

MILTON-UNION EXEMPTED VILLAGE SCHOOLS
School Board Meeting
Union Township Building

Unofficial
Special Meeting

A Special Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Huffman, on May 15, 2014 at 6:30 p.m.

ROLL CALL:

Present: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Minneman, and Mrs. Swigart

Absent: None

Village Council: Scott Fogle, 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, Mr. Long, Dr. McCarroll, Mrs. Minneman, and Mrs. Swigart
Nays: None

President Huffman declared the motion passed by a vote of 5 for and 0 against.

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

Union Township: The trustees continue maintaining roads and cemeteries. There is some hope that some state revenue may be restored. In the meantime, the rental of township space helps defer some general fund expenses.

Green Ribbon Recognition: The new Milton-Union K-12 building has been selected by the U.S. Dept. of Education as a Green Ribbon winner. Forty-eight schools nationwide were selected and three in Ohio. The school will be recognized in Washington, DC in July.

911 Radios: The Elementary, Middle School and High School offices now have 911 radios. They were purchased with OSFC grant funds.

Milton-Union Summer Projects:

This summer sidewalks will be paved with concrete at Memorial Stadium. One will start at Jefferson and run to the home stands and the other will start by the concession stand and run to the west of the goal post and to the visitor stands. This will make the visitor bleachers handicapped accessible.

The K-12 parking lot will have the cracks sealed and be restriped this July.

The cupola project is moving forward. Solicitation for donation will occur at the Alumni Banquet. The board decision will occur shortly after that.

Milton-Union Important Dates:

- Alumni banquet – Saturday
 - Hall of Honor selections: Dick Steiner – Class of 1948 and Joel Vanderburg - Class of 1960
- Friday, the 23rd, graduation at Memorial Stadium
- Thursday, the 29th, students' last day
- June 13th, Education Foundation sponsoring a golf outing at Homestead
- Aug. 18th, first day of school – '14-'15 school yr.

Village Updates:

- Market St. reconstruction is in progress
- The basketball hoops are up at Jay Rd. Courts will be restriped and are being used frequently
- Safe Routes to Schools will be sold in July. They will proceed with the sidewalks first and the bridge will be the last item installed. The project is expected to be completed in October
- Circus will be at Old School Park location on May 27th
- Water Meter project is 70% complete
- July 4th parade theme will be "Home Town Heroes" Banners are being sponsored and will be displayed on the major holidays.

Old School Park: Several renderings of park designs were shared. The village will apply for grants to help cover the costs.

Development: During the next round, the village will be applying for USDA grants to help local businesses.

Next Joint Meeting: September 18, 2014 at Milton-Union Schools

The Milton-Union BOE continued to meet to discuss:

- DP&L Lighting Rebates- Treasurer Klein reported that DP&L has rebates on high efficiency lighting. For example high bank fluorescents have a rebate of \$75, which make the net cost \$39.00. High Bank LED lights have a rebate of \$147.50, which makes the net cost \$126.50. These would be ideal replacements for the metal hyaline lights in the gyms, café and wrestling rooms. They use between 25% (LED) and 50% (fluorescents) of the energy used by the metal hyaline lights. The pay back would be between 1.75 and 2.85 years on the equipment only. The lights need to be purchased by the end of June to qualify for the rebates. They may be installed later.
- Cupola- The board discussed the timeline to make a decision to have the cupola up by August 1. The BOE will make a decision after the Alumni Banquet.

ADJOURNMENT

A motion was presented by Mr. Huffman and seconded by Mrs. Swigart to adjourn. President Huffman declared the meeting adjourned at 8:20 p.m.