

**REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION**

**March 14, 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: Brian Wieland, Randy Mahlman and Heather Jones. David Chester and Sarah Carothers were absent.

The Pledge of Allegiance was recited.

Jim Wyse, Superintendent presented the Business Advisory Council quarterly meeting minutes and annual report. He also presented the first reading of NEOLA Policy updates. Attachments in Board Notes.

Laurie Worline, Elementary Principal and Steve Riley, H.S. Principal gave their monthly reports. Attachments in Board Notes.

**#31-22** Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

1. Approve the Minutes, Financial Statements, and Investments from the February 2022 Board of Education meeting. Attachment in board notes
2. Approve Service Agreement with the N.W. Ohio Educational Service Center for \$319,397.83 for FY23. \$244,397.83, 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 2022 membership with West Unity Area Chamber of Commerce. \$40 (approx.)
4. Approve State Bus Grant \$135,000 Fund - 499 9022
5. Approve transfer of \$2,000,000. from the General Fund 001 to the Permanent Improvement Fund 003 for the purpose of construction of facilities.
6. Approve the following revenue increases and appropriation modifications.

Fund	Increase (Decrease) Appropriations	Increase (Decrease) Revenues
499 9022 Bus Grant	135,000	135,000
001 General Fund	2,000,000	
003 Permanent Improve		2,000,000

7. Approval to participate in the OHI Charter Workers' Compensation Group Rating Program for the 2023 policy year.

8. Approve agreement with NBEC/NWOCA to provide district Internet Access for a 4-year period commencing July 1, 2022, through June 30, 2026, at the following estimated costs: Year 1, \$30,381.; Year 2, \$31,292.; Year 3, \$32,231.; Year 4, \$33,198.
9. Approve the non-renewal of all 2021-2022 supplemental contracts at the end of the school year.
10. Approve the overnight stay:
  - FFA members to attend the Ohio State FFA Convention, May 4 - May 6, 2022, @ Ohio State Exposition Center and Fairgrounds.
  - Post Prom Event at Urban Air Adventure Park, departing Saturday, April 30, 2022, at 10:30 pm and returning on Sunday, May 1, 2022, @ 5:00 am.
11. Approve Sidney Fogle as a sub cafeteria employee.
12. Accept the resignation of Austin Thiel, Mechanic/Maintenance Worker effective at the end of the day on March 18, 2022.
13. Approve the graduation of Everett Thompson who has successfully completed the graduation requirements set by the State of Ohio and the Millcreek-West Unity Board of Education, to be granted a diploma on March 15, 2022, in accordance with Section 3313.61 of the Ohio Revised Code.
14. Approve the following graduate study requests:
  - William Geis - EDU659 - Resilient Teaching through Augustana University - Summer 2022 - three semester hours.
  - Conner English - EDU659 - Resilient Teaching through Augustana University - Summer 2022 - three semester hours.
  - Tony Gerig - EDU659 - Strategies for Student Success through Augustana University - Summer 2022 - three semester hours.

#32-22 With no further business to come before the board, Mr. Wieland made the motion to adjourn. Mr. Mahlman seconded the motion. With all in favor, the motion was declared and Mrs. Jones adjourned the meeting at 6:11 p.m.

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Board President

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Treasurer