

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

March 11, 2024

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: Brian Wieland, Randy Mahlman, Dawn Layman, David Chester, and Heather Jones.

The Pledge of Allegiance was recited.

Jim Wyse, Superintendent presented the Business Advisory Council quarterly meeting minutes and annual report, along with the 2024 Joint Statement. Mr. Wyse also spoke about cyber security and the importance for the board to only use their school email address for school business. Lastly, he handed out a proposed change to the classified policy statement regarding new drivers. Attachments in Board Notes.

Jason Mansfield, Elementary Principal and Steve Riley, H.S. Principal gave their monthly reports. Attachments in Board Notes.

Sofia Eich was recognized as a visitor and spoke to the Board for 3 minutes about working on diversity, equity and inclusion at Millcreek-West Unity Schools.

#32-24 Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mr. Mahlman, yes; Mrs. Layman, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried.

1. Approved the minutes, Financial Statements, and Investments from the February 2024 Board of Education meeting. Attachment in Board Notes
2. Approved Service Agreement with the N.W. Ohio Educational Service Center for \$355,607.94 for FY25. \$280,607.94, which is approximately 75% or within \$75,000 of the total estimated costs, shall be a foundation deduction over 24 payments ORC 3313.845, with the remainder to be billed directly at the end of the year.
3. Approved contract with Zoom Video Communications for phone service retro to 2/13/24 (trial period through 6/30/24); Then 48 months from 7/1/24 through 6/30/28. Year one: 1,100.65 (discounted) Years two through four, \$5,026.69/yr.
4. Approved payment for student travel expenses, up to \$1,200 each to attend the International Science and Engineering Fair in Los Angeles for Joscelyn Layman, & Ingrid Hoffman, May 14-19.
5. Approved participation in the OHI Charter Workers' Compensation Group Rating Program for the 2025 Policy Year.
6. Approved medical leave of absence for Bill Stipe, due to March 6th scheduled surgery, once sick leave and FMLA days are exhausted, for approximately 3 months.

7. Approved contract amendment for Catherine Royal. Adding her existing EMT duties to her Paraprofessional Classified Contract.

8. Approved the following revenue increases and appropriation modifications.

Fund	Increase (Decrease) Appropriations	Increase (Decrease) Revenue
499 9924 State Safety Grant	\$2,500.	\$2,500.
499 9024 Career Exploration	\$3,812.53	\$3,812.53
590 9024 Title IIA	\$325.10	\$325.10
572 9024 Title I	\$642.49	\$642.49
516 9024 IDEA-B	\$-1,070.29	\$-1,070.29
300 9505 Volleyball	\$1,400.	\$1,400.

9. Approved the following employments:

- Clayton Douglass - Volunteer Baseball Coach
- Ty Creamer - Volunteer HS Track Coach - pending completion of coaching certifications.
- Jerry Heer - Substitute bus driver and substitute custodian

10. Approved the following graduate study reimbursement:

- Jaymes Zachrich - EDUC659 - Be a Well-Rounded Teacher - Augustana University, MN - three semester hours - Spring 2024.

11. Approved the non-renewal of all 2023-2024 supplemental contracts at the end of the school year.

#33-24 Mr. Mahlman moved to approve the resignation of Steven Riley as High School Principal grades 7-12 as of July 31, 2024, and to approve a 3-year Superintendent contract for Steven Riley, August 1, 2024, through July 31, 2027. Mr. Chester seconded the motion. Vote: Mrs. Jones, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Layman, yes; and Mr. Chester, yes. Motion carried.

#34-24 With no further business to come before the board, Mr. Mahlman made the motion to adjourn. Mrs. Layman seconded the motion. With all in favor, the motion was declared, and Mrs. Jones adjourned the meeting at 6:18 p.m.

Board President

Treasurer