

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – July 21, 2011**

The Board of Education met in Regular Session on July 21, 2011, 7:00 p.m. at Milford High School, One Eagles Way, Milford, Ohio 45150 in accordance with notices sent to each member.
The following members were present for roll call:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Mrs. Brady and Mr. Knepp were absent.

Present: Dr. Farrell and Ms. Burton

APPROVAL OF AGENDA

(11-88) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

APPROVAL OF MINUTES

(11-89) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the minutes from the regular meeting of June 16, 2011 and the special meeting of June 27, 2011.

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried

Special Presentations: None

BAC update: John Gray (21st Century Job Skills)

TREASURER’S REPORTS – Ms. Burton

(11-90) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following financial reports submitted by the Treasurer for the month ending June 30, 2011, as presented.

Appropriation Account Summary (APPSUM)

Revenue and Expenditures (FNDREVEX)

Financial Summary Report (FINSUM)

Investment Report – report of interim funds invested in secured instruments.

Bank Reconciliation

Approval of IPA Contract for Fiscal Audits – 2011-2013 – Plattenburg and Associates

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TREASURER’S REPORTS – Ms. Burton (continued)

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

SUPERINTENDENT’S REPORTS – Dr. Farrell

Items for Superintendent

(11-91) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following Superintendent’s items as presented:

APPROVAL OF FOREIGN EXCHANGE STUDENT – 2011-2012 SCHOOL YEAR

Magnus Larsen – Denmark (Host family Mr. & Mrs. Rick Matulis)

APPROVAL OF MEA MEMORANDUM OF UNDERSTANDING

Approval of MEA Memorandum of Understanding on Service Credit to newly hired employees. (Appendix A)

APPROVAL OF RESOLUTION – CALAMITY DAY

Approval of a resolution adopting a Calamity Day Alternative Make-Up Plan, effective 2011-12 school year. (Appendix B)

APPROVAL OF RESOLUTION TO SUPPORT THE DROPOUT PREVENTION AND RECOVERY PROGRAM WAIVER

Approval to support the Dropout Prevention and Recovery Program waiver, this would allow for the creation of a dropout prevention pathway at the Success Academy

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

APPROVAL OF RESOLUTION SUPPORTING THE WAIVER OF THE MINIMUM STANDARDS, SCHOOL DAY, SCHOOL YEAR FOR THE 2011-12 SCHOOL YEAR.

(11-92) On a motion by Mr. Yockey, seconded by Mrs. Marques to support the waiver request for professional development, on the following dates during the 2011-12 school year. (Appendix C).

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**APPROVAL OF RESOLUTION SUPPORTING THE WAIVER OF THE MINIMUM STANDARDS,
SCHOOL DAY, SCHOOL YEAR FOR THE 2011-12 SCHOOL YEAR (continued)**

Waiver day-November 8, 2011
Early release days of 90 minutes:
September 9, 2011
October 14, 2011
November 11, 2011
January 13, 2012
February 10, 2012
March 9, 2012
April 13, 2012
May 11, 2012

APPROVAL TO SUPPORT RESOLUTION – (SWOOSH)

On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Agreement for the Establishment of Southwest Ohio Organization of School Health. (SWOOSH) and the Southwest Ohio Organization for School Health (SWOOSH Council of Governments BYLAWS (Appendix D).

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

APPROVAL OF CONSULTANT SERVICE CONTRACT

(11-93) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Consultant Services contract for Meg Krsacok to be paid at a rate of \$40 per hour and will not exceed a total of \$11,000 unless approved by the Board for a total contract of \$35,000, effective July 1, 2011 – June 30, 2012.

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

(11-94) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented.

APPROVAL OF HANDBOOK

Athletic Handbook for Coaches

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APPROVAL OF SECOND READING – POLICY JFCHI-2

Non-Athletic Extracurricular Substance Abuse Policy – JFCHI-2

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

Item for Business Operations – Mr. Johnson

APPROVAL TO PARTICIPATE IN NATIONAL SCHOOL LUNCH PROGRAM

(11-95) On a motion by Mrs. Marques, seconded by Mr. Yockey to participate in the National School Lunch Program, National School Breakfast Program & National School Snack Program for the 2011-2012 school year:

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

Items for Curriculum & Instruction – Mrs. House, Dr. Chinn

(11-96) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items for Curriculum and Instruction as presented.

APPROVAL OF WATER POLO FIELD TRIPS

1. Girls JV & Varsity: 8/19&20/11 - Upper Arlington; 8/26&27/11 - Napoleon; 9/10&11/11 - Thomas Worthington; Girls JV only: 9/9&10/11 - Upper Arlington
2. Boys JV & Varsity: 8/12&13/11 - Huron, MI; 8/19&20/11 - Napoleon; 9/17&18/11 - Thomas Worthington; Boys Varsity only - 9/9&10/11 - St. Francis
3. Boys/Girls Varsity only: 10/14&15/11 - Upper Arlington for Regional Championships

APPROVAL OF ADDITIONAL 31 HOURS

Liza Walsh, Science Department Chair @ \$23 per hour for the 2010-2011 school year.

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

Motion C

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HUMAN RESOURCES SECTION – Mr. Ackermann

Certificated Items

(11-97) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Human Resources items as presented.

APPROVAL OF RETIREMENTS/RESIGNATIONS FOR CERTIFIED PERSONNEL

Shawn Lehman, Guidance Counselor MJHS, resignation effective 8/15/2011
Sarah Mahne, Special Education MHS, resignation effective 8/15/2011
Christina North, Math teacher, MJHS, resignation effective 8/15/2011
Suzy Urlage, MJHS 7th grade volleyball coach, resignation effective 7/2/2011

**APPROVAL OF CERTIFIED EMPLOYEE CONTRACT RECOMMENDATIONS –
2011-2012 SCHOOL YEAR**

Katie Maurer, MHS Spanish teacher, BA, Step 0
Sarah Noeth, MHS Intervention Specialist, MA, Step 0
Nicole Dozois, Pattison, 3rd grade teacher, MA, Step 0
Ashley Sliter, Mulberry teacher, MA, Step 0
Julie Lynn Beelman, MJHS Guidance Counselor, MA, Step 9

APPROVAL OF RETIRE/REHIRE – 2011-2012 SCHOOL YEAR

Ruth Brothers
Rebecca Coop
Susan Housel

**APPROVAL OF THE DISTRICT/BUILDING SUPPLEMENTAL CONTRACT RECOMMENDATION
FOR THE 2011-2012 SCHOOL YEAR**

Amy Steinle, Gifted testing, 10 additional days (5 days in August 2011, 5 days in June 2012)
John Espy, Assistant Band Director, level 11, exp. 4
Jeannie Clough, Lead Speech & Language Pathologist, \$5000
Lisa Fetick, Lead Psychologist, \$5000
Brian Underwood, Candice Spinelli, Craig Rieck, Deborah Talbert, Heidi Huffer, Jennifer Weiler,
Pam Moore, Suzy Murray, Teresa Essex, Terri Grothaus, Tim Maley, District Leadership Team

**APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACT RECOMMENDATIONS FOR THE
2011-2012 SCHOOL YEAR** (Appendix E).

APPROVAL OF SUBSTITUTE TEACHERS – 2011-2012 SCHOOL YEAR

Marjolaine Meeker, Lois Swisher

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APPROVAL OF VOLUNTEERS WORKING WITH STUDENTS – 2011-2012 SCHOOL YEAR

Football – Phil (Pete) Babinec, John (Zach) Gratsch, Joe Herbst
Girls Tennis – Cindy Kimener
Girls Volleyball – Heather Cox

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

HUMAN RESOURCES SECTION

Classified Items

(11-98) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Human Resources Items as presented.

APPROVAL OF RETIREMENTS/RESIGNATIONS FOR CLASSIFIED PERSONNEL

Debbie Beverly, MJHS Custodian, retirement effective 8/1/2011
Marilyn Summer, Food Service, retirement effective 7/1/2011
Gary Thompson, Maintenance, District, retirement effective 1/1/2012
Margi Habermehl, MJHS Health Aide, resignation effective 8/15/2011

**APPROVAL OF CLASSIFIED EMPLOYEE CONTRACT RECOMMENDATIONS –
2011-2012 SCHOOL YEAR**

Heidi Straus, Summer Extended Day Caregiver, exp. 3
LC Nolan, MJHS Custodian (recall from RIF)

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

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ADJOURNMENT

(11-99) On a motion by Mrs. Marques, seconded by Mr. Yockey to adjourn the July 21, 2011, Board of Education meeting at 8:00 p.m.

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried

PRESIDENT

TREASURER