

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
April 18, 2022
Library

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:02 p.m. in the Library, with the following Board members present for roll call: Sarah Carothers, Randy Mahlman, David Chester, and Heather Jones

Superintendent Jim Wyse announced the second reading of the NEOLA Policy updates -Attachment 1 in board notes. He also reported that the fencing is going up around the perimeter of the new building addition site and that ground breaking could be scheduled at any time.

Ms. Worline gave her Elementary Principal's Report. Mr. Riley gave the H.S. Principal's Report. Attachments 2 & 3 in board notes

Traci Thompson, Treasurer gave a brief statement about the use of the district's Title I and IDEA-B Funding for FY22 and FY23; For Title I: Teacher salary and benefits, supplies and purchased services from New Horizons; For IDEA-B: Intervention Specialist salaries and CEIS as a requirement by ODE. The public was invited to make suggestions for alternative uses of the funding.

#33-22 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester:

1. Approve the minutes and the financial statements from the March 2022 Board of Education meeting. Attachment 4 in board notes
2. Approve agreement with NwOESC for Mentor Services for 2022-2023
3. Approve agreement with Dr. Laura Eckhardt to provide school psychology services for the 2022-23 through 2026-27 school years.
4. Approve the following revenue increases and appropriation modifications.

Fund	Increase (Decrease) Appropriations	Increase (Decrease) Revenues
030 Safety & Security	\$18,000	
200 9330 FFA	\$10,000	\$8,000

5. Approve the following NEOLA policy updates for Vol. 40 No. 2
 - PO1616 - Staff Dress & Grooming
 - PO2271 - College Credit Plus Program
 - PO2370.01 - Blended Learning
 - PO5511 - Dress & Grooming
 - PO5772 - Weapons
 - PO6110 - Grant Funds

- PO6114 - Cost Principals - Spending Federal Funds
- PO6325 - Procurement - Federal Grants/Funds
- PO 6423 - Use of Credit Cards
- PO7217 - Weapons
- PO8500 - Food Services

6. Approve the following for 2021-2022:
 - Bill Stipe - Mechanic/Maintenance Worker - one-year contract, beginning 4/25/2022.
 - Jamie Motter - Sub Bus Driver - pending approval of all necessary credentials.
7. Approve the following certified and classified employments for 2022-2023:

Certified Staff - One Year Limited Contract	Connor English, Lauren Freado, Patricia Hart, Elizabeth Horton, and Cameron Thompson
Certified Staff - Three Year Limited Contract	Kristina Perna, Melissa Zenz
Certified Staff - Continuing Contract	Nathan Massie, Amber Metzger
Classified Staff - Two Year Contracts	Jerry Heer, Mandy King, Jennifer Marvin, Manda Plum, Ashley Siegel, Sheila Stuckey, and Susan Thiel

8. Approve the following contracts for 2022-2023:
 - Deb Ford - Part-Time Assistant Treasurer - one-year contract
 - Denise Leu - Part-Time Fiscal Office Duties - one-year contract
 - Bill Boyer - Student Services Director - five-year contract
 - Karen Kuney - Elementary Secretary/EMIS - one-year limited contract
9. Approve Connor English as Head Varsity Boys Basketball Coach for the 2022-2023 school year.
10. Approve the following resignations as of July 31, 2022:
 - Laurie Worline, Elementary Principal - Attachment 5 in board notes
 - Bruce Goosman, Bus Driver - Attachment 6 in board notes
 - Kim Goosman, 3rd Grade Teacher - Attachment 7 in board notes
 - Amanda Welch, Intervention Specialist Teacher - Attachment 8 in board notes
11. Approve Jason Mansfield , Elementary Principal, effective August 1, 2022.
12. Approve up to 10 days for Jason Mansfield at his per diem rate for transitional days worked prior to August 1, 2022.
13. Approve the 2022 Senior Graduation Class. Attachment 9 in board notes
14. Approve the following donation:
 - American Flag donated by the American Legion.

- (2) \$2,500 donations from Fraternal Order of Eagles, Bryan Branch, to purchase a weather station.
 - \$2,400 donated for the West Unity Lions Club Scholarship.
15. Approve to reimburse Corrie Nesbitt 50% of the cost of student transportation for the remainder of the school year. (We will be sharing the cost with Ayersville who will be paying the other 50% of the cost.)
16. Approve the athletic ticket prices beginning with the 2022-2023 school year as approved by the Board of Directors of the Buckeye Border Conference. New prices will be as follows:

Sport	Adults	Students/Senior Adults
Boys/Girls Varsity Sports	7.00	5.00
Freshman Sports	3.00	2.00
Junior High Boys/Girls Sports	4.00	3.00
Junior High Boys/Girls Tournaments	4.00	3.00
BBC League Track Meets	6.00	4.00

17. Approve payment to Austin Thiel for as-needed transitional work at his FY22 hourly rate.
18. Approve the following graduate study for reimbursement:
- Jordan Rode - LIT5233-Prescriptive Intervention for Reading Difficulties - through American College of Education - three semester hours - Spring 2022.

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

#34-22 Mr. Chester made a motion to approve the resolution to initiate procedures under Ohio law for the retirement and reemployment of classified employee, Jana Griffin. Mr. Mahlman seconded. attachment in board notes Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman; yes; Mr. Chester, yes. Motion carried.

#35-22 With no further business to come before the Board, Mr. Mahlman made a motion to adjourn the meeting. Mr. Chester seconded the motion. With all in favor, President Jones adjourned the meeting at 6:17 p.m.

Board President

Treasurer