

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
August 8, 2022
LIBRARY
6:00 P.M.

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, David Chester and Randy Mahlman.

In the Superintendent's Report, Mr. Wyse presented the Board with options for bus drop off/parking for the new J.H. Gym addition. He will get a quote from the Architect to present to the Board at its next regular meeting.

Mr. Riley gave the high school principal's report and Mr. Wyse presented the elementary principal's report on behalf of Mr. Mansfield. They commended the maintenance staff for their efforts in getting the building ready and also thanked the transportation department, the building secretaries and guidance counselor for their work in getting prepared for the upcoming school year.

Attachment 1 & 2 in board notes

4-23 Mr. Mahlman made the motion to approve the consent agenda. Mr. Chester seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Chester, yes; Mr. Wieland, yes. Motion carried.

1. Approved the Financial Statements and Board of Education Meeting Minutes from July 2022.
Attachment 3 in board notes
2. Approved agreement for parent transportation for 2022-2023 school year. \$10/day; IRS mileage rate per mile; Tim Yocklin, transporting Victoria Yocklin.
3. Approved participation in META Solutions Cooperative and authorized them to advertise and receive bids on behalf of the School Board for bus purchases from November 1, 2022 through October 31, 2023.
4. Approved raising the district's Federal Expenditure procurement micro-purchase threshold to \$50,000 for FY23.
5. Approved 2022 Membership with West Unity Chamber of Commerce
6. Approved agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of N.W. Ohio for services for 22-23 school year. \$80 per student/day JDC; \$85 per student/day JRC.
7. Approved amended Transportation Manager/Bus Driver contract for Gwyn Livensparger due to a clerical error.
8. Accepted the following donation:

- Mr. Leu made a donation of 20 Pocket LED Lighted Zoom Microscopes.
9. Approved the following Graduate Study Requests:
 - Dan Hurd - EDUC547-0 - Integrated Reading and Language Arts Methods - Defiance College - Summer 2022 - four semester hours.
 10. Approved Hilltop students to participate in the following club activities for the 2022-2023 school year: Indoor Track & Field and Archery.
 11. Approved Classified and Certified Substitute Lists for 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.
 12. Approved the following employments for 2022-2023.
 - Helen Phillips and Diane Wyse - Substitute Teachers
 - Laura Worline - Classified and Certified substitute employee.
 13. Approved the following transportation measures for the 2022-2023 school year:
 - Regular Bus Routes
 - A partnership with North Central schools to transport North Central and Hilltop students to/from Four County, Independence Education Center, Montpelier, Edon, Bryan, and Wauseon.
 - Authorize Transportation Manager and Superintendent to make necessary changes to routes throughout the school year.

#5-23 Mr. Wieland made the motion to approve the Memorandum of Understanding with the Village of West Unity Police Department for School Resource Officer Services for the 2022-2023 school year. Mr. Mahlman seconded the motion. Vote: Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mr. Chester, yes; and Mrs. Jones, abstain. Motion carried.

#6-23 Mrs. Carothers moved to adjourn the meeting, seconded by Mr. Mahlman. Vote: Mr. Chester, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried. With no further action to come before the Board, Mrs. Jones adjourned the meeting at 6:20 p.m.

Board President

Treasurer