

**MILFORD BOARD OF EDUCATION**

**APRIL 28, 2011**

**7:00 P.M. – REGULAR MEETING AT MULBERRY ELEMENTARY  
MILFORD, OHIO 45150**

*Regular Board meetings can be viewed on City of Milford cable – Channel 15*

*Mondays at 4:00 PM – Wednesdays at 10:00 PM*

*Regular Board meetings can be viewed on Union Township cable – Channel 8 or Channel 15*

*Wednesdays at 4:00 PM, Fridays at 7:00 PM – Saturdays at 7:00 AM*

*Regular Board meetings can be viewed on the Miami Township cable – Channel 8 or Channel 15  
Sun. 3 PM, Mon. 1 PM, Tues. 8:30 AM, Wed. 2 PM, Thurs. 5 PM, Fri. 2:30 PM, Sat. 10:30 AM*

**VISION STATEMENT**

MEVSD’S Vision Statement is to  
inspire and prepare our students to reach their  
fullest potential in a diverse and dynamic world

**STRATEGIC CHOICES**

<u>Professional Development</u> –	We will provide increased PD, with particular attention to new teachers (0-2 yrs) and for all District initiatives.
<u>Communications</u> -	We will maintain and expand two-way, proactive communications with all stakeholders.
<u>Staff Structure &amp; Ratios</u> –	We will maintain staffing structures and teacher/student ratios that improve the performance of all students.
<u>Funding</u> -	We will maintain constant financial vigilance and review benefits/costs for all significant expenditures.
<u>Technology</u> –	We will develop and execute plans that consistently move us toward anywhere/anytime computing for all staff and students.
<u>Curriculum</u> –	We will provide curricula and materials to improve elementary gifted programs, secondary honors & advanced placement courses, and K-12 math.
<u>Intervention</u> –	We will address needs of all students through differentiated instruction and targeted intervention.

- A. Pledge of Allegiance
- B. Call to order and roll call
- C. Approval of agenda
- D. Approval of Minutes:  
Regular Meeting: March 17, 2011, April 14, 2011
- E. Special Presentation: Welcome from Gary Schulte, Principal at Mulberry Elementary  
Presentation to Cyndee Seals, President of Boyd E. Smith PTO  
Donation from MHS Athletic Boosters presented by Dave Meranda  
Presentation by Stacy Mathis, MMT Coalition  
Presentation by Bill Knepp and RJ Vilardo  
Presentation by Nancy House & Jill Chin, Gender Committee
- F. Athletic – update: Debbie Marques

G. BAC – update: Gary Knepp – Board Representative

H. Student Representatives – Jake Harrington and/or Mike George

I. Public participation

**I. TREASURER’S REPORTS – Randy Seymour**

A. Approval of Financial Reports – for the month ended 03/31/2011

- (1) Appropriation Account Summary (APPSUM)
- (2) Revenue and Expenditures (FNDREVEX)
- (3) Financial Summary Report (FINSUM)
- (4) Investment Report – report of interim funds invested in secured instruments
- (5) Bank Reconciliation
- (6) Approval of Fees for the school year 2011-2012 (Appendix)
- (7) Approval of Five Year Forecast

Roll Call

**II. SUPERINTENDENT’S REPORTS – Dr. Farrell**

**Items for Superintendent**

1. Approval of resignation Brian Zawodny as Assistant Principal for Milford Junior High School effective, August 1, 2011
2. Approval of administrative contract for 223 days for the 2011-2012 school year:  
  
Sarah Becker, Milford Junior High School Assistant Principal, 2 year contract
3. Approval of a Supplemental Contract for Interim Treasurer, effective 5/1/2011(Appendix)  
  
Deborah Burton
4. Approval of Memorandum of Understanding between MEA and Milford Board of Education: (Appendix)
5. Approval of donations:  
  
MELINK Company with a donation of Exhaust fans and electric motor valued at \$1500.00  
Boyd E. Smith PTO donation of 150 computers valued at \$37,000  
Pattison PTO donation of Smart Boards valued at \$17,681.70
6. First reading of the following policy: (Appendix)

Wellness Policy  
Nutrition Policy

Roll Call

Information item:

Progress Report Interdistrict Open Enrollment

## **Items for Business Operations**

1. Approval of the 2011-12 Type A Lunch Prices (Appendix)  
Roll Call

### Information Item

1. Transportation Savings

## **Items for Curriculum & Instructions**

1. Approval of out-of-state trip for two DECA students to the DECA International Career Development Conference in Orlando, Florida, April 29 – May 4, 2011. No expense to the district  
Roll Call

## **III. HUMAN RESOURCES SECTION**

### **Certified Items for Human Resources**

1. Approval of retirements/resignations for certified or classified and supplemental contracts:  
  
Kevin Ball, MHS Math teacher, resignation effective 8/15/2011  
Sarah Becker, Pattison/Meadowview RTI & teacher, resignation effective 7/31/2011  
Albert Icard, Seipelt Elementary Custodian, resignation effective 3/25/2011  
Jessica Johnson, Nutrition Coordinator, resignation effective 6/8/2011  
Ed Keyes, Substitute teacher, effective 4/4/2011  
Robin Parmertor, Mulberry Aide, resignation effective 4/8/2011  
Amy Robinson, Pattison teacher, resignation effective 8/15/2011  
Randy Zahn, MHS Custodian, resignation effective 4/8/2011
2. Approval of certified recommendations for the 2011-12 school year: (Appendix)
3. Approval of District/Building Supplemental Contract Employment Recommendations for the 2011-2012 school year:  
  
Joanne Roberts
4. Approval of Athletic Supplemental Contract Employment Recommendations for the 2011-2012 school year:  
  
Leah Evans, MHS Girls Cross Country Head Coach, level 9, exp. 1  
Kristi McKenney, MHS Girls Basketball Head Coach, level 12, exp. 6  
Jim Costello, MHS Wrestling Head Coach, level 12, exp. 21  
Andrew Campbell, MHS Boys/Girls Diving Head Coach, level 8, exp. 8
5. Approval of Family Medical Leave of Absence for 2/9/11-3/23/11 without pay:  
  
Mary Virginia Duffy  
Roll Call

## **Classified Items for Human Resources**

1. Approval of recommendations for Substitutes:

Aide: Julie Cramer

Food Service: Melisa Adrien

Substitute teacher: M. Anne Kramer

Summer School Substitute teacher: Sherri Rutter

Roll Call

## **IV. BOARD OF EDUCATION**

- A. Next Regular Board of Education Meeting May 19, 2011 at 7:00 P.M. at Milford Junior High School, 5735 Wolfpen-Pleasant Hill Road, Milford, Ohio 45150
- B. Public participation
- C. Discussion

## **V. EXECUTIVE SESSION**

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests public hearing

## **VI. ADJOURNMENT**

Roll Call

### *Public Involvement at Board Meetings*

*In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at the beginning of each meeting. Continued public participation will be scheduled after the business portion of the meeting as needed. In order to anticipate the time needed to manage an effective meeting, those persons who desire to address the Board prior to the business meeting are asked to contact Dr. Robert B. Farrell, Superintendent, at 831-1314.*

*Individuals will be permitted 3 minutes to present to the Board of Education. Complaints against a school employee are not permitted in public session until the defined lines of communication have been met. Up to ten people will be permitted to address the Board of Education before the business meeting. Additional persons requesting to address the Board will be scheduled after the business meeting. Each person addressing the Board will give his/her name and address. The public participation may be extended by a vote of the majority of the Board.*