

MILLCREEK-WEST UNITY BOARD OF EDUCATION
Organizational and Regular Meetings
January 9, 2023
Library

The organizational meeting of the Millcreek-West Unity Board of Education was called to order at 6:00 p.m. by President Pro-tem Heather Jones. All Board Members were in attendance.

The Pledge of Allegiance was recited.

#18-23 Mrs. Carothers nominated Mrs. Jones for President of the Millcreek-West Unity Board of Education for 2023. Mr. Wieland made a motion for unanimous ballot. Mr. Chester seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Mrs. Jones was declared the President of the Millcreek West Unity Local Board of Education for 2023.

#19-23 Mrs. Carothers nominated Mr. Wieland for Vice-President of the Millcreek-West Unity Board of Education for 2023 and moved the nominations be closed. Mr. Mahlman seconded the motion. Vote: Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Mr. Wieland was declared the Vice-President of the Millcreek West Unity Local Board of Education for 2023.

#20-23 Mr. Mahlman made the motion to approve the Organizational Consent Agenda. Mr. Chester seconded the motion.

1. Establish a Board of Education Service Fund in the amount of \$3,000.00
2. Meeting Day, Time, and Location

Monday, January 9, 2023 at 6:00 p.m. in the Library – Organizational/Regular mtg.

Monday, February 13, 2023 at 6:00 p.m. in the Library

Monday, March 13, 2023 at 6:00 p.m. in the Library

Monday, April 10, 2023 at 6:00 p.m. in the Library

Monday, May 8, 2023 at 6:00 p.m. in the Library

***Monday, June 26, 2023 at 6:00 p.m. in the Library – 4th Monday**

Monday, July 10, 2023 at 6:00 p.m. in the Library

Monday, August 14, 2023 at 6:00 p.m. in the Library

***Monday, September 18, 2023 at 6:00 p.m. in the Library - 3rd Monday**

Monday, October 9, 2023 at 6:00 p.m. in the Library

Monday, November 13, 2023 at 6:00 p.m. in the Library

Monday, December 11, 2023 at 6:00 p.m. in the Library

*Denotes date and/or time change

3. Board Compensation
 1. \$100 per meeting for sixteen (16) meetings.
4. Designate Interest earned to Fund 001 (left col); interest returned to fund of origin (right col)

018	Principal's Fund	001	General Fund
019	Wellness Grant	002	Bond Retirement Fund
022	Rotary	003	Permanent Improvement Fund
030	Special Levy - Safety	004	Building
034	Project Maintenance Fund	006	Food Service Funds
200	Student Managed Student Activities	007	Scholarship Funds
300	District Managed Student Activities	008	Scholarship Funds
451	Ohio K-12 Subsidy	010	Classroom Facilities
461	HSTW	300 9500	Athletic Fund
499	Misc State Grants		
507	Elem & Secondary School Emergency Relief		
516	IDEA-B		
572	Title I		
584	Title IV-A Student Support		
587	Early Childhood		
590	Title II-A		
599	Misc Federal Grants		

5. Legislative Liaison: David Chester

6. Both building principals as Superintendent Pro-Tem for 2023.

7. Committee Appointment:

-Facilities/Technology:

Brian Wieland
Randy Mahlman

-Audit Committee: (Will serve with the Treasurer and Superintendent)

Sarah Carothers
Heather Jones

-Public Records Commission –Board President, Treasurer and Superintendent

8. Authorizations

- Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- Treasurer to pay all invoices within the limits of the appropriations as invoices are received.

- Treasurer to invest active and inactive funds at the most productive rates, after consulting with the Superintendent.
- Treasurer to serve as the public records designee and to attend public records training for newly appointed, elected, or re-elected Board Members.
- Superintendent to employ personnel and accept resignations as needed. Such employment decisions will be presented for consideration at the next regular meeting of the Board of Education.
- Superintendent as purchasing agent for the Millcreek-West Unity School District.
- Superintendent to dispose of sell/vehicles, equipment and miscellaneous property.
- Superintendent to authorize attendance at conferences and meetings at staff member requests.
- Superintendent to authorize graduate study requests.
- Superintendent to authorize job description changes and updates.
- Attendance at the following meetings:

1. Local, district, state and national meetings for members of the Board of Education
2. Local, district, state and national meetings for the Treasurer
3. Local, district, state and national meetings for the Superintendent including recruitment and certification meetings.
4. Local, district, state and national meetings for the principals including recruitment meetings.

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

The Organizational meeting concluded at 6:04 p.m.

President Heather Jones began the Regular Meeting at 6:04 p.m.

Mr. Wyse presented the first semester Bullying Report. Attachment 1 in board notes

#21-23 Mr. Mahlman made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approved the minutes, Financial Statements and Investments from the December 2022 Board of Education meeting. Attachment 2 in board notes
2. Approved the school calendar for the 2023-2024 school year. Attachment 3 in board notes
3. Accepted the retirement of Abbie Smith, effective May 30, 2023. Attachment 4 in board notes
4. Approved the following donations:
 - Gerald Grain Company: \$2,500 for weight room equipment
 - Hilltop Athletic Boosters: \$5,000 for weight room equipment
 - Tony and Kristy Gerig: \$500 for weight room equipment
 - J. Michael and Melissa McGuire: \$1,000 for weight room equipment

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

#22-23 With no further business to come before the Board, Mr. Wieland made the motion to adjourn the meeting, seconded by Mr. Mahlman. With all in favor, the meeting was adjourned at 6:05 p.m.

Board President

Treasurer