



Milford Board of Education

Meeting Summary

The Milford Board of Education met on September 15, 2011 at Boyd E. Smith Elementary.

Special Presentations

Mr. Brad Lovell, Principal at Smith Elementary, welcomed the Board and introduced April Cooper, Smith Elementary art teacher. Mrs. Cooper shared information about the 2010-2011 Lead Artist project at Smith Elementary and previewed this year's stained-glass project. She also explained how the projects help students develop the 21st Century skills of creativity, innovation, and problem-solving. Students explained the benefits of the project and then answered Board members' questions.

Jeff Hardin, Ohio School Board Representative, presented the "Excellent" banner on behalf of the Ohio Department of Education.

The Board recognized Karen Tracy and Stacy McWhorter from Milford Christian Church for their donation of school supplies for every elementary. They also recognized Basel Saqr for the donation of 80 new back packs with school supplies by IHSAN through their Care, Share and Support Program.

Public Participation

Kevin McDarty presented his concern about the new Wellness Policy regulations and the impact on students with medical conditions, specifically diabetes. He was concerned that students had to leave class and go to the clinic when they needed to eat. The Board explained that they do not have to revise or vote on regulations. Dr. Farrell would work with the district nurse Patty Price to revise the regulation to allow students with a diagnosed medical condition to carry a snack.

Treasurer's Report

Approved financial reports for the month ended 08/30/2011 and Fiscal Year 2012 appropriations

Superintendent's Report

Approved the following recommendations of the Superintendent:

- Resolution for the OSBA Media Honor Roll 2011 to nominated Mary Dannemiller, Reporter, and Theresa Herron, Editor for the community press' coverage of the district.
- Appointment by title change only: Tim Ackermann to Assistant Superintendent of Human Resources and Operations and Marc Hopkins to Coordinator of Technology Services
- Second reading of the following policies:
 - Compensation for Accrued Vacation Leave, File: GCB-3 (Appendix)
 - Professional Staff Salary Schedules Teachers, File: GCBA-1 (Appendix)

Curriculum and Instruction

Approval of second reading of the following:

- AP French textbook
- High School Photography Course of Study
- Junior High Introduction to Foreign Language (Taste of Culture) Course of Study
- Revised Grades 6-8 Science Course of Study
- Revised Grade 7 Language Arts Course of Study
- Junior High Science Elective (Ecology) Course of Study

Approved extended time at \$23 per hour for select teachers for curriculum writing, training, revising short cycle assessments, and curriculum review committees.

Informational item:

First reading of the following Junior High School elective courses: Stats and Measurement in Sports, Writing to Explore, and Discover the Wonders of the World.

Presentation by Jill Chin and Nancy House on Local Report Card Results

Dr. Chin and Mrs. House reviewed the “Excellent” results on the 2010-2011 Local Report Card. The district met all 26 indicators and increased its Performance Index. In addition to the state indicators, the district also reviews other measures of achievement and growth including ACT composite scores and AP enrollment and performance. Following the presentation, Board member Gary Knepp made a motion to direct the district to develop a Milford Report Card to annually report on a variety of measures and examples of student academic achievement throughout the district in addition to the state indicators. The Milford Report Card would also include information on district finances and district communication. This motion was approved.

Human Resources

Approved the following:

- Retirements/resignations for certified or supplemental contracts:
Pat Fagan – MHS Parking Lot Supervisor, resignation effective 8/16/2011
Linda Shaffer – HS, Math teacher, retirement effective 6/1/2012
Mike Waddle – BES 6th grade teacher, retirement effective 6/1/2012
- Certified employee contracts including: a home instruction tutor, substitutes, and district/building/athletic supplementals for 2011-2012 school year
- Substitute Teacher Pay Schedule
- Retirements/resignations and substitutes for classified contracts for 2011-2012 school year:

Board of Education

Board member Dave Yockey reminded everyone about the Milford Foundation’s Night of the Stars dinner on October 22.

Executive Session

The Board met in Executive Session for 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; disputes involving pending or imminent court action; and preparing, conducting or reviewing negotiations or bargaining sessions with public employees. No action was taken.

Next Board of Education Meeting

October 20, 2011
McCormick Elementary
7 p.m.