

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
May 8, 2023
High School 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, Heather Jones, David Chester, and Randy Mahlman.

The Pledge of Allegiance was recited.

Mr. Wyse presented the second reading of the NEOLA Policy updates. Attachments 1 Mr. Wyse also spoke to the Board about the upcoming levy renewal opportunities for the district. The Board was in favor of putting the Substitute Levy up for renewal on the November 7, 2023, ballot for a continuing period of time.

Mr. Riley and Mr. Mansfield gave their respective Principal's reports. Attachments 2 & 3 Mr. Mansfield introduced two of his new elementary teachers for the 23-24 school year, Kendal Pursel and Kara McCann, whom were both in attendance.

#35-23 Mr. Chester made the motion to approve the following consent agenda supported by Mr. Mahlman:

1. Approved the minutes from the April 2023 Board of Education meeting and the April 2023 Financial Statements and Investments. Attachment 4
2. Approved the substitute teacher and classified substitute reasonable assurance of employment list for school year 2023-2024. Attachment 5
3. Approved the FY23 Updated Five Year Forecast and Assumptions as presented. Attachment 6
4. Approved the transfer money left in the following Class Fund, to H.S. Student Council Fund. Class of 2021: \$969.57; Class of 2022: \$1,757.66.
5. Approved contract salary amendments for Bill Boyer, Student Services Director; Amy Welling, Licensed Social Worker; Katie Gerig, Licensed Speech Therapist.
6. Approved the resolution to authorize the execution and delivery of a Master Electric Energy Sales Agreement between the district and Power4Schools' endorsed electric supplier, Engie Resources, LLC.
7. Approved agreement with NwOESC for Mentor Services for 2023-2024.
8. Approved the following revenue increases and appropriation modifications:

<i>Fund</i>	<i>Increase (Decrease) Revenue</i>	<i>Increase (Decrease) Appropriations</i>
300 9502 Boys Basketball	1,000.	2,200.
300 9401 Musical		2,500.

300 9699 Yearbook		100.
300 9510 Archery		1,000.
300 9508 Softball		3000.
300 9504 Football	1,000.	2,000.
300 9507 Baseball		2,500.
200 9023 Class of 2024		2,000.
200 2026 Class of 2026		500.
200 9330 FFA	4,000.	4,000.
516 9023 IDEA-B	709.93.	709.93
200 9610 Student Council	2727.23	

9. Approved the meal prices for FY24: (Lunch prices according to USDA Paid Lunch Equity Policy SP12-2018)

Grades K-8	2.85
Grades 9-12	3.05
Adult Meals	3.85
Student Breakfast	2.25
Adult Breakfast	2.75
Milk	.60
Reduced Meal Prices:	
Breakfast	.30
Lunch	.40

10. Approved the following Graduate Study Reimbursement:
- Daniel Hurd - EDUC698-0 - Capstone Methods Project - Defiance College - Spring Semester - 3 semester hours.
11. Approved the Senior Graduation Class of 2023. Attachment 7
12. Approved Book and Lab Fees for grades 7-12 for the 2023-24 school year. Attachment 8
13. Approved the following NEOLA policy updates for Vol. 41 No. 2:
- PO1615 - Use of Tobacco by Administrators
 - PO2114 - Meeting State Performance Indicators
 - PO2271 - College Credit Plus Program
 - PO2412 - Homebound Instruction Program
 - PO3120.09 - Volunteers - RESCIND
 - PO3215 - Use of Tobacco by Professional Staff
 - PO4120.09 - Volunteers - RESCIND
 - PO4215 - Use of Tobacco by Classified Staff
 - PO5310 - Health Services
 - PO5460 - Graduation Services
 - PO5512 - Use of Tobacco
 - PO5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - PO6325 - Procurement - Federal Grants/Funds
 - PO7434 - Use of Tobacco on School Premises

- PO8120 - Volunteers - Revised/Replacement
 - PO8390 - Animals on District Property - Revised
 - PO8400 - School Safety
 - PO8420 - Emergency Situations at Schools
 - PO8462 - Student Abuse and Neglect
 - PO9160 - Public Attendance at School Events
 - PO7540 - Technology
 - PO7540.01 - Technology Privacy
 - PO7540.02 - Technology Update - Revised - Web Accessibility, Content, Apps, and Services
 - PO7540.03 - Technology Update - Revised - Student Technology Acceptable Use and Safety
 - PO7540.04 - Technology Update - Revised - Staff Technology Acceptable Use and Safety
 - PO8300 - Continuity of Organizational Operations Plan
 - PO8305 - Information Security
 - PO8315 - Information Management
 - PO9700.01 - Advertising and Commercial Activities
14. Approved the following summer employments:
- Jaden Bowers and Jorgen Gillespie - Temporary Summer Technology Assistance @ \$10.10/hr
15. Approved the following resignations at the end of the contract year, July 31, 2023:
- Wendy Hogrefe - Intervention Specialist
 - Megan Laranga - 2nd Grade Classroom Teacher
 - Kristina Perna - K-12 Vocal Instructor
16. Approved the following employments for the 2023-2024 School Year:
- Richard Custar - Intervention Specialist Teacher - Masters ~ 6 yrs experience
 - Kara McCann - 2nd Grade Classroom Teacher - Bachelors ~ 0 yrs experience
 - Kendal Pursel - Kindergarten Teacher - Bachelors ~ 0 yrs experience
 - Kiley Nafziger - Driver Assistant (DA)
17. Approved the following overnight stays:
- FFA Officer Training - Bear Run Cottages, 8260 Bear Run Road, Logan, OH 43138 - June 26-28, 2023.
18. Approved the following donations:
- \$2,000.00 - Lion's Club for Senior Scholarships
 - \$1,000.00 - Church Women United for Senior Scholarships
 - \$1,000.00 - Jack Clark for the James H. Clark Memorial Scholarships
 - \$500.00 - Jane Hutchinson for the Suter Scholarship
 - \$2,000.00 - L & R Rentals, LLC for the Ron and Larry Dean Scholarships
 - Two books donated to the library by author, Jeff Orlowski: Avery Green and the Spirits of Dreams, and Avery Green and the Secrets of the Glowing Forest
 - Mr. Tom Clendenen donated various golf items and equipment to the Hilltop Golf Program.

19. Approved amendments to the following:
 - Placement on Salary Schedule for Allyson Sullivan, from Bachelors to 150 hours as previously approved at the March 13, 2023 board meeting.
 - Reassign Casey Massie from the Cross-Categorical Unit to another Intervention Specialist Position as previously approved at the March 13, 2023 board meeting.
20. Approved supplementals for the 23-24 school year. Attachment 9.
21. Approved changing the name of the "Drama Club Fund" to the "Play Fund".
22. Approved Kara McCann as Tutor ~ This may include: Detention - Summer School - Friday or Saturday School - before, during, or after school supervision and/or instruction. June 1, 2023 through June 30, 2023.

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

#36-23 Mr. Wieland made the motion to adjourn the meeting. Mr. Mahlman seconded the motion. With all in favor, and with no further business to attend to, the meeting was adjourned at 6:25 p.m.

Board President

Treasurer