

**REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION  
May 10, 2021  
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.

Mr. Wyse presented the second reading of the NEOLA policy updates. Attachment. He also updated the Board on his tentative plan to hire two temporary teachers for extended learning purposes, to be paid for by grant funding.

Mr. Riley and Ms. Worline gave their respective Principal's reports. Attachments 2 & 3

In the Treasurer's Report, Mrs. Thompson went over items in the Five Year Forecast.

**#28-21** Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman:

1. Approve the minutes from the April 2021 Board of Education meeting and the April 2021 financial statements and investments. Attachment 4
2. Approve the substitute teacher and classified substitute Reasonable Assurance of Employment List for school year 2020-2021. Attachment 5
3. Motion to approve the FY21 Updated Five Year Forecast Attachment 6 and Assumptions Attachment 7 as presented.
4. Approve contract amendments for Laurie Worline, Elementary Principal and Bill Williams, Custodial (Maintenance) Manager.
5. Approve Job Description updates from - to:
  - Custodial Manager to Maintenance Manager - Attachment 8
  - Transportation Mechanical Services Manager to Transportation Manager - Attachment 9
  - Mechanic/Maintenance Worker - Attachment 10.
6. Approve salary schedule for Transportation Manager position. Attachment 11
7. Approval of the following revenue increases appropriation modifications:

<b>Fund</b>	<b>Increase (Decrease) Revenue</b>	<b>Increase (Decrease) Appropriations</b>
006 Food Service	60,000	60,000.

8. Approve meal prices/ increases for FY22: (Lunch prices according to USDA Paid Lunch Equity Policy SP12-2018)

- Grades K-8, \$2.85
- Grades 9-12, \$3.05
- Adult, \$3.75
- Student Breakfast, \$2.25
- Adult Breakfast, \$2.75
- Milk, 60¢

Reduced Meal Prices:

- Lunch 40¢
- Breakfast 30¢

9. Approve the NEOLA policy:

- PO1422 Revised - Nondiscrimination and Equal Employment Opportunity
- PO1623 Revised - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- PO1662 Revised - Anti-Harassment
- PO2260 Revised - Nondiscrimination & Access to Equal Educational Opportunity
- PO3122 Revised - Nondiscrimination & Equal Employment Opportunity
- PO3123 Revised - Section 514/ADA Prohibition Against Disability Discrimination in Employment
- PO3362 Revised - Anti-Harassment
- PO4122 Revised - Nondiscrimination & Equal Employment Opportunity
- PO4123 Revised - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- PO4362 Revised - Anti-Harassment
- PO5517 Revised - Anti Harassment
- PO2240 Controversial Issues
- PO2260.01 Section 504/ADA Prohibition against Discrimination Based on Poverty
- PO2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- PO6144 Investments
- PO6220 Tax Budget Preparation
- PO7440.01 Video Surveillance & Electronic Monitoring
- PO8500 Food Services
- PO8510 Wellness
- PO7450 Property Inventory
- PO7455 Revised - Accounting System for Capital Assets

10. Approve the following Graduate Study Reimbursements:

- Eric Cooper - MUED6530 - Human Learning in Music and MUED6550 - Intro Adv Pedagogy Mus Ed and EDFI6450 - Using K-12 Assessment Data - Bowling Green State University - Spring 2021 - nine semester hours.
- Nathan Massie - EDUC624 - School Culture - Defiance College - Summer 2021 - three semester hours.

11. Approve the following resignations:

- Rebecca Diaz, Spanish Teacher as of July 31, 2021.
- Cameron Thompson, Technology Teacher/Athletic Trainer as of May 28, 2021

12. Approve the following employment for 20-21:

- Shirley Wagner - Substitute Teacher

13. Approve the following employments for 2021-2022:

- Connor English - 5th and 6th grade Science - Bachelors 0 years experience
- Gwyn Livensparger - Part-time Transportation Manager - 2 years experience

14. Approve the following supplemental contracts for 2021-2022. Attachment 12

15. Approve the 2021-2022 Membership in the Ohio High School Athletic Association.

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

Kraig Beilharz made a presentation to the Board of plans for possible facility upgrades.

#29-21 Mrs. Carothers made a motion for the Board to the authorize the solicitation of professional design services; to authorize the formation of an evaluation committee consisting of the Board President, Vice-President, Superintendent, Treasurer, and the H.S. Principal; and to set a date for the evaluation/ranking meeting to occur on June 25, 2021 at 7:15 a.m. in the Hilltop High School Conference Room. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried. Attachment in board notes.

#30-21 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 6:52 p.m.

---

Board President

---

Treasurer