

**MILFORD BOARD OF EDUCATION**  
**FEBRUARY 17, 2011**  
**7:00 P.M. – REGULAR MEETING AT PATTISON ELEMENTARY**  
**MILFORD, OHIO 45150**

*Regular Board meetings can be viewed on City of Milford cable – Channel 15*

*Mondays at 4:00 PM – Wednesdays at 10:00 PM*

*Regular Board meetings can be viewed on Union Township cable – Channel 8 or Channel 15*

*Wednesdays at 4:00 PM, Fridays at 7:00 PM – Saturdays at 7:00 AM*

*Regular Board meetings can be viewed on the Miami Township cable – Channel 8 or Channel 15*  
*Sun. 3 PM, Mon. 1 PM, Tues. 8:30 AM, Wed. 2 PM, Thurs. 5 PM, Fri. 2:30 PM, Sat. 10:30 AM*

**VISION STATEMENT**

MEVSD'S Vision Statement is to  
inspire and prepare our students to reach their  
fullest potential in a diverse and dynamic world

**STRATEGIC CHOICES**

<u>Professional Development</u> –	We will provide increased PD, with particular attention to new teachers (0-2 yrs) and for all District initiatives.
<u>Communications</u> -	We will maintain and expand two-way, proactive communications with all stakeholders.
<u>Staff Structure &amp; Ratios</u> –	We will maintain staffing structures and teacher/student ratios that improve the performance of all students.
<u>Funding</u> -	We will maintain constant financial vigilance and review benefits/costs for all significant expenditures.
<u>Technology</u> –	We will develop and execute plans that consistently move us toward anywhere/anytime computing for all staff and students.
<u>Curriculum</u> –	We will provide curricula and materials to improve elementary gifted programs, secondary honors & advanced placement courses, and K-12 math.
<u>Intervention</u> –	We will address needs of all students through differentiated instruction and targeted intervention.

- A. Pledge of Allegiance
- B. Call to order and roll call
- C. Approval of agenda
- D. Approval of Minutes:  
Regular Meeting: January 20, 2011 & February 3, 2011
- E. Special Presentation: Welcome from Gregg Curless, Principal at Pattison Elementary  
Presentation by Jim Parker - Milford Schools Foundation
- F. Athletic – update: Debbie Marques
- G. BAC – update: Gary Knepp – Board Representative  
Jeff Lykins – Turf Presentation
- H. Student Representatives – Jake Harrington and/or Mike George
- I. Public participation

**I. TREASURER’S REPORTS – Randy Seymour**

A. Approval of Financial Reports – for the month ended 01/31/2011

- (1) Appropriation Account Summary (APPSUM)
- (2) Revenue and Expenditures (FNDREVEX)
- (3) Financial Summary Report (FINSUM)
- (4) Investment Report – report of interim funds invested in secured instruments
- (5) Bank Reconciliation

Roll Call

**II. SUPERINTENDENT’S REPORTS – Dr. Farrell**

**Items for Superintendent**

1. Approval of membership of Milford School District to enter into the Eastern Cincinnati Conference effective in the 2012-13 school year. Other members are: Anderson High School, Glen Este High School, Kings High School, Loveland High School, Turpin High School and Walnut Hills High School. (appendix)

Roll Call

2. Approval of redistricting from Pattison Elementary to McCormick Elementary

Beechwood Lane, Brooklyn Avenue, Concord Woods, Lantern Post Drive, 1012, 1016, 1034, 1055, 1102, 1106, 1110 Main Street, McClelland Road, Milford Hills Drive, Oakbrook Place, Oakcrest Drive, Observation Court, Ridgewood Lane, Signal Hill Drive, Valley Brook Drive, Valley View Circle

Roll Call

3. Approval of donation from Milford Schools Foundation for District Art Show

Roll Call

Informational Items:

Preschool Handbook

**Items for Business Operations**

1. Approval of contract for “In Lieu of Transportation” for the following:

St. Veronica (noon only) – Michael Cheek, Reid Kristufek

**Savings –**

1. Energy Metering

**Items for Curriculum & Instructions**

1. Approval of dates and fees for summer school 2011 (appendix)

2. Approval for the band winter guard to attend the following out-of-state contests:

Conner High School, Hebron, Kentucky, February 19<sup>th</sup>  
Simon Kenton High School, Independence, Kentucky, March 20<sup>th</sup>  
Ryle High School, Union, Kentucky, April 1<sup>st</sup> and 2<sup>nd</sup>  
Winter Guard International Regional, Nashville, Tennessee, March 25-27  
(Not cost to the district)

Roll Call

### **III. HUMAN RESOURCES SECTION**

#### **Certified Items for Human Resources**

1. Approval of retirements/resignations for certified or classified:

Virginia Carrington, Intervention Specialist, MHS, retirement effective 6/10/2011  
Floy Ann Marsh, Director of Alternate Services, Secondary Special Education, retirement effective 8/1/2011  
JoAnne Roberts, Skills Development, Meadowview Elementary, retirement effective 9/12/2011  
Lori Blum, Intervention Specialist, Pattison Elementary, resignation effective 8/15/2011  
Christy Frank, Instructional Aide, MHS, resignation effective 2/4/2011  
Nathan Traylor, Teacher Aide, MJHS, resignation effective 12/22/2010

2. Approval of Athletic Supplemental Contract Employment Recommendations for the 2010-2011 school year:

Nancy Haines, Boys Tennis, MHS, level 5, exp. 6  
Earl Willson, Boys Track, MHS, level 7, exp. 15  
Bill Marran, Boys Track, MHS, level 7, exp. 46  
Charles Long, Boys Track, MJHS, level 5, exp. 2  
Leah Evans, Girls Track, MHS, level 7, exp. 2  
Trevor Ellison, Girls Track, MHS, level 7, exp. 8  
Pierre Gendreau, Baseball, MHS, level 7, exp. 20  
Chris Elliott, Baseball, MHS, level 7, exp. 9  
James DuPriest, Baseball, MHS, level 7, exp. 10  
Susan Urlage, Softball, MHS, level 7, exp. 6  
Leslie Korneffel, Softball, MHS, level 7, exp. 1  
Jim Siciliano, Boys Volleyball, MHS, level 6, exp. 7

3. Approval of volunteers:

Dave Ackerman, Boys Track  
Matt Jorden, Girls Track  
Doug Bair, Baseball  
John Mason, Baseball  
Katherine Hittner, Softball

4. Approval of Athletic Supplemental Contract Employment Recommendations for the 2011-2012 school year:

Brian Croston, Boys Soccer Head Coach, level 10, exp. 16  
Sandy Garrison, Girls Golf, level 8, exp. 13  
Dave Ackerman, Boys Cross Country, level 9, exp. 19

#### **Classified Items for Human Resources**

1. Approval of classified recommendations for the 2010-11 school year:

Pamela Pell, Extended Day Summer Camp Health Aide

2. Approval of recommendations for Substitutes:

Extended Day Summer Camp: Brooke Reis  
Food Service: Shelia Downs

Roll Call

#### **IV. BOARD OF EDUCATION**

- A. Next Regular Board of Education Meeting March 17, 2011 at 7:00 P.M. at Seipelt Elementary, 5684 Cromley Dr., Milford, Ohio 45150
- B. Public participation
- C. Discussion

#### **V. ADJOURNMENT**

Roll Call

##### *Public Involvement at Board Meetings*

*In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at the beginning of each meeting. Continued public participation will be scheduled after the business portion of the meeting as needed. In order to anticipate the time needed to manage an effective meeting, those persons who desire to address the Board prior to the business meeting are asked to contact Dr. Robert B. Farrell, Superintendent, at 831-1314.*

*Individuals will be permitted 3 minutes to present to the Board of Education. Complaints against a school employee are not permitted in public session until the defined lines of communication have been met. Up to ten people will be permitted to address the Board of Education before the business meeting. Additional persons requesting to address the Board will be scheduled after the business meeting. Each person addressing the Board will give his/her name and address. The public participation may be extended by a vote of the majority of the Board.*