

MILLCREEK-WEST UNITY BOARD OF EDUCATION
REGULAR MEETING
August 14, 2023
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 introduced the new J.H. Science Teacher, Troy Cummins and the new H.S. Science Teacher, Bryce Cooley. He also told the Board that the staff would be having a training session during the teacher workday, for the use of the new Smart Boot Security System.

Mr. Riley gave the high school principal's report and Mr. Mansfield presented the elementary principal's report. 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

#5-24 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 2023. Attachment 3 in board notes
2. 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, 2023, through October 31, 2024.
3. Approved raising the district's Federal Expenditure procurement micro-purchase threshold to \$50,000 for FY24.
4. Approved 2023 Membership with the West Unity Chamber of Commerce
5. Approved Agreement with Wood County Juvenile Detention Center, \$85/day and Juvenile Residential Center of NW Ohio, \$90/day, for 23-24 School Year.
6. Approved payment for Ingrid Hoffman and Shealyn Brown to attend the Big E Expo Science Fair in West Springfield, MA from September 14-17, 2023.
7. Approved the following additions, and appropriation modifications.

Fund	Increase (Decrease) Revenue
584 9024 Stronger Connections	\$7,231.49
461 9024 HSTW	(\$6,000.)

451 9024 K-12 Subsidy	\$92.20
507 9922 ARP ESSER	\$43,816.47
004 OSFC	\$.92

8. Accepted the following donation:
 - West Unity American Legion Post 669 donated an American Flag.
 - Alvordton United Brethren Church donated school supplies.

9. Approved the following employments:
 - Patricia Hart - Spanish/Business Position - 10 yrs experience - 150 SH - one-year limited contract
 - Janice Bruner, Cristin Hagans, Jennifer Yoh, Vicki Rhodes, and Amanda Nofziger - Highly Qualified Student Data.
 - Desiree Arps, Dan Hurd, Morgan Ward, Michelle Steffe, and Steve Riley - Local Professional Development Committee.
 - Jordan Rupp - Resident Educator Mentor
 - Morgan Ward - Resident Educator Mentor
 - Cristin Hagans - Resident Educator Mentor
 - Chris Richer - Resident Educator Mentor
 - Daniel Baumgartner - Esports Advisor - 0 yrs experience
 - Diane Wyse, Abbie Smith, and Laura Worline - Substitute Teachers
 - Abbie Smith - Substitute Bus Driver.
 - Jen Marvin - Substitute Multi-Task Aide
 - Bryce Cooley - Long Term Substitute Teacher
 - Brian Beatty - Volunteer JH Football Coach pending receipt of all credentials.

10. Approved the following transportation measures for the 2023-2024 school year:
 - Regular Bus Routes
 - Transportation services agreement with North Central Schools for \$5,000.00
 - 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.

11. Approved Classified and Certified Substitute Lists for the 2023-2024 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 Curriculum for 2023-2024. Attachment 4 in board notes

13. Approved wording for Elementary Handbook when requesting schoolwork for a planned extended absence: If assignments and materials are desired, a request must be made to the office at least two school days before the absence and will be delivered to the student just prior to the absence.

14. Approved the following certified teachers to advance their salary schedule:
 - Kimberly Warner to the Master Salary Schedule
 - Kara McCann to the 150 SH Schedule

15. Approved Catherine Royal as an independent contractor to perform basic services (first aid and injury prevention) for athletes at a rate of \$25/hour, not to exceed an annual cost of \$7,000.
16. Approved Hilltop students to participate in the following activities for the 23-24 school year:
 - Indoor Track & Field
 - Archery
 - Esports

#6-24 Mr. Chester made the motion to approve the Memorandum of Understanding with the Village of West Unity Police Department for School Resource Officer Services for the 2023-2024 school year. Mr. Wieland seconded the motion. Vote: Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mr. Chester, yes; and Mrs. Jones, abstain. Motion carried.

#7-24 Mr. Mahlman moved to adjourn the meeting, seconded by Mrs. Carothers. 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 6:10 p.m.

Board President

Treasurer