

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

MINUTES – October 21, 2010

The Board of Education met in Regular Session on October 21, 2010, 7:00 p.m. at McCormickElementary School, 751 Loveland-Miamiville Road, Loveland, Ohio 45140 in accordance with notices sent to each member. The following members were present for roll call:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Present: Dr. Farrell, Mr. Seymour, Mr. Ackermann, Dr. Jill Chin, Mrs. Nancy House

APPROVAL OF AGENDA

(10-142) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

APPROVAL OF MINUTES

(10-143) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the minutes from the September 16, 2010 regular meeting and the special meeting of October 12, 2010.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Special Presentations:

Mr. Brad Lovell, Principal at Smith Elementary, welcomed the Board and guests.

Dr. Farrell presented a certificate of appreciation to Jennie Kasselmann, a parent volunteer who transported children who did not have rides to and from Eagle Explorer’s camp everyday.

Dr. Farrell also recognized Karen Tracey and Stacy McWhorter, from Milford Christian Church, who provided 130 bags of school supplies to elementary teachers.

Athletic Update: Mr. George Lucas

BAC Update: Mr. Gary Knepp

Student Representative, Jake Harrington and Susie Fas

Public Participation:

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Public Hearing:

TREASURER’S REPORTS – Mr. Randy Seymour

(10-144) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following financial reports submitted by the Treasurer for the month ending September 30, 2010:

- 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 Five-Year Forecast and recommendation that the administration is to bring back for the boards’ review a revised Five-Year Forecast, which includes reductions by the regular scheduled meeting in February 2011. (Appendix)

Roll call vote was as follows:

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

Motion Carried.

SUPERINTENDENT’S SECTION – Dr. Farrell

Items for Superintendent

Informational Items:

- School Calendars for 2011-12 and 2012-13
- One Early Dismissal day will be added each month for the purpose of Staff Development with dates to be determined. This is a discussion item.

Items for Business Operations

MASTER PLAN

(10-145) It was moved by Mr. Yockey, seconded by Mrs. Brady to accept the Master Plan Amendment for the Ohio School Facilities Commission Expedited Local Partnership Program. (Appendix B)

Roll call vote was as follows:

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

Motion Carried.

Items for Curriculum & Instruction

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(10-146) on a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following items, as presented:

REWRITE SHORT CYCLE ASSESSMENT (SCAs)

Approval to pay the following Junior High teachers who rewrote the SCAs (Short Cycle Assessments), \$23.00/hr., no more than 5 hours: Alison Mendralski, Jen Bruce, Mary Jill Sager, Jen Ferrell, Danielle Chamoun, Patti Petricca, Kelly Foster, Jaclyn Kamman

COMMON READING TESTS

Approval to pay the following Junior High teachers, who created common reading tests, \$23.00/hr, no more than 5 hours: Rebecca Edwards, Susan Braun, Pam Moore, Lisa Hutzelman.

APPROVAL OF OUT-OF-STATE TRIPS

Milford High School Boys' Basketball Team, Springfield, Kentucky, November 12 – 14, 2010.

Teaching Academy students to attend the FEA International Conference, February 18 – 20, 2011, Atlanta, Georgia.

APPROVAL OF TRIPS

Milford High School Dance Team Competition, January 15 – 17, 2011, Sandusky, Ohio.

DECA students to attend the Ohio DECA Fall Leadership Conference, Columbus Convention Center, November 16, 2010.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

HUMAN RESOURCES SECTION - Tim Ackermann

(10-147) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following Human Resources items.

Certified Items for Human Resources

CERTIFIED RESIGNATIONS:

Marie Daly, Meadowview, Reading Tutor, effective 9/28/10
Lauren Cooper, 50% Assistant Varsity Volleyball Coach, effective 10/4/10

APPROVAL OF CERTIFIED RECOMMENDATIONS FOR THE 2010-11 SCHOOL YEAR

Kathleen Pettit, ELL Tutor, 3.75 hrs/day at \$20/hr

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**APPROVAL OF READING TUTORS – 2010-11 SCHOOL YEAR – ONE YEAR CONTRACTS
@ \$20.00 PER HOUR**

Mary Gallagher, Meadowview
Kristen Holthaus, Mulberry
Dawn Wiles, Pattison

APPROVAL OF SUBSTITUTE TEACHERS – 2010-11 SCHOOL YEAR

Virginia Amanns, Jennifer Borchers, Julie Cramer, Jamie Dauw, Robert Dunevant,
Rebecca Enk, Mary Gallagher, Leanne Galvin, Amanda Garbenis, Cheryl Goolsby,
Kristen Holthaus, David Lynch, Lauren McQuery, Philip Mercatelli, James Miller,
Maureen Ritter, Danicia Scheidt, Laura Schorr, Mark Scovanner, Curtis Sedam, Joan Sellers,
Andrew Speno, Kelly Taylor, Dawn Wiles

APPROVAL OF HOME INSTRUCTION TUTOR

APPROVAL OF DISTRICT/BUILDING SUPPLEMENTAL CONTRACTS – 2010-11 SCHOOL YEAR

Steve Vonderhaar, Lead Psychologist
Suzy Murray, Grade Level Chairs Primary/Literacy 50%, Meadowview Elem., level 6, exp. 3
Myra Powers, Grade Level Chairs, Intermediate/Mathematics 50%, Meadowview Elem., level 6, exp. 4
Susan Shaw, Grade Level Chair, Smith Elem., level 6, exp. 5
Barbara LiCalzi, Grade Level Chair, McCormick Elem., level 6, exp. 5
Deb Johnson, Grade Level Chair, Pattison, level 6, exp. 3
Debby Hall, Grade Level Chair, Mulberry, level 6, exp. 0

Monitor/Detention Supervisors: Cheryl Green, Christy Gregory, Julienne Haskins, Stewart Katz,
Patrick Murphy, Samantha Pittenger, Cheryl Rutter, Craig Spite, Erin Vore, Shelly Wolf,
Betsy Woods

APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACTS – 2010-2011 SCHOOL YEAR

Site Supervisors: Lori Barlow, Kandy Bullis, Danielle Chamoun, Lauren Cooper, Micah Ertel,
Jan Glancy, Brad Greenwell, Miranda Harris, Julienne Haskins, Steve Heck, Stewart Katz,
Shellie Lipka, John Mason, Jaime Phillips, Mary Jane Richardson, Cheryl Rutter,
Matthew Thompson, Janelle Vanderplough, Erin Vore, Betsy Woods

APPROVAL OF VOLUNTEER

Sarah Kleinfelter, Strength/Conditioning (MAC) Miami Athletic Club
Dennis (DJ) Justice

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Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

(10-139) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following Human Resources items.

Classified Items for Human Resources

APPROVAL OF CLASSIFIED RESIGNATION

Cathy Conti, Instructional Teacher Aide, MHS, eff. 09/07/10
Alisha Trasser, Preschool Aide, effective 9/7/10

APPROVAL OF CLASSIFIED RECOMMENDATIONS – 2010-2011 SCHOOL YEAR

Alisa Russell, IEP teacher aide, Pattison School, 3 hrs/day (kindergarten), eff. 09/07/10, 2 yrs. exp.
Abby Stacy, IEP teacher aide, Pattison School, 3 hrs/day, eff. 09/07/10, 0 yr. exp.
Kendra Bangert, IEP teacher aide, Pattison School, 3.75 hrs/day eff. 09/07/10, yr. exp.
Heidi Straus, IEP teacher aide, Preschool Center, 3 hrs/day, eff. 09/07/10, 1 yr. exp.
Nathan Traylor, Program teacher aide, JRHS School, 3.75 hrs/day, eff. 09/07/10, 2 yrs. exp.
Hannah Schmidtgesling, IEP teacher aide, Preschool Center, 3 hrs/day, eff. 09/07/10, 1 yr. exp.
Pamela Connor, IEP teacher aide, Preschool Center, 3 hrs/day eff. 09/07/10, 0 yr. exp.
Sally Greenert, Food Service Worker I, Madeira Middle School, 3 hrs/day, eff. 09/01/10, 3 yrs. exp.
Pamela Pell, Extended Day Caregiver, eff. 09/02/10, 1 yr. exp.
Kimberly Weber, Extended Day Caregiver, eff. 09/02/10, 3 yrs. exp.
Zachary Morgan, Instructional Aide, 3.75 hrs/day, eff. 09/08/10, 0 yrs. exp.
Approval of five additional contract days for James Ficklin, Technology Assistant (per diem)

APPROVAL OF SUBSTITUTES

Teacher Aide: Megan Host, Zachary Morgan, Kelsa Crowe, Stephanie Laybourne
Caregiver: Brittany Kay, Ellen McCrate, Brian Fisch
Secretary: Elizabeth Merrill
Food Service Worker: Tiffany Wesley
Custodian: Pamela Pell, Gary Little
Health Aide: Donna Adams

APPROVAL OF SUBSTITUTES (continued)

Roll call vote was as follows:

Mrs. Brady, Aye

Mr. Knepp, Aye

Mrs. Marques, Aye

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Mr. Yockey, Aye

Mr. Lucas, Aye

Motion Carried.

ADJOURNMENT

(10-140) On a motion by Mr. Knepp, seconded by Mrs. Marques to adjourn the September 16, 2010, Board of Education meeting at 8:34 p.m.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

PRESIDENT

TREASURER

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