

MILTON-UNION EXEMPTED VILLAGE SCHOOLS
School Board Meeting
Board Office

Unofficial
Special Meeting

A Special Meeting of the Milton-Union Exempted Village Board of Education was called to order by President McCarroll, on January 19, 2017 at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll
Others Present: Dr. Brad Ritchey, Superintendent, Mrs. Kay Altenburger, Treasurer

AGENDA CONFIRMATION

Additions and Deletions to Agenda

Item IV.2.a added to the Consent Calendar

2017-019: Approval of the Agenda

A motion was presented by Mr. Huffman and seconded by Mr. Long to approve the agenda with the addition.

Vote: Yeas: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll
Nays: None

MOTION PASSED

SUPERINTENDENT'S REPORT

Dr. Ritchey reported that the high school principal's position will soon be posted internally. All qualified internal staff applicants will be considered.

The signs prohibiting food in the gymnasium have been removed. It is anticipated that it will be a better experience for spectators if food is permitted in the gymnasium. Concession sales may increase. Custodial staff do not anticipate additional time needed to clean the gym due to the change. Mr. Huffman and Mrs. Brumbaugh commented that ample trashcans should be available for spectators to discard trash.

The marching band is in need of new uniforms. The cost per uniform will be approximately \$500. The Milton-Union Music Boosters is sponsoring a fundraiser. A future board meeting will be scheduled to discuss possible district financial resources available to fund a portion of the purchase.

Mr. Van Keating, Director of Management Services, OSBA gave a presentation to the board regarding collective bargaining.

2017-020: Consent Calendar

A motion was presented by Mr. Huffman and seconded by Mr. Long to approve the consent calendar. All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent Calendar agenda items.

(Supplemental)

1. Approve the following personnel as unpaid staff members to work with the following program for the 2016-17 school year.
 - a. Julius Huckleby - Band
 - b. Jeff Case - Boys Basketball

2. Accept the following supplemental resignation per resignation agreement:

- a. Mike Piatt - HS Boys Basketball Head Coach
Effective - January 18, 2017

Vote: Yeas: Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh

Nays: None

MOTION PASSED

2017-021: Executive Session

A motion was presented by Mr. Huffman and seconded by Mrs. Brumbaugh to enter into executive session for the purpose of considering employment of personnel.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

The board and Dr. Ritchey entered executive session at 8:05 p.m.

The board and Dr. Ritchey returned to regular session at 8:41 p.m.

2017-022: Adjournment

A motion was presented by Mr. Huffman and seconded by Mrs. Ginn Parsons to adjourn.

President Long declared the meeting adjourned at 8:42 p.m.

Vote: Yeas: Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman

Nays: None

MOTION PASSED