

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

December 19, 2022

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, Heather Jones, and Randy Mahlman. Mr. Chester was absent.

Mr. Wyse gave the Superintendent's Report. He offered the second opportunity for public input for the 2023-24 tentative school calendar, gave the Board a chance to comment on tentative Board Meeting dates for 2023; and presented the minutes from the quarterly Business Advisory Council Meeting. -Attachments 1, 2 & 3 in board notes

Mr. Riley, H.S. Principal gave his monthly reports. Mr. Mansfield presented the Elementary Principal's report. -Attachments 4 & 5 in board notes

#13-23 Mr. Wieland made the motion to approve the agenda as presented. Mr. Mahlman seconded the motion.

1. Approved the November 2022 Board of Education Meeting Minutes and the Financial Statements and Investments. Attachment 6 in board notes
2. Approved annual membership with Ohio School Boards Association, \$4,795.
3. Approved the purchase of student Chromebooks, \$19,491.75, Bluum of Texas; \$22,650, Dell Marketing. Funding from Small Rural School Achievement Grant (REAP)
4. Accepted Donations for Weight Room Equipment:
  - Steve and Amanda Nofziger, Monetary Donation
  - N.W. Brown Electric, Nathan Brown, \$500.00
5. Approved increase of substitute teacher pay to \$110/day beginning January 1, 2023.
6. Approved the following employments for 2022-2023 - pending receipt of all credentials and required background checks:
  - Nate Mueschke - JV Baseball Coach
  - Kaiden Clendenin - Assistant Baseball Coach
  - Natalee Schaffner - JV Softball Coach
  - Aubrey Wyse - Assistant Softball Coach
  - Lana Baker - Volunteer Softball Coach
7. Approved the following NwoESC Classified and Certified Substitute Lists for the second semester of the 2022-2023 school year that are provided and maintained by the Northwest Ohio Educational Service Center (NwoESC). Assignments will be made by the Superintendent and/or the Superintendent's designee. All other pay and benefits will be according to the Board adopted policy.
8. Approved the following Millcreek-West Unity substitute employments for the second semester of the 2022-2023 school year:

- Substitute Teachers: Margaret Johnson, Helen Phillips, Laura Worline, and Diane Wyse
- Substitute Bus Drivers: Ethan Carothers, Tony Gerig, Paul Heisey, Don Leu, Jamie Motter, Shari Robison, Ashley Siegel, Abbie Smith, Tom Stotz, and Bill Williams
- Van Drivers: Shawn Blaisdell, Janice Bruner, Connor English, Katie Frey, Tina Lopez, Jason Mansfield, Casey Massie, Nate Massie, Nate Meuschke, and Steve Riley
- Substitute Cafeteria Workers: Deb Connolly and Andea Kirkum.
- Substitute Custodial Worker: John Drexler
- Substitute Paraprofessionals Workers: Manda Plum and Laurie Worline

9. Accepted the resignation of Sheri Ansted as Reading Tutor effective May 31, 2023.

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

#14-23 Mr. Wieland made a motion to approve Randy Mahlman as a volunteer assistant baseball coach, pending all credentials and background check requirements. Mrs. Carothers seconded the motion. Vote: Mr. Wieland, yes; Mrs. Jones, yes; Mr. Mahlman, abstain; and Mrs. Carothers, yes. Motion carried.

#15-23 Mr. Wieland made a motion to set the 2023 Organizational Meeting for the Millcreek West Unity Local Board of Education, for January 9, 2023, at 6:00 p.m. in the Library. The January 2023 regular meeting will immediately follow. Mr. Mahlman seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

#16-23 Mrs. Carothers made a motion to appoint Mrs. Jones as the President Pro Tem of the Millcreek West Unity Board of Education until a President is elected at the Organizational Meeting. Mr. Mahlman supported the motion. Vote: Mr. Wieland, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Mahlman, yes. Motion carried.

#17-23 With no further business to come before the Board, Mr. Mahlman made a motion to adjourn the meeting. Mrs. Carothers supported the motion. With all in favor, Mrs. Jones adjourned the meeting at 6:19 p.m.

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Board President

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Treasurer