

**MILFORD BOARD OF EDUCATION**  
**JANUARY 19, 2012**  
**7:00 P.M. – REGULAR MEETING AT MILFORD HIGH SCHOOL CAFETERIA**  
**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: December 15, 2011
  - Organizational Meeting: January 5, 2012
  - Special Meeting: January 5, 2012
- E. Special Presentation:
  - Welcome from Mark Lutz, MHS Principal
  - Presentation by Bob Farrell – Board Recognition Month
  - Presentation of Grants - Milford Foundation by Mary Ann Will
  - Presentation of donation MAST (Milford Area Swim Team) by David Striet & Gretchen Behimer; Jeff Johnson – Partnership with MAST

- F. Athletic – update: Andrea Brady\*/Debbie Marques
- G. Student Representatives – Michael George & Meagan Marcum
- H. Public participation

**I. TREASURER’S REPORTS – Mrs. Deborah Caudle**

A. Approval of Financial Reports – for the month ended 12/31/2011

- (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
- (6) Approval of the following donation(s):
  - a. MHS PTSA donations of \$21,000.00 for After Prom, \$800.00 mini-grants and \$750.00 on other gifts to MHS.

Roll Call

B. Photography Club - MHS

Roll Call

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

**Items for Superintendent**

Approval of proposed revision of TIF’s for: (Appendix)

- 1. Terrace Ridge TIF & Polo Fields TIF
- 2. 450 TIF & Sedacca M TIF

Roll Call

**Informational Items:**

Data and Records Retention – File EHA (Appendix)

Data and Records Retention (Electronic Mail) – File EHA-R (Appendix)

**Discussion:**

Board Committees

Exploratory Committee for Performance Arts Center

**Items for Business Operations**

**Items for Curriculum & Instructions**

- 1. Approval to pay the following JH and HS teachers no more than 4 hours for curriculum work on the Secondary Content Literacy committee: Samantha Pittenger; Jesse Fritz; Joseph Claus; Anna O’Neill; Bobbi Ruddock; Pam Moore; Barb Mercer; Roxann Schneder; Kris Baker; Angel Erceg; Melody Moorehead; Susan Randall; Emma Walker; Kathy Baugh; Julie Darland; Chris Davis; Janelle Shunk; Miranda Harris

2. Approval to pay Shane Ferguson no more than 20 hours for curriculum work with 6<sup>th</sup> grade math teachers to plan lessons of study for 6<sup>th</sup> grade student cohort group  
Roll Call

**Informational Items:**

High school courses for 2012-2013 (Appendix)  
Chinese language updates

**III. HUMAN RESOURCES SECTION**

**Certified Items for Human Resources**

1. Approval of Certified retirements/resignations for the 2011-2012 school year:  
  
James Craven – MHS Math teacher, resignation effective 1/13/2012  
Stephanie Stacy – McCormick Reading Tutor, resignation effective 12/20/2011
2. Approval of District/Building Supplemental Contract Employment Recommendations for the 2011-2012 school year:  
  
Patrick Murphy – MHS Partners in Education, \$1,250.00  
Jim Siciliano – MHS Key Club, level 5, exp. 3
3. Approval of Athletic Supplemental Contract Employment Recommendation for the 2011-2012 school year:  
  
Scott Brueck, MJHS Wrestling, level 6, exp. 0
4. Approval of Athletic Supplemental Contract Employment Recommendations for the 2012-2013 school year:  
  
Shane Elkin, Head Coach, Football, level 12, exp. 10,  
Patrick Winkler, Head Coach, Girls Soccer, level 10, exp. 11  
Lauren Cooper, Head Coach, Girls Volleyball, level 10, exp. 3  
Phil Sheldon, Head Coach, Boys Golf, level 8, exp. 4  
Sandy Garrison, Head Coach Girls Golf, level 8, exp. 14  
Dave Ackerman, Head Coach, Boys Cross Country, level 9, exp. 20
5. Approval of Substitute teachers for the 2011-2012 school year:  
  
Kerry Crotty, Lauren Joseph, Rosemary Rotuno-Johnson, Kevin Metzger, Kelli Tacosik
6. Approval of Home Instruction Tutors for the 2011-2012 school year, on an as needed basis, \$17.50.hr.:  
  
Mary Kern-Carpenter  
Roll Call

## **Classified Items for Human Resources**

1. Approval of Classified Employee resignations/retirements for the 2011-2012 school year:

Diane Fields, Extended Day caregiver, retirement effective 2/1/2012

Jennifer Tedrick, McCormick Elementary teacher aide, resignation effective 12/16/2011

2. Approval of Classified Employee Contract Recommendations for 2011-2012 school year:

Brooke Reis – Extended Day Caregiver, exp. 1, effective 1/6/2012

Judy Hackmeister – Mulberry Elementary IEP Aide, effective 1/16/2012

Joan Sellers – Mulberry Elementary IEP Aide, effective 1/16/2012

3. Approval of recommendations for Substitutes 2011-2012:

Teacher Aide – Judy Hackmeister

Food Service – Cathy Duval

4. Approval of student lifeguards on an as needed basis @ \$8/hr.:

Madison Bowling, Julie Bullock, Emma Frye, Kendall Kehr, Andrew McDarty, Jordan Rendell  
Roll Call

## **IV. BOARD OF EDUCATION**

- A. Next Regular Board of Education Meeting February 16, 2012, Pattison Elementary, 5330 South Milford, Milford, Ohio 45150 at 7:00 P.M.
- 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.*