

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – April 15, 2010**

The Board of Education met in Regular Session on April 15, 2010, 7:00 p.m. at Smith Elementary School, 1052 Jer-Les Drive, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

Mrs. Brady	Mr. Knepp	Mr. Yockey
Mr. Lucas		

Mrs. Marques was absent.

Present: Dr. Farrell, Mr. Seymour, Mr. Ackermann, Dr. Frye

APPROVAL OF AGENDA

(10-62) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mrs. Brady	Mr. Knepp	Mr. Yockey
Mr. Lucas		

Motion Carried.

APPROVAL OF MINUTES

(10-63) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the minutes from the March 18, 2010, regular meeting, as written.

Roll call vote was as follows:

Mrs. Brady	Mr. Knepp	Mr. Yockey
Mr. Lucas		

Motion Carried.

Special Reports:

Dr. Jill Chin, Smith Elementary Principal, welcomed the Board and the community to Smith Elementary and gave a brief overview of events taking place at Smith Elementary.

Ross Leonard, Eagle Scout, was presented a certificate of recognition for his landscaping project at Milford High School.

Mr. Dave Meranda, President Milford High School Athletic Boosters, present the Board with a check for \$84,100.00. This was the second payment, for the Boosters commitment, in support of the new athletic facilities.

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Special Reports - continued

Mr. Tim Ackermann, Dr. Jill Chin and Mrs. Nancy House presented the District's strategic plan for intervention as it relates to the District's Vision and Strategic Choices. (A copy of the presentation is available in the curriculum and instruction office.)

Mr. Jeff Johnson, Operations Manager, gave an update on ADA access for the football stadium and the high school construction project. Included in the presentation, was the proposal to make improvements to the swimming pool and the replacement of additional windows. (A copy of the presentation is available in the business office.)

Mr. Joe Cambron, teacher, presented the physical education curriculum program.

Athletic Update by Mr. George Lucas

Student Representatives Report by Susie Facciolo and Ty Webb.

Public Participation:

Ms. Lynne Engleman briefly addressed the board asking for their consideration to replace the gymnasium floor at Smith Elementary.

Ms. Kathy Christopher briefly addressed the Board concerning receiving physical education credit for marching band participation.

TREASURER'S REPORTS – Mr. Randy Seymour

(10-64) On a motion by Mr. Yockey, seconded by Mr. Knepp to approve the following financial reports submitted by the Treasurer for the month ending March 31, 2010 were approved, 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
K-12 Schedule of instructional supply fees (Appendix A)

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Mr. Yockey, Aye

Motion Carried.

Informational Item:

Mr. Seymour and Mrs. Brady reviewed the process for moving inside millage. They would like the Board to begin the formal process to move millage from the General Fund to the Permanent Improvement Fund. Additional information will be forthcoming at future Board meetings.

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SUPERINTENDENT’S SECTION – Dr. Farrell

APPROVAL OF AMENDMENT TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES

(10-65) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the “Resolution Authorizing the President and Treasurer to enter into an Amendment to the Agreement for Construction Management Services with Turner Construction Company related to the Junior High Classroom Addition Project.” (Appendix B)

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mr. Yockey, Aye
Mr. Lucas, Aye		

Motion Carried.

APPROVAL OF AUTHORIZING THE BIDDING OF THE CLASSROOM ADDITION AT THE JUNIOR HIGH SCHOOL

(10-66) On a motion Mr. Yockey, seconded by Mr. Knepp to approve the “Resolution Approving Project Schedule, Detailed Estimate of Construction Cost and Construction Documents, and Authorizing the Commencement of Bidding Including Advertisement for and the review of Bids for the Milford Junior High School Classroom Addition Project.” (Appendix C)

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mr. Yockey, Aye
Mr. Lucas, Aye		

Motion Carried.

APPROVAL OF CHANGE ORDER

(10-67) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the Approval of “Resolution Approving Change Order Related to the Construction and Renovation of Milford High School,” for Kendell Construction, add \$101,977.00. (Appendix D)

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mr. Yockey, Aye
Mr. Lucas, Aye		

Motion Carried.

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SUPERINTENDENT’S SECTION – Dr. Farrell - continued

APPROVAL OF BIDDING AND AWARDING OF CONTRACTS FOR POOL REPAIRS

(10-68) On a motion Mr. Yockey, seconded by Mrs. Brady to approve the “Resolution Approving Project Schedule, Detailed Estimate of Construction Cost and Construction Documents, and Authorizing the Commencement of Bidding Including Advertisement for and the Review of Bids for the Milford High School Pool Repairs and Renovations Project.” (Appendix E)

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mr. Yockey, Aye
Mr. Lucas, Aye		

Motion Carried.

APPROVAL OF BOARD POLICY

(10-69) On a motion by Mr. Yockey, seconded by Mr. Knepp to approve the policy “JFCF Hazing and Bulling” (Harassment, Intimidation and Dating Violence). (Appendix F)

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mr. Yockey, Aye
Mr. Lucas, Aye		

Motion Carried.

APPROVAL OF DONATIONS

(10-70) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following donation:

Volleyball equipment, valued at \$1,250.00, from Greater Miami Volleyball Club

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mr. Yockey, Aye
Mr. Lucas, Aye		

Motion Carried.

APPROVAL OF ADMINISTRATIVE CONTRACTS

(10-71) On a motion by Mr. Yockey, seconded by Mr. Knepp to approve the following administrative contracts:

Mark Lutz, Milford High School Principal, 2 year contract, 223 days, step 7, effective August 1, 2010
Bradley Lovell, Smith Elementary Principal, 2 year contract, 223 days, step 0, effective August 1, 2010

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SUPERINTENDENT’S SECTION – Dr. Farrell - continued

APPROVAL OF ADMINISTRATIVE CONTRACTS

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Mr. Yockey, Aye

Motion Carried.

HUMAN RESOURCES SECTION

(10-72) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented:

APPROVAL OF RETIREMENTS

Linda Dale, effective 6/1/10
Susan Dolsen, effective 6/1/10
Beverly Rudnicki, effective 6/1/10
Polly Taylor, effective 6/1/10
Randy Vaughan, effective 6/1/10

APPROVAL OF RESIGNATIONS

Elaine Ashton, Food Service, effective 5/28/10
Margie Ross, Extended Day, effective 5/29/10
Diane Rounds, Extended Day, effective 4/10/10
Heather Sparks, Science Teacher, MHS, effective 5/28/10
Matthew Folkerth, Social Studies, MHS, effective 8/15/10
TJ Evert, Science, MHS, effective 8/15/10

APPROVAL OF NON-RENEWALS

Dawn Cretella-Cheers, Cheryl Donahue, Alisha Fangman, Kimberly Knight, Erika Magato,
Jodi McMannis, Pamela Miller, Joseph Nagelhout, Kathleen Ossola, Mary Petric, Stephanie Stacy,
Melanie VonWahlde, Elizabeth Wanamaker

APPROVAL OF CERTIFIED CONTRACT RECOMMENDATIONS FOR THE 2010-11 SCHOOL YEAR

See Appendix G.

APPROVAL OF RETIRE/REHIRE RECOMMENDATION FOR THE 2010-11 SCHOOL YEAR

Randy Vaughan, MA+15, step 5, one-year contract, effective 9/01/10

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HUMAN RESOURCES SECTION – Mrs. Tim Ackermann - continued

APPROVAL OF CLASSIFIED CONTRACT RECOMMENDATIONS FOR THE 2009-10 SCHOOL YEAR

Kathy Diddle, reassigned to position of Extended Day Lead Caregiver
Kelli Smith, reassigned to position of Extended Day Coordinator
Extended Day summer program (Appendix H)

APPROVAL OF HOME INSTRUCTION TUTOR

Mike Cann

APPROVAL OF RECOMMENDATIONS FOR SUBSTITUTES

Custodian: William Wolf

APPROVAL OF DISTRICT SUPPLEMENTAL CONTRACT EMPLOYMENT RECOMMENDATIONS

Lighting Technicians: Matt Brollier, Corrie Stookey

APPROVAL OF BUILDING SUPPLEMENTAL CONTRACT EMPLOYMENT RECOMMENDATIONS FOR THE 2009-10 SCHOOL YEAR

Allison Willson, HS Detention Monitor

APPROVAL OF ATHLETIC CONTRACT RECOMMENDATIONS – 2010-11 SCHOOL YEAR

Melissa Byrd, Fall Cheer, Head Coach, level 5, exp. 3
Melissa Byrd, Winter Cheer, Head Coach, level 5, exp. 3
Jim Costello, Wrestling, Head Coach, level 12, exp. 20
Danielle Deyo, Head Coach Dance Team, level 6, exp. 2

APPROVAL OF VOLUNTEER FOR 2009-10 SCHOOL YEAR

Lindy King, JH Boys Tennis

APPROVAL OF VOLUNTEER FOR 2010-11 SCHOOL YEAR

Brittany Graham, Dance Team

APPROVAL OF MEDICAL LEAVE

Kathy Ossola, Reading Tutor, Seipelt, effective 3/1/10 thru the end of the 2009-10 school year
(Without Pay)

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HUMAN RESOURCES SECTION – Mr. Tim Ackermann - continued

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Mr. Yockey, Aye

Motion Carried.

CURRICULUM AND INSTRUCTION SECTION

(10-73) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following items as presented:

OUT OF STATE FIELD TRIP

High School DECA students to travel to the DECA International Career Development Conference, Louisville, KY, April 24-28, 2010.

APPROVAL OF COMPENSATION FOR CURRICULUM COURSE OF STUDY

Approval of the following teachers to write the revision for the K-6 Mathematics Course of Study @ \$23 per hour up to 25 hours per teacher: Kelley Sullivan, Nicole Knepple, Melissa Myers, Sarah Lewis, Vicky Pielsticker; Amanda Moore, Mary Pat Harris, Christy Boone, Michell Thompson, Michelle Reid, Kelli Tacosik, Jason Jacobs, Jeff Garrison, Christina Hinchliffe, Mary Susannah Murray

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Mr. Yockey, Aye

Motion Carried.

Information Items:

First reading of textbooks for Family and Consumer Sciences at Milford High School
April Testing – Ohio Achievement Assessment (Grades 3 - 8) – April 19 to May 7, 2010

BOARD ITEMS

(10-74) On a motion by Mr. Knepp, seconded by Mr. Yockey the Board directed the Business Advisory Council to undertake the following projects:

1. To work with the Clermont County Economic Development Corporation and other agencies to promote the development of the 21st century job skills for students.
2. To evaluate and make recommendations as to replacing the grass turf of the football stadium with an artificial surface.

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BOARD ITEMS - continued

3. To evaluate the recommendations made buy various citizen groups, compiled by the Business Advisory Council as to their suitability for adoption by the district and to review the suggestions made by the state audit commission to the district as to their suitability for adoption by the district.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Mr. Yockey, Aye

Motion Carried.

Dr. Farrell updated the Board on Ohio’s status on RttT (Race to the Top) and the extended day summer school program.

EXECUTIVE SESSION

(10-75) On a motion by Mr. Knepp, seconded by Mr. Yockey the Board moved to executive session at 8:58 p.m. for negotiations and 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 individual unless such a person requests a public hearing.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Mr. Yockey, Aye

Motion Carried

ADJOURNMENT

(10-76) The Board of Education reconvened at 9:56 p.m., on a motion by Mr. Knepp, seconded by Mrs. Brady to adjourn the March 18, 2010, Board of Education meeting at 9:57 p.m.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Mr. Yockey, Aye

Motion Carried.

PRESIDENT

TREASURER

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