

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
June 27, 2022
Library

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:15 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, David Chester, Heather Jones and Randy Mahlman.

For the Superintendent report, Mr. Wyse reported that the Quarterly Business Advisory Council Meeting was held on March 8, 2022 and presented the meeting minutes. He also presented the second semester Bullying Report and the annual Cafeteria Report. Attachments in Board Notes. Mr. Wyse also spoke to the Board about the possibility of adding Board Policy and Administrative Guidelines to address "Commemoration of School Facilities".

Mr. Riley and Ms. Worline gave their respective Principal's Reports. Mr. Riley expressed his appreciation to Mrs. Worline and congratulated her on her retirement. Attachments in board notes.

#33-22 Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman seconded the motion.

1. Approved the minutes, Financial Statements and Investments from the May 2022 Board of Education meeting. Attachment in Board Notes
2. Approved participation in NOVA, digital curriculum through Northern Buckeye Education Council.
3. Approved motion to participate in all federal programs for the 22-23 fiscal year, including CCIP Grants and Lunch and Breakfast programs.
4. Approved proposal with Hylant Administrative Services District: Liability, Violence, Automobile and Property insurance: \$32,253. Cyber Coverage: \$2,150. Builder's Risk: Approx. \$2,500.
5. Approved NWOCA membership Fees for FY23: \$29,135.06
6. Approved participation in Early Childhood Special Education Consortium with NwOESC for FY23.
7. Approved Technical Services/Costs Agreement with NWOCA for FY23.
8. Approved Agreement with the N.W. Ohio Juvenile Detention Training & Rehabilitation Center for educational services 2022-23 school year at \$77/student per day.
9. Approved agreement with North Central Local Schools for School Nurse Services for FY23: \$30,177.36.
10. Approved membership with Ohio Coalition for Equity & Adequacy for FY23: Approximately \$300
11. Approved FY22 Final Appropriations.
12. Approved Temporary Appropriations for FY23 at 75% of FY22 actual expenditures.
13. Approved resolution authorizing the Treasurer to purchase an Employee Dishonesty and Faithful Performance Policy in lieu of a bond.

14. Approved the Treasurer to act as the Board Appointed Public Records Training Designee.

15. Approved On-Site Technical Services Agreement (Rent-A-Tech) \$65,290 plus additional possible costs; and Instructional Coach Agreement \$62/hr. with Northern Buckeye Education Council for FY23.

16. Approved the disposal of the following outdated texts:

- Harcourt Science: ISBN 0-15-311209-3, Copyright 2000, Harcourt School Publishers.

17. Approved the following additions, revenue increases, and appropriation modifications. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures.

Fund	Increase (Decrease) Revenues	Increase (Decrease) Appropriations
006 Food Service	60,000.00	60,000.00
200 9020 Class of 2020		5,045.66
200 9021 Class of 2021		2,860.36
200 9023 Class of 2023		5,500.00
300 9501 Cheer		250.00
300 9502 Basketball		250.00
300 9504 Football		1,000.00
300 9506 Track		3,000.00
300 9699 Yearbook	2,000.	2,000.00
008 Scholarship	2,500.	
507 9022 ARP ESSER II		2,840.68
516 9022 IDEA-B		.03
001 General Fund		-690,000.00

18. Approved a Memorandum of Understanding with the Millcreek-West Unity Education Association regarding the use of the OTES 2.0 and OSCES Evaluation Systems, effective July 1, 2022 through June 30, 2023. Attachment in Board Notes

19. Approved the waiving of the 1st reading and approved new NEOLA policies #1439 and #4439 (holiday policies), to become effective as of June 17, 2022. Attachment in Board Notes

20. Approved the 2021 - 2022 Kindergarten Stipend for Morgan Ward, Jordan Rode, and Kristina Perna.
21. Approved Gwyn Livensparger for a one-year contract as Transportation Manager and On-Board Instructor.
22. Approved advancement of the following teachers to the Masters Salary Schedule for 2022-2023.
 - Desiree Arps
 - Kaitlyn Kuhn
23. Approved Kim Warner - One -Year Limited Teaching Contract for the 2022-2023 school year - Bachelors - 4 years' experience.
24. Approved the following supplemental employments for the 2022-2023 school year:
 - Local Professional Development Committee - Desiree Arps, Dan Hurd, Wendy Hogrefe, Steve Riley, and Michelle Steffes.
 - Resident Educator Mentors - Megan Dellinger, Wendy Hogrefe, Vicki Rhodes, Michelle Steffes, Morgan Ward, and Jen Yoh.
25. Approved the following graduate study for reimbursement:
 - Andrew Miller ~ EDUC659K-Workshop to Teach - through Augustanna University - Winter 2022 - three semester hours.
 - Jordan Rode ~ LIT5353-Linguistics and Literature and LIT5333-Integrating Literacy Concepts - through American College of Education - Summer 2022 - six semester hours.
 - Damon Drewes ~ EDPH 501WE - Basketball John Wooden's Ways and EDPH 518WE - The Psychology of Sport - Southern New Hampshire University - Winter and Spring 2021-2022 - six semester hours.
 - Eric Cooper ~ MUED 6560 and MUCT 6940 - Bowling Green State University - six semester hours - Spring 2022.
 - Eric Cooper ~ MUED 6520 and MUSP 6800 and MUED 6570 - Bowling Green State University - nine semester hours - Summer 2022.
26. Approved Tina Lopez as a Custodian II for her time logged and worked in May 2022.
27. Approved Tina Lopez as a Custodian I beginning June 1, 2022 for the remaining 2021-2022 school year.
28. Approved the following Two-Year Limited Contracts for the 2022-2023 school year:
 - Tina Lopez - Custodian I
 - Abbie Sanders - Bus Driver/Custodian I
 - Bill Stipe - Mechanic/Maintenance Worker
29. Approved the following employments for 2022-2023:
 - Deb Ford - District Absence Management System (Red Rover)
 - Jana Griffin - District Website Maintenance
 - Dave Reamsnyder - Driver Assistant (DA).

30. Approved the time change for the July 11, 2022 board meeting to be 7:00 am.

31. Approved a Memorandum of Understanding with Defiance College for the hosting of Defiance College teacher education candidates. Attachment in Board Notes

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

In "Items from the Board", the members thanked Mrs. Worline for her service and expressed their appreciation for all she has done for Hilltop. She will be missed.

#34-22 Mrs. Jones made the motion to go into Executive Session for the "appointment, employment, dismissal, discipline, demotion, or compensation of public employees or regulated individuals, or investigation of charges or complaints against a public employer or regulated individual unless such person requests a hearing". Mr. Wieland seconded the motion. No action to follow. Vote: Brian, yes; Sarah, yes; Dave, yes; Randy, yes; and Heather, yes. Motion carried.

The Board entered into Executive Session at 6:33 and returned to Regular Session at 6:44.

#35-22 Mr. Wieland made the motion to adjourn the meeting with Mr. Chester making the second. All the Board members were in favor and with no further business to attend to, the meeting was adjourned at 6:44 p.m.

Board President

Treasurer