

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

April 19, 2021

Library

President Heather Jones 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, Randy Mahlman, David Chester, and Heather Jones

Superintendent Jim Wyse announced the first reading of the NEOLA Policy updates -Attachment 1 in board notes. He also reported to the Board that Graduation would be held inside this year, but that families would be socially distanced from each other to adhere to Covid guidelines.

Ms. Worline gave her Elementary Principal's Report. Mr. Wyse gave the H.S. Principal's Report, as Mr. Riley was absent. Attachments 2 & 3 in board notes

Traci Thompson, Treasurer gave a brief statement about the use of the district's Title I and IDEA-B Funding for FY21 and FY22; For Title I: Teacher salary and benefits; tutor salaries and purchased services from New Horizons; For IDEA-B: Intervention Specialist salaries. The public was invited to make suggestions for alternative uses of the funding.

Mr. Wyse thanked Ruth Parrott for her years of service to the district.

#26-21 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester:

1. Approve the minutes, financial statements and investments from March 2021 Board of Education Meetings. Attachment 4
2. Approve agreement with Optimal Health Initiatives to participate in its Charter Worker's Compensation Program for the 2022 Policy year.
3. Approve agreement with Healthcare Process Consulting, Inc. for managing the district's Ohio Medicaid School Program. 7/1/21 – 6/30/2024 @ \$4,500 per year.
4. Approve agreement with NwOESC for Mentor Services for 2021-2022.
5. Approve the following revenue increases and appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease)Appropriations
200 9024 Class of 2024	6,000.	8,000.
200 9023 Class of 2023	1,500.	

6. Approve the following donation:

- \$20.00 from Patrick McAffey for the food pantry

- \$50.00 from Klinger Pharmacy for the food pantry
- \$25.00 from JR Jones for food pantry
- American Legion Post 669 donated an American Flag for the ball diamonds.
- \$300.00 from William Havelec for the food pantry

7. Approve one-year contract for Lauren Freado - Family Consumer Science - Masters - 3 yrs exp.

8. Approve the following employments:

Certified Staff - One Year Limited Contract	Kristina Perna
Certified Staff - Three Year Limited Contract	Desiree Arps, Eric Cooper, Megan Dellinger, Elizabeth Elting, Tanner Gerken, Dan Hurd, Kaitlyn Kuhn, and Jordan Rode.
Classified Staff - Continuing Contract	Kiley Nafziger and Amy Welling

9. Approve the following Tutor positions effective May 1, 2021 through June 30, 2021, and commencing again on July 1, 2021 through June 30, 2022.

- Wendy Hogrefe
- Elizabeth Horton
- Kaitlyn Kuhn
- Nathan Massie
- Amanda Nofziger
- Jen Yoh

10. Approve the following contracts:

- Deb Ford, Part-Time Assistant Treasurer - one-year contract - August 1, 2021 - July 31, 2022.
- Denise Leu, Part-Time Fiscal Office Duties - one-year contract - August 1, 2021 - July 31, 2022.
- Shari Stough, Food Service Manager - two-year contract - July 1, 2021 - July 31, 2023.

11. Approve the following employments for 2020-2021:

- Substitute Paraprofessionals - James Harris and Carol McInerney
- Substitute Teachers - Ronald Coles, Chelsea Hageman
- Volunteer Assistant Track Coach - Shawn Blaisdell

12. Approve the resignation for purposes of retirement, of Ruth A. Parrott 5th/6th grade science teacher as of May 31, 2020. Attachment 5

13. Approve the non-renewal of all 2020-2021 supplemental contracts at the end of the school year.

14. Approve the Resolution of Graduation Requirements for the Class of 2021. Attachment 6

15. Approve the 2021 Senior Graduation Class. Attachment 7

16. Approve Graduate Study Reimbursement:

- Steven Riley - "EDL 7250 Board of Education - Superintendent Relations" @ Bowling Green State University - three semester hours - Spring 2021.

17. Approve the following overnight student stays, based on current COVID-19 protocol that permit such trips:

- FFA Leadership Team to FFA Camp Muskingum, Carrollton, OH - July 12-16, 2021.
- FFA Officer Training to Michigan City, Indiana - June 28-29, 2021.

18. Approve the resignation of Nathan Siegel as Transportation/Mechanical Services Manager, effective June 30, 2021.

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

In Items from the Board, Mr. Mahlman expressed to the Administration that he felt that the students should be taught how to fold the American flag.

#27-21 Mr. Wieland made a motion to enter into Executive Session for the purpose of 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 a person requests a public hearing. No action would follow. Mr. Mahlman seconded. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman; yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried.

The Board entered into executive session at 6:11 p.m. and returned to regular session at 6:26.

The Board discussed facilities and possible future upgrades.

#28-21 With no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mr. Mahlman seconded the motion. With all in favor, President Jones adjourned the meeting at 6:58 p.m.

Board President

Treasurer