

Millcreek-West Unity Board of Education

Monthly Board Meeting

May 21, 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 (E), Recognition of Visitors/Guests. R.C. 121.22, 3313.15



AGENDA

A. Call to Order

B. Roll Call - ___Mrs. Jones, ___Mrs. Carothers, ___Mrs. Gray, ___Mr. Mahlman, ___Mr. Wieland

C. Superintendent Report

D. Principal's Report [HS/JH Report A-1](#) [Elementary Report A-2](#)

E. Recognition of Visitors/Guests

1. _____
2. _____

F. Retirement/Reemployment

_____ moved to make a motion to approve Resolution to initiate procedures under Ohio law for retirement and reemployment of Karen Kuney. [Attachment A-3](#)

_____ seconded the motion

Discussion ~ Vote: ___Heather, ___Sarah, ___Kellie, ___Randy, ___Brian ~ Motion Declared

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

_____ moved to approve the May Consent Agenda as presented

_____ seconded the motion

1. Approve the Minutes, Financial Statements and Investments from the April 2018 Board of Education meetings. [Attachment A-4](#)
2. Approve MOU with Millcreek-West Unity Education Association regarding donation of sick leave.
3. Approve Transfer of \$16,651.15 from General Fund to Yearbook Fund.
4. Approval to pay Josten's \$16,651.15 for 2017 and 2018 yearbooks.

5. Approve resignation of Karen Kuney, Elementary Secretary/EMIS Coordinator for the purpose of retirement.
6. Approve request for FMLA leave for Sarah Burkholder retro to April 23, 2018 for remainder of school year.
7. Approve the substitute teacher and classified substitute reasonable assurance of employment list for school year 2018-2019. [Attachment A-5](#)
8. Approve agreement with NWOESC for Mentor Services for 2018-2019.
9. Approval to advance FY19 vacation accrual to new employee Austin Bard upon contract start, as condition of acceptance, due to prior family commitment.
10. Accept the following resignations:
 - Rachel Gerken ~ Kindergarten Teacher
 - William Geis ~ Varsity Girls Basketball Coach
 - Gwyn Livensparger - Part Time Cook
11. Approve the following employments for 2017-2018:
 - Jennifer Yoh for Summer School Instruction @\$25.00/hr.
 - Nancy Myers - Substitute Cafeteria Worker
 - Tom Schaper - Saturday School
12. Approval of employment contract with Jim Wyse, as Superintendent for 2018-2019; 2019-2020; 2020-2021 school years.
13. Approval of employment contract with Bill Boyer as Student Services Director for One Year Limited Contract.
14. Approve the following employments for 2018-2019 school year:
 - Supplemental Contracts for the 2018-2019 school year. [Attachment A-6](#)
 - Extended Time Supplemental Contracts for the 2018-2019 School Year. [Attachment A-7](#)
 - Austin Bard ~ Technology Coordinator - 2 yrs experience - One year limited contract
 - Morgan Pendleton - Kindergarten Teacher - 2 yrs experience - One year limited contract
 - Deborah Ford - Interim Assistant Treasurer - One year limited contract
 - Jennifer Marvin - Para Professional - one year limited contract
 - Manda Plum - Para Professional - one year limited contract
 - Mary Sauder - Library Aide - 2 year limited contract
15. Approve the non renewal of contract for Amy Kuney, Cook.
16. Approve meal prices/increases for FY19: (According to Section 12(p) of the Richard B. Russell National School Lunch Act, 42 U.S.C. 1760(p)).
 - Grades K-8, \$2.85 (\$.20 increase)
 - Grades 9-12 \$3.05 (\$.20 increase)
 - Adult, \$3.75 (\$.20 increase)
 - Student Breakfast \$2.25 (\$.25 increase)
 - Adult Breakfast \$2.75 (\$.25 increase)

- Milk \$.60 (\$.10 increase)
17. Graduate Study Reimbursement:
 - Katie Frey - EDWF6020 - 501W Curriculum in Workforce Education and Development and EDWF6030 - 501W Research in Workforce Education and Development ~ Through Bowling Green State University - Summer 2018 - six semester hours.
 - Angie Dunson - EDL6220 - School Organization and Human Resources and EDL6310 - Schools, Families and Community Partnerships ~ Through Concordia University - Chicago - Summer 2018 - six semester hours.
 - Rhonda VanArsdalen - EDUC659 - High Impact Teaching - through Augustana University - three semester hours - Summer 2018.
 18. Accept the following Donations:
 - \$288.74 - Mary Thomas Scholarship
 - \$2,000. - West Unity Lions Club Scholarships
 - American Flag - The American Legion Post 669
 - \$1,000. - Church Women United Scholarships
 19. Approve the request for early completion of graduation requirements for Michael Herman.
 20. Approve the following job descriptions:
 - Licensed Social Worker (LSW) - Family Care Coordinator [Attachment A-8](#)
 - Student Services Director [Attachment A-9](#)
 21. Approve the 2018-2019 School Calendar. The first school day needed to be changed to August 21st. [Attachment A-10](#)
 22. Approve book and supply fees for Elementary K-6 @ \$50.00 per student. Grades 3-6 One-to-One Technology Chromebook Protection Agreement \$15.00 per student.
 23. Approve the Book and Lab Fees for the High School and Junior High for 2018-2019. [Attachment A-11](#)
 24. Approve the graduating Class of 2018. [Attachment A-12](#)
 25. Approve the following textbook adoption:
 - Math books for K-6 titled: Math Pearson enVision - Pearson Publisher
 - Math books for Grades 7-8 titled: Go Math, Houghton Mifflin Harcourt Publisher
 - Algebra I ~ Houghton Mifflin Harcourt
 - Spanish II ~ Avancemos 2, Houghton Mifflin Harcourt Publisher

Discussion ~ Vote: ___Sarah, ___Kellie, ___Randy, ___ Brian, ___Heather ~ Motion Declared

H. Employment

1. _____ moved to approve Ethan Carothers - Bus Driver and OBI Instructor - two year limited contract
 _____ seconded the motion

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

I. Treasurer Report

1. Amended Certificate

_____ made a motion to approve the following additions, revenue increases, and appropriation modifications. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures and revenue.

_____ seconded the motion

| Fund | Increase (Decrease) Revenue | Increase (Decrease) Appropriations |
|---------------------|-----------------------------|------------------------------------|
| 300 9699 Yearbook | 16,651.15 | 16,651.15 |
| 018 Elem Principal | 14,000.00 | 10,000.00 |
| 300 9505 Volleyball | 2,000.00 | 2,000.00 |

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

2. FY18 - Updated Five-Year Forecast

_____ made a motion to approve the FY18 Updated Five Year Forecast and Assumptions as presented. [Attachment A-13](#).

_____ seconded the motion

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

J. Items from Board of Education Members

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

K. Executive Session

_____ moved to enter into Executive Session to consider Item ___.

_____ 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: ___ Brian, ___ Heather, ___ Sarah, ___ Kellie, ___ Randy ~ Motion Declared

L. Return to Regular Session

_____ made a motion to return to regular session.

_____ seconded the motion

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

M. Adjournment

_____ moved to adjourn the meeting.

_____ seconded the motion

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

The next meeting of the Millcreek-West Unity Board of Education will be June 25, 2018 @ 6:00 pm in the Library.

