

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
May 9, 2022
High School Library**

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:04 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. Riley and Ms. Worline gave their respective Principal's reports. Attachments 1 & 2

In the Treasurer's Report, Mrs. Thompson presented the Five Year Forecast.

#36-22 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester:

1. Approved the minutes from the April 2022 Board of Education meeting and the April 2022 Financial Statements and Investments. Attachment 3
2. Approved the substitute teacher and classified substitute reasonable assurance of employment list for school year 2022-2023. Attachment 4
3. Approved the sale of 2009 Bluebird 84 passenger School bus to Edgerton Local Schools.
4. Approved the FY22 Updated Five Year Forecast and Assumptions as presented. Attachment 5
5. Approved transfer of the \$5,045.66 balance in the Class of 2020 Fund, to the Yearbook Fund.
6. Approved contract amendments for Steve Riley, H.S. Principal.
7. Approved the salary schedule for the new Bus Driver/Custodian combined position effective May 16th, 2022 through June 30, 2023. Attachment 6
8. Approved a one-year limited contract to employ Abbie Sanders as a Bus Driver/Custodian effective May 16, 2022, through June 30, 2022.
9. Approved the following revenue increases appropriation modifications:

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
003 Permanent Improvement		2,000,000.
300 9400 Band		500.
300 9500 Athletic		1,500.

300 9501 Cheer	5,000.	5,000.
300 9502 Lady Cadets		150.
300 9504 Football		2,500.
300 9506 Track	6,000	11,000.
300 9511 Archery		3,000.
300 9700 Sci Fair		20.
300 9506 Baseball		250.
018 9001 Elem Principals Fund		6,000.

10. Approved Johnnie Roth as a substitute teacher for the 2021-2022 school year pending receipt of credentials.

11. Approved the following resignations:

- Briton Moore, JH Social Studies Teacher. Attachment 7
- Tim Allion, Custodian. Attachment 8

12. Approved the following Tutor positions effective June 1, 2022, through June 30, 2022, and commencing again on July 1, 2022, through June 30, 2023.

- Karen Cheezan
- Wendy Hogrefe
- Elizabeth Horton
- Kaitlyn Kuhn
- Nathan Massie
- Amanda Nofziger
- Johnnie Roth
- Jen Yoh

13. Approved the following employments for the 2022-2023 school year:

- Johnnie Roth - One Year Limited Teaching Contract - 150 Semester Hours 0 year's experience
- Rachel Baksa - One Year Limited Teaching Contract - Bachelors 8 year's experience

14. Approved the following supplemental employments for 2022-2023. Attachment 9

15. Approved a Memorandum of Understanding with the Millcreek-West Unity Education Association to establish the position of District Literacy Coach in order to comply with the new

dyslexia mandates from the state of Ohio, and to employ Wendy Hogrefe as the District Literacy Coach for the 2022-2023 school year. Attachment 10

16. Approve the meal prices for FY23:

Grades K-8	\$2.85
Grades 9-12	3.05
Adult	3.85
Student Breakfast	2.25
Adult Breakfast	2.75
Milk	.60
Reduced Meals Prices	
Breakfast	.30
Lunch	.40

17. Approve the following graduate study for reimbursement:

- Rhonda Vanarsdalen ~ EDUC659 ~ Resilient Teaching” through Augustana College ~ 3 semester hours ~ Spring 2022.
- Daniel Hurd ~ EDUC606 - Learning Environments and Social Interactions ~ 3 semester hours ~ Spring 2022.

18. Approve Work book and Lab Fees for grades 7-12. Attachment 11

19. Approve the Student/Parent Handbook for grades 7-12 the 2022-2023 school year.
Handbook - Attachment 12 Summary of Changes - Attachment 13

20. Approval to amend Supplemental Assistant Football Coach Contract for Brayden Gorsuch to be paid out at 50%, as he was unable to fulfill duties for the entire season.

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

#37-22 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 6:19 p.m.

Board President

Treasurer