

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

April 10, 2023

Library

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

The Pledge of Allegiance was recited.

Superintendent Jim Wyse announced the second reading of the NEOLA Policy updates and presented the NwOESC Business Advisory Council 2023 Joint Statement and December meeting minutes. -Attachment 1,2,3 in board notes.

Mr. Mansfield gave the Elementary Principal's Report. Mr. Wyse gave the H.S. Principal's Report as Mr. Riley was absent. Attachments 4 & 5 in board notes

Traci Thompson, Treasurer gave a brief statement about the use of the district's Title I and IDEA-B Funding for FY23 and FY24: 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.

#30-23 Mr. Mahlman made a motion to enter into Executive Session for the purpose of "preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees". Mr. Wieland seconded the motion. Vote: Mrs. Jones, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes. Motion carried.

The Board entered into Executive Session at 6:12 p.m. and returned to Regular Session at 6:24 p.m.

#31-23 Mr. Wieland made the motion to approve the following consent agenda supported by Mr. Mahlman:

1. Approved the minutes, Financial Statements and Investments from the March 2023 Board of Education meetings. Attachment 6 in board notes
2. Approved the contract with the Northwest Ohio Computer Association/NBEC for district Managed Internal Broadband Services for July 1, 2023 - June 30, 2028.
3. Approved the following contracts beginning with the 23-24 school year:
 - Bill Williams - Custodial Manager - 3-year contract
 - Shari Stough - Food Service Manager - 3-year contract
 - Gwyn Livensparger - Transportation Manager - 3-year contract
 - Alex Cummins - Technology Director - 1-year contract
 - Denise Leu - Part-Time Co-Assistant Treasurer and Red Rover Maintenance - 1-year contract
 - Deb Ford - Part Time Co-Assistant Treasurer and Red Rover Maintenance - 1-year contract
 - Jana Griffin - Administrative Assistant and Website Maintenance - 1-year contract
 - Karen Kuney - Elementary Secretary/EMIS - 1-year contract

4. Approved the following revenue increases and appropriation modifications.

<i>Fund</i>	<i>Increase (Decrease) Revenue</i>	<i>Increase (Decrease) Appropriations</i>
200 9610 H.S. Student Council		4,000.
200 9019 Class of 2019		390.
200 9023 Class of 2023	146.	1,036.65
300 9506 Track	5,000.	4,500.
200 9021 Class of 2021		969.57
004 LFI Building Fund		(5000.)

5. Approved the following Graduate Study Reimbursements:

- Daniel Hurd - EDUC 510-O - Inquiry Methodology - Defiance College - Winter Semester - 3 semester hours.
- Tony Gerig - EDU6350 - Ohio SEL Standards - Ashland University - Winter Semester - 1 semester hour.

6. Approved the following resignations:

- Kaitlyn Kuhn - 2nd Grade Classroom Teacher effective July 31, 2023

7. Approved the following overnight stays:

- FFA Members to FFA Camp Muskingum, 3266 Dyewood Rd SW, Carrollton, OH - July 10-14, 2023.

8. Approved the following Certified Positions for the 23-24 School Year:

One Year Teaching Contract	Rachel Baksa, Johnnie Roth, Kim Warner
Three Year Teaching Contract	Marion Allen, Karen Cheezan, Damon Drewes, Connor English, Lauren Freado, Katie Frey, Patricia Hart, Wendy Hogrefe, Elizabeth Horton, Andrew Miller, Cameron Thompson, Morgan Ward
Continuing Contract	Amanda Nofziger

9. Approved the following Classified Positions for the 23-24 School Year

Jennifer Huber	Multi-Task Aide - one year contact - 10 yrs experience
Lori Pilmore Andrea Gamboe	Multi-Task Aide - Two year Limited Contract

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

#33-23 Mrs. Carothers made the motion to approve the Certified Bargaining Agreement with the Millcreek-West Unity Education Association for the 23-24, 24-25, 25-26 school years. Mr. Mahlman seconded the motion. attachment in board notes Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman; yes; Mr. Chester, yes. Motion carried.

#34-23 Mr. Mahlman made the motion to approve the Classified Policy and Wage Schedules for the 23-24, 24-25, 25-26 school years. Mr. Chester seconded the motion. attachment in board notes Vote: Mrs. Carothers, yes; Mr. Mahlman; yes; Mr. Chester, yes; and Mrs. Jones, yes. Motion carried.

#34-23 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 6:26 p.m.

Board President

Treasurer