

REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION  
June 28, 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: 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 9, 2021 and presented the meeting minutes. He also presented the second semester Bullying Report and the annual Cafeteria Report. Attachments in Board Notes

Mr. Riley and Ms. Worline gave their respective Principal's Reports. Mr. Riley acknowledged the Varsity Softball Team and congratulated the players and coaches on their record breaking season. The team advanced to Regional Finals and finished with a 28-4 record. Mr. Riley also acknowledged Wyatt Beltz for advancing to State in the long jump. Wyatt broke the school record with a 20' 10.5" jump. Attachment in board notes.

#31-21 Mr. Mahlman made the motion to approve the consent agenda. Mr. Chester seconded the motion.

1. Approve the minutes, Financial Statements and investments from the May 2021 Bd of Education meetings. Attachment 5
2. Approve Transfer from 001 to 006 \$138.65 to cover negative lunch account balances.
3. Approval to participate in NOVA, digital curriculum through Northern Buckeye Education Council.
4. Approval to participate in all federal programs for the 21-22 fiscal year, including CCIP Grants and Lunch and Breakfast programs.
5. Approve proposal with Ohio School Plan (Hylant) for District's Liability, Violence, Automobile and Property insurance. \$28,803.
6. Approve authorizing the Treasurer to be covered by an Employee Dishonesty and Faithful Performance Policy, provided by Ohio School Plan (Hylant) in lieu of a bond.
7. Approve NWOCA membership Fees for FY22; \$29,152.66
8. Approve participation in Early Childhood Special Education Consortium with NwOESC for FY22.
9. Approve Technical Services/Costs Agreement with NWOCA for FY22.
10. Approve agreement with the N.W. Ohio Juvenile Detention Training & Rehabilitation Center for educational services 7/1/20-6/30/21. \$44/student per day.
11. Approve agreement with North Central Local Schools for School Nurse Services for FY22; \$27,728.09.
12. Approve membership with Ohio Coalition for Equity & Adequacy for FY 22; Approximately \$300
13. Approve the FY21 Final Appropriations. Attachment 6
14. Approve Temporary Appropriations for FY22 at 75% of FY21 actual expenditures.

15. Approve agreement with Julian & Grube to prepare the districts AUP for Medicaid Audit for July 1, 2021 - June 30, 2022.; and July 1, 2022 - June 20, 2023 at a cost of \$1,800 each year.

16. Approve On-Site Technical Services Agreement (Rent-A-Tech) with Northern Buckeye Education Council for FY22, \$62,750.

17. Approve 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 and revenue:

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
019 Wellness	-20	-20
001 General Fund		-547,720
587 9021 Early Child	-12.62	-12.62
002 Bond Retirement		-129,000
004 LFI		-84,000
006 Food Service		-29,000
010 OSFC		-76,000
451 9021 K-12 Subsidy		600
200 9330 FFA		3,050
034 Project Maint		-75,000
467 9021 Student Wellness and Success	44,423.07	72,648.47
200 9024 Class of 2024	2,000.	-2,000.
200 9023 Class of 2023	-1,500	1,500

18. Approve the correction for the adult lunch price to reflect \$3.85. This increase was approved at the October 19th, 2020 Board Meeting as a requirement from ODE, Food and Nutrition.

19. Approve the following Graduate Study Reimbursements:

- Desiree Arps - ART5510 - Curriculum Design and Assessment in Art Education - Spring 2021 - Three semester hours.
- Dan Hurd - EDUC521 - Multicultural Literature in P-12 Classrooms - Defiance College - Summer 2021 - three semester hours.
- Kaitlyn Kuhn - EDUC633 - Family and Community Partnership - Defiance College - Summer 2021 - three semester hours.
- Nathan Massie - EDUC691 - Internship Principal - Defiance College - Summer 2021 - one Semester hour.

- Amanda Nofziger - EDU776-Seminar: Issues in Education - Central Michigan University (online) - Summer 2021 - Three semester hours.
- Jordan Rode - LIT5203 - Strengthening Literacy; LIT5083 - New Literacies in Curriculum Integration; LIT5323 - Investigating Literacy Fundamentals at American College of Education - Summer 2021 - Nine semester hours.

20. Approve the following donations:

- \$500 from Jane Hutchinson for the Mary Gares Suter Scholarship
- \$2,000 from Judy Rand for the Mary Thomas Scholarship
- \$4,000 from Rose Stough for the Mary Thomas Scholarship
- The Williams County Farm Bureau donated the book "Tales of the Dairy Godmother" by Viola Butler.
- Hilltop Class of 1962 donated \$30 to the High School Band in memory of their classmate, Paul G. Nowak.
- \$1,000 from Christian Women United - Thrift Shop for scholarship for the Class of 2022.

21. Memorandum of Understanding with Defiance College ~ Hosting of Teacher Education Candidates for the 2021-2022 school year.

22. Approve a Clinical Affiliation Agreement with Northwest State Community College for the college nursing program. This agreement shall be effective July 1, 2021 and end June 30, 2023.

23. Approve the High School and Junior High Lab and Workbook fees for the 21-22 school year.

Attachment 7

24. Approve the Student/Parent Handbook for grades 7-12 the 2021-2022 school year. Attachment 8 Summary of Changes Attachment 9

25. Approve the following employment for 20-21:

- Shirley Wagner - Substitute Paraprofessional

26. Accept the resignation from the following:

- Kiel Miller - Assistant Football Coach
- Nancy Myers - School Bus Driver as of 7/31/2021.

27. Approve the following Tutor positions effective May 1, 2021 through June 30, 2021, and commencing again on July 1, 2021 through June 30, 2022.

- Jordan Rode

28. Approve the following supplemental contracts for 2021-2022.

- Tony Gerig - Boys Varsity Baseball Coach
- Nate Massie - Varsity Track Coach
- Tom Schaper - Girls Varsity Softball Coach
- Miranda (Mandy) Patten - K-3 Tutor
- Kimberly Warner - 7-8 Tutor
- Megan Dellinger - Resident Educator Mentor - 2 @ 3rd year.
- Morgan Pendleton - Resident Educator Mentor - First Year
- Michelle Steffes - Resident Educator Mentor - First Year
- Jennifer Yah - Resident Educator Mentor - Fourth Year

29. Approve the following employments for 2021-2022:

- Shari Robison - Custodial I position - 5 yrs experience - 180 day contract.
- Elizabeth Horton - Teacher, assigned to Kinder Cadets - Bachelors - 0 yrs. exp.
- Patricia Hart - Spanish Teacher, 150 SH Index - 10 yrs experience
- Hayden Tarkington - Temporary Summer Employment at \$8.80 per hour - pending BCI and FBI completion.
- Bruce Goosman - Driver Assistant (DA)
- Gwyn Livensparger - On Board Trainer for new bus drivers
- Tim Allion - Reassignment from Custodian to Mechanic/Maintenance Worker at Step 5.

- Deb Ford for maintaining the district's absence management system.
- Jana Griffin for Website Maintenance

30. Approve to rescind the resolution suspending public participation and limiting the number of guests during public meetings approved at the May 11, 2020 board meeting.

31. Authorize the superintendent to negotiate an agreement with the top-ranked architectural firm of Beilharz Architects, Inc. as recommended by the Ranking Committee consisting of the board president, vice-president, superintendent, treasurer, and high school principal to design and oversee an addition to the K-12 facility.

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

The Board agreed to change the time of the July 19, 2021 meeting to 7:00 a.m.

#32-21 Mr. Wieland made the motion to adjourn the meeting with Mr. Mahlman making the second. All the Board members were in favor and with no further business to attend to, the meeting was adjourned at 6:25 p.m.

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Board President

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Treasurer