

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

February 13, 2023

Library

President Heather Jones called the regular meeting of the Millcreek-West Unity Local Board of Education to order at 6:01 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Randy Mahlman, David Chester and Heather Jones.

Mr. Riley gave the H.S. Principals Report. Mr. Wyse gave the Elementary Report for Mr. Mansfield, who was not in attendance. Attachments 1 & 2 in board notes.

#23-23 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester:

1. Approved the minutes, Financial Statements and Investments from the January 2023 Board of Education meetings. Attachment 3 in board notes.

2. Approved the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

3. Authorized 2023-2024 membership in the Ohio High School Athletic Association.

4. Approved the following Graduate Study Reimbursement:

- Tony Gerig - EDU6350 - Cyber Safety for Teachers - Ashland University - Fall Semester - 1 semester hour.

5. Approved the following resignations:

- Godwin Owusu-Safo -Esports Assistant Advisor
- Kaiden Clendenin –Assistant Baseball Coach

6. Approve the following revenue increases and appropriation modifications.

<i>Fund</i>	<i>Increase (Decrease) Appropriations</i>	<i>Increase (Decrease) Revenue</i>
499 9023 Career Exploration	\$3,737.53	\$3,737.53
572 9023 Title I	-395.67	-395.67
590 9023 Title IIA	259.79	259.79
010 Classroom Facilities	370.49	
004 LFI Building	6,298.97	
003 Permanent Improvement	19,007.14	

7. Approved the following donations:

- Farmers & Merchants State Bank: \$5,000 for weight room equipment
- Phil and Sidney Fogle: \$250 for weight room equipment
- Tim Fogle: \$250 for weight room equipment
- Fraternal Order of Eagles, Bryan Branch: \$5,000 for weight room equipment
- Millcreek-West Unity Area Foundation: \$2,500 for weight room equipment
- North Star BlueScope Steel LLC: \$25,000 for weight room equipment
- Red Hen Country Market: \$500 for weight room equipment
- Steven and Jenny Riley: \$500 for weight room equipment
- James and Sandra Rupp: \$1,000 for weight room equipment
- Spangler Candy Company: \$2,500 for weight room equipment
- Jim & Diane Wyse: \$1,000 for weight room equipment

8. Approved the following overnight stays:

- Varsity Softball Team ~ March 24 - March 26, 2023 in Cincinnati, Ohio.
- Midwest GLOBE Student Research Symposium ~ April 21 - April 23, 2023 at University of Wisconsin, Madison, Wisconsin. ~ Specific 8th Grade Students who complete a science fair project dealing with water quality or surface temperature content.

9. Approved the following employments for 2022-2023 - pending receipt of all credentials and required background checks:

- Alex Cummins - Esports Assistant Advisor
- Desiree Arps - Assistant Track
- Corey Eisel - Assistant Track
- Shawn Blaisdell - JH Track Coach
- Justin Wyrick - JH Track Coach
- Jeremy Hartman - Assistant Baseball Coach
- Kaiden Clendenin - Volunteer Baseball Coach
- Marlene Clark - Substitute in the Cafeteria

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

#24-23 Mr. Wieland made the motion to enter into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, with no action to follow. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mr. Chester, yes. Motion carried. Motion carried.

The board entered into executive session along with Mr. Wyse and Mrs. Thompson, at 6:14 p.m.

The Board returned to regular session at 6:37 p.m.

#25-23 With no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mrs. Carothers seconded the motion. With all in favor, the motion was carried and the meeting was adjourned at 6:38 p.m.

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Board President

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Treasurer