

MILTON-UNION EXEMPTED VILLAGE SCHOOLS
School Board Meeting
Village of West Milton

Unofficial
Special Meeting

A Special Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Huffman, on February 3, 2014 at 6:20 p.m.

ROLL CALL:

Present: Mr. Huffman, Ms. McCarroll, Mrs. Minneman, and Mrs. Swigart

Absent: Mr. Long

Village Council: Michael Coate, Scott Fogle, Susan Willis, Fred Francis, Jason Tinnerman, Matt Kline

Union Township: Jim Albaugh

NEW BUSINESS

Team Management

A motion was presented by Mrs. Swigart and seconded by Mrs. Minneman to enter into Team Management Work Session

Vote: Yeas: Mr. Huffman, Ms. McCarroll, Mrs. Minneman, and Mrs. Swigart

Nays: None

President Huffman declared the motion passed by a vote of 4 for and 0 against.

Joint Meeting with the Village of West Milton Council and Union Township Trustees:

Memorial Stadium: Treasurer Klein shared the following projects are planned at Memorial Stadium:

- Drainage repair near the locker room and concession stand
- Replant grass and fertilize on former HS site as well as in construction areas
- Erect the saved Cupola at the top of the circular sidewalk at the former HS site. Mike Huff of Ruetschle Architect will be presenting ideas to the board at the February 10 board meeting. Donations from the Class of 1966 will help offset the cost of the project.

Ice Guards: The contractor is replacing defective Ice Guards on the roof as weather permits. New guards will include clips which prevent snow or ice from slipping below the guard and a second row about half way up the roof. In the meantime, the snow fence will remain up for safety purposes.

Energy Efficiency: The latest figure on energy usage for the new K-12 is \$0.84 per square foot. Milton-Union Schools is a finalist at federal level for U.S.G.B.C. Green Ribbon Award

Calamity Days: Superintendent Rammel complimented the village and township on the nice job they do keeping streets and roads maintained. She noted that parked cars along streets and thoroughfares are hazardous. On days when inclement weather or extremely cold weather is expected, Bus Supervisor John Cress and Superintendent Rammel drive the roads and check the parking lot and walk ways to make a determination if staff and students can travel safely to school. Sometimes a two hour delay is called if conditions will improve or driving in the daylight will help. All decisions are made based on the safety of our students. So far this year, we have missed seven days, of which two days must be made up. One day will be made up on February 17 and the second one is being made up with a “blizzard bag”. A blizzard bag is class work provided to student to be completed at home. This district has 3 days which may be made up with blizzard bags.

Safe Routes to School: The Ohio Department of Transportation has approved the design work. They will be negotiating with the Wion property for land to place the sidewalk in front of their home. The project is expected to bid in March with construction this summer.

Old School Park: The Park Board has been meeting for over a year. They have contracted for a master plan by a design firm. Three concepts will be presented to the Council at the February 18 meeting. The design firm will then help the board to apply for grants. One feature of the plan will be restrooms which have the appearance of an old one room school house.

July 4 Festival: The Lions have run the festival for several years. They are no longer able to do this, so the village is looking for changes after this year. This year there will be a float contest with winners in six categories.

Community Support Committee: We continue to need community involvement for various activities in the village. Help is needed from the park to the festival to the Senior Citizens Center.

Next Joint Meeting: May 15, 2014 at Union Township Hall

ADJOURNMENT

A motion was presented by Mr. Huffman and seconded by Mrs. Swigart to adjourn. President Huffman declared the meeting adjourned at 7:25 p.m.