

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –February 21, 2008**

The Board of Education met in Regular Session on February 21, 2008, at 7:00 p.m. at Pattison Elementary School, 5330 South Milford Drive, Milford, Ohio 45150, in accordance with notices sent to each member. The following members were present for roll call:

Mr. Yockey
Mr. Hartley
Mr. Knepp
Mr. Lucas
Mrs. Marques

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

APPROVAL OF AGENDA

(08-48) On a motion by Mr. Hartley, seconded by Mr. Lucas the agenda was approved as presented.

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

APPROVAL OF MINUTES

(08-49) On a motion by Mr. Lucas, seconded by Mr. Hartley the following minutes were approved as written:

January 17, 2008	regular meeting
January 30, 2008	special meeting
January 31, 2008	special meeting
February 4, 2008	special meeting
February 6, 2008	special meeting

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

Special Presentations: Pattison Elementary Student Presentation
Great Oaks Partnership Presentation

Hearing of Visitor: Brenda Ely

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Superintendent Farrell discussed Fiscal Caution for the district. The Ohio Department of Education (ODE) intends to declare Milford Schools in “Fiscal Caution” if the levy does not pass on March 4th. After the declaration, the district has 60 days to prepare a financial plan with details on how the district can balance the budget for the 2008-2009 school year. The Fiscal Caution label is due to Milford’s low cash reserves and the projected large deficit for next year. The current 5-year forecast shows a fund balance in June 2008 of only \$61,760 and a deficit of more than \$2 million for next year.

Reading of JVS Report by Mr. Yockey.

Reading of the Athletic Update by Mr. Lucas

TREASURER’S REPORTS – Mr. Randy Seymour

(08-50) On a motion by Mr. Lucas, seconded by Mr. Yockey the following reports submitted by the Treasurer for the month ending January 31, 2008 were approved, as presented.

1. Appropriation History (APPHIS)
2. Revenue and Expenditures (FNDREVEX)
3. Financial Summary Report (FINSUM)
4. Investment Report – report of interim funds invested in secured instruments e.g., certificates of deposit; repurchase agreements, treasury bills

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

SUPERINTENDENT’S SECTION – Dr. Farrell

Items for Business Operations

APPROVAL TO RELEASE STUDENT – TRANSPORTATION PURPOSES

(08-51) On a motion by Mr. Lucas, seconded by Mr. Hartley approve to release Abigail Plageman to West Clermont District for transportation purposes to Miami Valley Christian Academy.

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

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HUMAN RESOURCES SECTION – Mr. Tim Ackermann

(08-52) On a motion by Mr. Yockey and seconded by Mr. Lucas to approve the following Human Resources items as presented.

APPROVAL OF RESIGNATIONS/NON-RENEWALS/RECALLS/TRANSFERS/RIF'S

Resignation: Angela Tippets, Teacher Aide, Success Academy, effective 2/8/08
Stephanie Sick, Extended Day Caregiver, effective 2/28/08
Alan Nelson, Instructional Aide, MHS, effective 2/11/08
Retirement: Mike Sofranko, Social Studies, MJHS, effective 5/30/08
Resignations: Amy Condorodis, Science, MHS, effective 1/30/08
Stephanie Meibers, 5th grade, Seipelt, effective 8/29/08

APPROVAL OF CONTRACT RECOMMENDATIONS – CLASSIFIED PERSONNEL

Contract recommendation of Classified Personnel for the 2007-08 school year, one year contracts.

Extended Day

1. Sandra Cole, Assistant Caregiver, effective 2/11/08
2. Kelsa Crowe – Extended Day Caregiver/Contact, effective 1/7/08
3. Steve Clements, Caregiver/Contact, effective 2/7/08
4. Stephanie Hamant, Asst. Caregiver, effective 1/11/08
5. Tiffany Lipps, Caregiver, effective 8/27/07

Technology Maintenance Technician

1. James Ficklin, Technology Technician District, effective 1/28/08

Food Service

1. Geri Croley, Food Service Worker I, MJHS, effective 2/1/08
2. Suzette Richey, Food Service Worker II, Madeira High School, effective 2/1/08

Transportation

1. Sandra Cole, Transportation Aide, effective 2/11/08

APPROVAL OF SUBSTITUTES

1. Aides – Karin Cruse
2. Extended Day Caregiver – Tracey Bellamhy
3. Food Service – Donna Ames, Stacy Briggs, Robin Higgins, Brenda Roark, Teresa Scheiderer, Joy Warner, Patricia Woodall, Leilai Thalman

**APPROVAL OF BUILDING SUPPLEMENTAL CONTRACT EMPLOYMENT
RECOMMENDATIONS – 2007-08 SCHOOL YEAR**

1. Robert Bonner, High School Girls Softball, level 7, exp. 8
2. Brian Croston, High School Boys Volleyball, level 6, exp. 4
3. James DuPriest, High School Boys Baseball, level 7, exp. 7
4. Shane Elkin, Junior High Boys Track, level 5, exp. 5
5. Chris Elliott, High School Boys Baseball, level 7, exp. 6
6. Pierre Gendreau, High School Boys Baseball, level 7, exp. 17
7. Nancy Haines, High School Boys Tennis, level 5, exp. 3
8. Steve Heck, High School Spring SID, level 5, exp. 0
9. Matt Jorden, High School Boys Track, level 7, exp. 7
10. Bill Marran, High School Boys Track, level 7, exp. 43
11. Jason Nagelhout, Junior High Boys Track, level 5, exp. 0
12. Mike Rapp, High School Girls Softball, level 7, exp. 25

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**APPROVAL OF BUILDING SUPPLEMENTAL CONTRACT EMPLOYMENT
RECOMMENDATIONS – 2007-08 SCHOOL YEAR (continued)**

13. Eric Seibert, Junior High Boys Track, level 5, exp. 3
14. Jim Siciliano, High School Boys Volleyball, level 6, exp. 4
15. Jason Vinson, High School Girls Track, level 7, exp. 2
16. Allen Walsh, Junior High Girls Track, level 5, exp. 0
17. Nicole Ward, Junior High Girls Track, level 5, exp. 4
18. Earl Willson, High School Girls Track, level 7, exp. 12
19. Site Supervisor: High School, Juliene Haskins on as needed basis

APPROVAL OF SUBSTITUTE TEACHERS/COUNSELORS FOR THE 2007-08 SCHOOL YEAR

1. Josh Blankenship
2. Kurt Lempke
3. Bob Tharp

APPROVAL OF VOLUNTEERS

1. Mike Barnard
2. Shane Ferguson
3. Neil Gamble
4. John Mersch

APPROVAL OF FCLA (Family Care Leave of Absence) Leave Without Pay

1. Kala Davis, Teacher, Smith Elementary, effective 1/30/08 – 3/4/08
2. Gabrielle Downey, Social Studies Teacher, MHS, effective 2/19/08 – 12/31/08
3. Ellie Kraft, Guidance Counselor, MHS, effective 2/7-08 – 6/6/08
4. Suzanne Lykins, Bus Driver, 2/1/08 – 3/31/08 (FMLA-WOP per request of employee)
5. Jamie Pierson, Art Teacher, MHS, effective 12/21/07 – 2/15/08
6. Allison Willson, English Teacher, MHS, effective 8/19/08 – 10/17/08

APPROVAL OF MEDICAL LEAVE WITHOUT PAY

1. Megan Host, Extended Day Assistant Caregiver, effective 1/11/08 – 2/22/08
2. Stephanie King, Extended Day Caregiver, effective 2/1/08 – 6/5/08

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

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CURRICULUM, INSTRUCTION AND ASSESSMENT SECTION – Dr. Frye

APPROVAL OF ADDITIONAL HOURS – SCIENCE COURSE OF STUDY WRITING

(08-53) On a motion by Mr. Hartley, seconded by Mr. Yockey to approve 15 additional hours for Jeff Radloff for Science Course of Study Writing @ \$23.00 per hour.

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

Information Items:

March Testing – ITBS/CogAT (Gr. 2, 4, 6) – March 3-7, 2008

March Testing – Ohio Graduation Test (Gr. 10, 11, 12) – March 10-23, 2008

APPROVAL OF SCHOOL CALENDAR FOR 2008-09

(08-54) On a motion by Mr. Hartley, seconded by Mr. Lucas to approve the 2008-09 school calendar as presented: (*APPENDIX C*).

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

Items for Discussion

Three Tier Bus Proposal: Dr. Farrell discussed a possible three-tier system of busing for next school year. This system would restore busing for all grades, but in a more cost efficient way. The board reviewed possible changes in the start time schedule starting in August. The high school and junior high would start earlier in the first tier and the district would determine tiers two and three for the elementary schools based on the most efficient routing system.

Cost Savings Initiatives: Dr. Farrell has reviewed and implemented many cost saving measures related to personnel, utilities, maintenance and busing. The district will review budgeting plans in new ways to control any increases in costs. Any additional programs, personnel or services added to the budget must be followed by a reduction in costs in other areas. This way, the district can offer the critical programs and services and maintain control of expenditures.

Superintendent Search: The timeline for the Superintendent Search as was reviewed by President Marques.

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EXECUTIVE SESSION

(08-55) On a motion by Mr. Knepp, seconded by Mr. Lucas to move into Executive Session at 9:20 p.m. to discuss 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 a public hearing.

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

President Marques reconvened the regular scheduled Board of Education meeting at 10:25 p.m.

ADJOURNMENT

(08-56) on a motion by Mr. Yockey, seconded by Mr. Hartley to adjourn the regular Board of Education meeting of February 21, 2008 at 10:26 p.m.

Roll call vote was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hartley, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Motion Carried.

PRESIDENT

TREASURER