

**REGULAR MEETING
MILLCREEK-WEST UNITY LOCAL BOARD OF EDUCATION
March 15, 2021
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: Brian Wieland, Sarah Carothers, Randy Mahlman, David Chester and Heather Jones.

Jim Wyse, Superintendent presented the NwOESC Business Advisory Council Meeting Minutes and Year End Report. Attachment 1 & 2 in Board Notes.

Laurie Worline, Elementary Principal and Steve Riley, H.S. Principal gave their monthly reports. Attachment 3 & 4 in Board Notes.

Mr. Wyse expressed his appreciation for Ms. Worline and Mr. Riley and their outstanding leadership.

#24-21 Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried.

1. Approve the minutes, financial statements and investments from February 2021 Board of Education Meetings. Attachment 5 in Board Notes
2. Approve Service Agreement with the N.W. Ohio Educational Service Center for \$328,476.79. for FY22. \$253,476.79. which is approximately 75% or within \$75,000 of the total estimated costs, shall be a foundation deduction over 24 payments ORC 3313.845, with the remainder to be billed directly at the end of the year.
3. Approve the following employments:
 - James Wyse, Superintendent - 5-year contract for August 1, 2021 – July 31, 2026.
 - Traci Thompson, Treasurer - 5-year contract for August 1, 2022 - July 31, 2027.
 - Kathryn Gerig, Speech & Language Pathologist - 3-year contract - August 1, 2021 - July 31, 2024.
 - Denise Leu, part-time employment contract for fiscal duties on an as needed basis.
4. Approve the Speech Language Pathologist Job Description. Attachment 6 in Board Notes
5. Approve 2021 membership with West Unity Area Chamber of Commerce. \$40 (approx.)
6. Approve the following revenue increases and appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
599 9021 Title IVA	35.31	35.31
516 9021 IDEA	- 4.08	- 4.08
590 9021 Title IIA	25.28	25.28
572 9021 Title IA	1,189.56	1,189.56
599 9821 Library Services and Tech Grant	593.00	593.00

7. Approve the following donations:

- Tom and Bonnie Stuckey donated books to the Library. Attachment 7 in Board Notes
- Mary Sauder donated books to the Library. Attachment 8 in Board Notes
- Warm Hands & Warm Hearts - donated hats and clothing
- 2021 Science Fair donations - Attachment 9 in Board Notes

8. Approve the following employments for 2020-2021:

- Dennis Ford - Substitute Teacher
- Wendy Hogrefe - Third Grade Reading Tutor
- Aundrea Gamboe - Classified Substitute

9. Approve the following graduate study requests:

- Daniel Hurd - EDUC607-0 Educational Assessment and Planning - Defiance College - three semester hours - Spring 2021.
- Morgan Pendleton - REA560 Professional Learning and Leadership in Literacy - Grand Canyon University - three semester hours - Spring 2021.
- Michelle Steffes - EDUC623 Special Education Law, Policies, and Procedures and EDUC621 School Finances and Human Resources - Defiance College - six semester hours - Spring 2021.

10. Authorize the Superintendent to enter into various 2021 - 2022 College Credit Plus agreements with area colleges and universities for the purpose of reducing the overall cost of the program.

11. Accept the resignation of Brittney Charles, Kinder Cadet teacher, as of May 27, 2021. Attachment 10 in Board Notes

#25-21 With no further business to come before the board, Mr. Mahlman made the motion to adjourn. Mr. Chester seconded the motion. With all in favor, the motion was declared and Mrs. Jones adjourned the meeting at 6:13 p.m.

Board President

Treasurer