

**REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION  
July 10, 2023  
H.S. Conference Room**

Vice-President Brian Wieland called the regular meeting of the Millcreek-West Unity Board of Education to order at 7:00 a.m. in the H.S. Conference Room, with the following board members present for roll call: Brian Wieland, Randy Mahlman, Sarah Carothers, and David Chester. Heather Jones was absent.

**#1-24** Mr. Mahlman made the motion to approve the consent agenda. Mrs. Carothers seconded the motion. Vote: Mr. Chester, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

1. Approved the Minutes and Financial Statements from the June 2023 Board of Education meeting.
2. Approved blanket purchase orders for FY24 for Toledo Edison, Entrust LLC., Gordon Foods.
3. Approved the disposal of obsolete, outdated, and broken technology equipment, appliances, and machinery for FY24.
4. Approved following software/curriculum items for the 2023-2024 school year:
  - McGraw Hill Wonders Reading
  - IXL Learning
  - Quaver Ed PK-6 Music
  - HMH Science Fusion 7-8
  - Explore Learning- ExTeach + Gizmos Teachers Plus
5. Approved the following Extended Time:
  - Lauren Freado - FCCLA - 5 days
  - Katie Frey - Vocational Agriculture - 30 days
  - Tony Gerig - Athletic Director - 10 days
  - Amber Metzger - Guidance Counselor - 20 days
6. Approved the resignation of Patricia Hart as of July 10, 2023.
7. Approved the overnight stay for the Volleyball Team for August 9-10, 2023.

**#2-24** Mr. Chester made the motion for the approval of the Hilltop H.S. FFA to farm 1.5 acres of land owned by the Village of West Unity, free of any rental costs. Mrs. Carothers seconded the motion. Vote: Mr. Chester, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Mahlman, yes. Motion carried.

**#3-24** Mr. Mahlman made the motion to approve the "Resolution to Proceed for the Substitution of a Substitute Levy" in excess of the ten mil limitation. Mr. Chester seconded the motion. Vote: Mr. Chester, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Mahlman, yes. Motion carried.

#4-24 With no further business to come before the Board, Mr. Mahlman made the motion to adjourn. Mr. Chester seconded the motion. With the Board being all in favor, Vice President Wieland adjourned the meeting at 7:01 a.m.

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Board President

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Treasurer