools has used in FY18 and will use in FY19: Title I funds for Title I Teacher salary and benefits; tutor salaries, as well as supplies; IDEA-B funds for Intervention Teacher Salaries. If anyone present would like to suggest alternative uses for this funding they may do so at this time.

I. Items from Board of Education Members

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

J. Adjournment

\_\_\_\_\_ moved to adjourn the meeting.

\_\_\_\_\_ seconded the motion

Vote: \_\_\_Randy, \_\_\_Brian, \_\_\_Heather, \_\_\_Sarah, \_\_\_Kellie ~ Motion Declared

The next meeting of the Millcreek-West Unity Board of Education will be May 22, 2018 @ 6:00 pm in the Library.

