

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

November 14, 2022

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 all board members present at roll call.

In the Superintendent's report, Mr. Wyse presented the second reading of NEOLA Policy Updates Vol 41.1. Mr. Wyse also discussed the tentative school calendar for 2022-2023 and gave an opportunity for public input. Lastly, he presented the board with a calendar of meeting dates for 2023 and gave them opportunity to respond. -Attachments in board notes

Mr. Riley gave the H.S. monthly principals' report. Mr. Wyse gave the elementary report as Mr. Mansfield was absent. -Attachments in board notes

The Treasurer presented the Five Year Forecast and Assumptions for FY23.

**#11-23** Mr. Chester made the motion to approve the following consent agenda supported by Mr. Mahlman.

1. Approve the October 2022 Financial Statements and the minutes from the October 2022 Board of Education meeting. -Attachments in board notes

2. Approve the FY23 Fall Five Year Forecast and Assumptions to be submitted to the Ohio Department of Education by November 30, 2022. - Attachments in board notes

3. Approve the following additions, and appropriation modifications.

Fund	Increase (Decrease) Appropriations
499 9022 State Bus Grant	90,000.

4. Approve the following New and Revised NEOLA Policies in Vol 41.1:

- PO1617 - Weapons
- PO2220 - Adoption of Courses of Study
- PO2413 - Career Advising
- PO2430 - District-Sponsored Clubs and Activities
- PO2431 - Interscholastic Athletics
- PO3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- PO3217 - Weapons
- PO4217 - Weapons
- PO5111 - Eligibility of Resident/Nonresident Students
- PO5335 - Care of Students with Chronic Health Conditions
- PO5336 - Care of Students with Diabetes
- PO5460.01 - Diploma Deferral
- PO6550 - Travel Payment & Reimbursement/Relocation Costs
- PO6700 - Fair Labor Standards Act (FLSA)
- PO7217 - Weapons
- PO7250 - Commemoration of School Facilities - NEW
- PO7440 - Facility Security
- PO7440.03 - Small Unmanned Aircraft Systems

- PO8210 - School Calendar
- PO8320 - Personnel Files
- PO8330 - Student Records
- PO8451 - Pediculosis (Head Lice)
- PO8600 - Transportation

5. Approve the following employment: Aundrea Gamboe - Multi Task Aide - 0 yrs experience.

6. Accept the following donation:

- Jean Phillips donated hats and gloves.
- Bryan Eagles donated \$200.00 to the 4th Grade Class for science supplies.
- Antwerp Local Schools donated video equipment.
- Mr. & Mrs. Jim Hutchinson donated \$466.73 for Scholarships.
- Helen Fisher from the YMCA in Bryan donated two school bags with supplies.

7. Approve the Hilltop High School AT-RISK IDENTIFICATION PROCESS for Juniors and Seniors.

- Attachments in board notes

8. Accept the resignation from Betty Tanner, 4th Grade Teacher, for the purpose of retirement as of May 31, 2023. -Attachments in board notes

9. Approval to compensate High School's that Work building level team members for hours worked outside of their regular schedule for FY23: Abbie Smith, Lauren Freado, Paty Hart, Karen Checzan, Jen Yoh and Steve Riley. \$25/hour from the HSTW grant, retroactive to the beginning of the school year.

Vote: Heather, yes; Randy, yes; Sarah, yes; David, yes; and Brian, yes. Motion declared.

#12-23 With no further business for the board to attend to, Mr. Wieland made the motion to adjourn the meeting at 6:17 p.m. Mr. Mahlman seconded the motion and all were in favor. Motion carried.

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Board President

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Treasurer