

MILLCREEK-WEST UNITY BOARD OF EDUCATION
Organizational and Regular Meetings
January 11, 2021
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.

#16-21 Mr. Wieland nominated Mrs. Jones for President of the Millcreek-West Unity Board of Education for 2021. Mrs. Carothers moved the nominations be closed. Mr. Mahlman 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 2021.

#17-10 Mrs. Jones nominated Mr. Wieland for Vice President of the Millcreek-West Unity Board of Education for 2021. Mr. Mahlman moved the nominations be closed. Mrs. Carothers 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 2021.

#18-21 Mr. Mahlman made the motion to approve the Organizational consent agenda. Mrs. Carothers 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	11, 2021 at 6:00 p.m. in the Library – Organizational/Regular mtg.
*Monday, February	8, 2021 at 6:00 p.m. in the Library – 2nd Monday
Monday, March	15, 2021 at 6:00 p.m. in the Library
Monday, April	19, 2021 at 6:00 p.m. in the Library
*Monday, May	10, 2021 at 6:00 p.m. in the Library – 2nd Monday
*Monday, June	28, 2021 at 6:00 p.m. in the Library – 4th Monday
Monday, July	19, 2021 at 6:00 p.m. in the Library
Monday, August	16, 2021 at 6:00 p.m. in the Library
Monday, September	20, 2021 at 6:00 p.m. in the Library
Monday, October	18, 2021 at 6:00 p.m. in the Library
Monday, November	15, 2021 at 6:00 p.m. in the Library
Monday, December	20, 2021 at 6:00 p.m. in the Library

*Denotes date and/or time change

3. Board Compensation
 1. Salary per meeting, \$100.
 2. Sixteen (16) meetings for 2020.

4. Designate Interest earned from the following funds to the General Fund (left column); interest returned to fund of origin (right column)

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		
510	Coronavirus Relief		
516	IDEA-B		
572	Title I		
587	Early Childhood		
590	Title II-A		
599	Misc Federal Grants		

5. Legislative Liaison: Randy Mahlman

6. Steve Riley and Laurie Worline as Superintendent Pro-Tem for 2021.

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 authorize attendance at conferences and meetings at staff member requests.
- Superintendent to authorize graduate study requests.
- 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

Discussion ~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 called the Regular Meeting to order at 6:04 p.m., with all Board members in attendance.

Mr. Wyse acknowledged the Board for their service and gave them certificates in recognition of Board Appreciation Month. He also presented the first semester Bullying Report.

#19-21 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman:

1. Approve the minutes, Financial Statements and Investments from the December 2020 Board of Education meeting. **Attachment 2**
2. Approve the 2021-2022 School Calendar. **Attachment 3**
3. Approve participation agreement with Bryan City Schools for Special Education Services for the 2020-2021 school year.
4. Approve the following appropriation modifications and revenue increases.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
499 9921 School Safety	2,522.02	2,522.02
200 9020 Class of 2020	6,462.00	6,137.69
516 9021 IDEA-B	-2,666.37	-2,666.37

5. Approve the advancement on salary schedule for Kaitlyn Kuhn to the 150 Hr Index.
6. Approve a request for early completion of graduation requirements for Taylor Bleikamp.
7. Approve the following donation:
 - Williams County Farm Bureau donated the book, "Full of Beans, Henry Ford Grows a Car."
 - Warm Hands Warm Heart donated clothing.
 - Pam and Gary Welling for \$500 to the food pantry.
 - The VanVlerah Family for \$1000 to the food pantry.
8. Approve the following employments for 2020-2021:
 - Elizabeth Horton - Saturday School Supervisor
 - Maurice Zuver - Substitute Teacher
 - Todd Gerig - JV Baseball Coach
 - Natalee Schaffner - JV Softball Coach
 - Aubrey Wyse - Assistant Softball Coach
 - Corey Eisel - HS Track Assistant
 - Mike Creamer - JH Track Coach
9. Approve the overnight stay for the Varsity Softball Team ~ March 26th - March 28, 2021 in Cincinnati, Ohio. This approval is pending the pandemic conditions will allow this type of event.
10. Graduate Study Reimbursement:
 - Steven Riley: EDL7230 - Personnel Administration in Education - Through Bowling Green State University - three semester hours - Fall Semester

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

#20-21 With no further business to come before the Board, Mr. Wieland made the motion to adjourn the meeting. Mr. Mahlman seconded the motion. With all in favor, the meeting was adjourned at 6:08 p.m.

Board President

Treasurer