

**MILFORD BOARD OF EDUCATION**  
**AUGUST 19, 2010**  
**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: July 15, 2010
- E. Special Presentation: Welcome from Gary Schulte, Principal at Mulberry Elementary  
Presentation by Jeff Johnson to Jim Eckles with ShareFest & Darlene Bugajski with Milford Schools Touchdown Club
- F. Athletic – update: George Lucas
- G. BAC – update: Jeff Lykins
- H. Public participation

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

A. Approval of Financial Reports – for the month ended 7/31/2010

- (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

Roll Call

- B. Approval is needed for “Resolution Declaring Intent to Convert One-Half (0.5) of an Inside Mill from the Current Expense Use to Permanent Improvement Use, Scheduling a Public Hearing with Respect thereto and providing for the Publication of Notice of such Hearing. (Appendix)

Roll Call

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

**Items for Superintendent**

1. According to policy for Naming Facilities FF the superintendent convened a representative committee that would like to make the following recommendation to the Milford Board of Education

The Milford Soccer Stadium that was accepted as a donation by the Milford Board of Education on August 15, 1990 in memory of Charity J. Lucas be officially named Charity J. Lucas Soccer Stadium in accordance with Milford Board of Education Naming Facilities Policy.

2. Approval of Administrative Salary Schedules, Classified Supervisors Salary Schedules for 2010 & 2011 (Appendix)
- Roll Call

Informational Items:

Interdistrict Open Enrollment Update

**Items for Business Operations**

1. Approval of resolution to deem transportation impractical for the following students for the 2010-11 school year by ORC 3327.02:

Mercy Montessori Center: Jacob Klus, Nicholas Klus

Seven Hills Christian Academy: Zena Al-Abed, Nicholas Au-Yeung, Luke Beckwith, Christian Clark, Gracie Copfer, William Copfer, Alexander Davie, Mark DeBlasio, Jacob Haskins, Nicholas Haskins, Giovanni LaBella

St. Margaret of York: Christopher Stock

St. Thomas More: Courtney Smith

St. Gertrude noon only: John Cordier, Grace Pavloff

St. Veronica noon only: Alex Perry

St. Columban noon only: Alexander Nader, Sophie Seavey, Nicholas Worpenberg,

Avery Fielman, Ava Molina, Liam O’Donnell, Lauren Prine, William Schaaf, Ava Wolfer

Roll Call

## **Items for Curriculum & Instructions**

1. Approval of K-5 Math teachers to attend Math Investigations Inservice, August 23, 24, or 25, \$23.00/hr. no more than 5 hours. (Appendix)
2. Approval of the following teachers to write/revise Grades 6-12 Mathematics Course of Study, \$23.00/hr., no more than 25 hours: Rick Brunetti, Craig Rieck, Becky Parker, Brian Croston, Jim Craven, Carole Cox, Deana Sutter, Jeff Garrison, Jason Jacobs, Charles Brown, Tim Maley
3. Approval of Aventa training (new online credit recovery program) for Teresa White @ \$23.00/hr, no more than 3 hours, and aides Ann Harrington and Cathy Conti, paid regular hourly rate, no more than 3 hours.
4. Approval of the following trips for the Milford High School 2010 Girls & Boys Water Polo Teams. All trips are at no cost to the district.  
  
Aug 20-21 – Girls – Upper Arlington Invitational – Columbus, Ohio  
Aug 20-21 – Boys – Napoleon Invitational – Napoleon, Ohio  
Aug 27-28 – Girls – Napoleon Invitational – Napoleon, Ohio  
Sept 18-19 – Boys – Worthington Ohio Cup Invitational – Columbus, Ohio  
Sept 10-11 – Boys – Toledo St. Francis Invitational – Toledo, Ohio  
Sept 11-12 – Girls – Worthington Ohio Cup Invitational – Columbus, Ohio
5. Approval for 21 hours of gifted curriculum writing @ 23.00/hr.:

Lois Swisher

Roll Call

Informational Items:

First reading Junior High/High School Health Course of Study (Revision) Appendix  
Accountability Update

## **III. HUMAN RESOURCES SECTION**

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

1. Approval of certified resignations:  
Beth Wanamaker, Mulberry, Reading Tutor
2. Approval of certified recommendations for the 2010-11 school year:  
  
DeAnn O'Toole, Pattison, 6<sup>th</sup> grade, BS, exp. 5  
Beth Wanamaker, Mulberry, 4<sup>th</sup> grade, BA, exp. 3  
Marguerite Evans, District, ELL tutor, 175 days, \$20/hr.  
Pam Blosser, Smith, Skills teacher increasing from part time to full time  
Kristine Havrilla, Smith, Skills teacher increasing from part time to full time

3. Approval of SLP Internship Program: (Appendix)

Ashley Agler

4. Reading tutor hiring recommendations for the 2010-11 school year, 1 year contract, \$20/hr.:

:  
Stephanie Stacy, McCormick  
Mary Petric, Pattison  
Pam Miller, Mulberry  
Cheryl Donohue, Mulberry

5. Approval of Substitute Teachers for the 2010-11 school year:

Marie Daly, Eric Lawson, Logan Wallace

6. Approval of Building Supplemental Contract Employment Recommendations for the 2010-2011 school year:

Amy Steinle, Gifted Intervention Specialist, 10 extra days for gifted testing paid per diem  
Roxann Schneder, Junior High, 50% Yearbook Advisor, level 4, exp. 4  
Shellie Lipka, Junior High, 50% Yearbook Advisor, level 4, exp. 1  
Dee Phillips, High School, Senior Class Advisor, level 8  
Craig Spite, High School, Senior Class Advisor, level 8, exp. 0

7. Approval of Athletic Supplemental Contract Employment Recommendations for the 2010-2011 school year:

Jennifer Bruce, JH Assistant Athletic Director, level 7, exp. 0  
Brandon Minturn, HS Football, 50% Assistant Coach, level 8, exp. 1  
Chris Grant, HS Football, 50% Assistant Coach, level 8, exp. 1  
Eric Kroell, HS Boys Track, Head Coach, level 10, exp. 14  
Shane Bartholomew, HS Girls Track, Head Coach, level 10, exp. 9  
Tom Kilgore, Baseball, Head Coach, level 10, exp. 19  
Brian Croston, Boys Volleyball, Head Coach, level 9, exp. 4  
Site Supervisor as needed basis: Kristen Baker, Jennifer Bruce, Nancye Bruck, Rick Brunetti,  
Joe Cambron, P. Andrew Campbell, Jeri Cottone, Kathy Edwards, Mark Edwards,  
Shane Ferguson, Jeff Garrison, Sandy Garrison, Mona George, Stephen Hartings, Tom Kilgore,  
Chris McDonough, John Mersch, Frank Ritzmann, Gary Scotty, Jim Siciliano, Kathy Teski, Earl  
Willson, Patrick Winkler

8. Approval of 18 hours additional for previously approved Eagle Explorer teachers

Shannon Langston and Jane Wolf  
Jamie Dauw, Eagle Explorer teacher, \$20.00/hr. up to 54 hrs.  
Erika Ferguson, \$20.00/hr. up to 46 hrs. (she did not attend the planning sessions)  
Mary Petric, \$20.00/hr. up to 54 hrs.  
Jennifer Weiler, \$20.00/hr. up to 54 hrs.

9. Approval of Volunteer:

Mark Scovanner, Gary Sheldon

10. Approval of Summer School Substitute at \$20.00/hr.:

Hala Ramos (substitute) Eagle Explorer Program

## **Classified Items for Human Resources**

1. Approval of a classified resignation:

Bonita Utech, Teacher Aide, Pattison, eff. 9/7/10

2. Approval of classified recommendations for the 2010-11 school year:

Melissa Craft, Secretary, Meadowview, 3.5 hrs/day, eff. 8/19/10, exp. 0

Amy Dutro, Technology Assistant, St. Marks Lutheran School, as needed, eff. 2010-11 school year, exp. 8

Cathy Schulte, IEP Teacher Aide, Pattison, from part-time to full time status

Lisa Simpson-Holland, Preschool Secretary, from part-time to full time status

Approval of 15 add'l contract days for Sally Alexander, Technology Assistant @ \$21.45/hr.

3. Approval of recommendations for Substitutes:

Custodian: Sandra Laws-Coyle

Teacher Aide: Stephanie Laybourne

Health Aide: Pamela Pell

Central Office Secretary: Sandy Gibbs @ \$10/hr.

Roll Call

## **IV. BOARD OF EDUCATION**

- A. Next Regular Board of Education Meeting, September 16, 2010 at 7:00 P.M. at Smith Elementary, 1052 Jer-Les Drive, Milford, Ohio 45150

- B. Public participation

- C. Discussion

## **V. 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.*