

**MILFORD BOARD OF EDUCATION
JANUARY 20, 2011
7:00 P.M. – REGULAR MEETING AT MILFORD HIGH SCHOOL
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 & 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 16, 2010 & January 6, 2011
- E. Special Presentation: Welcome from Mark Lutz, Principal at Milford High School
Presentation by Pete Leeper – Project Lead the Way
Presentation by Bob Farrell – Board Recognition Month
Power Point Presentation – Proposed Reductions to the Five Year Forecast – Bob Farrell, Superintendent
- F. Athletic – update: Debbie Marques, Dave Yockey

G. BAC – update: Gary Knepp – Board Representatives

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 12/31/2010

- (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) Updated Five Year Forecast – with proposed reductions included

Roll Call

II. SUPERINTENDENT’S REPORTS – Dr. Farrell

Items for Superintendent

1. Resolution Against Unfunded Mandates

Roll Call

2. Approval between Milford Board of Education and MCEA MOU clarifying the calamity day language and the health insurance language (Appendix)

3. Approval of second reading of the following policies:

Graduation Requirements IKF (appendix)

Distribution of Materials, Staff Gifts and Other Solicitations File-GBI (appendix)

Roll Call

Information Items:

Redistricting between Pattison Elementary and McCormick Elementary

Items for Business Operations

Savings –

1. Auction

Items for Curriculum & Instructions

No reports

Roll Call

III. HUMAN RESOURCES SECTION

Certified Items for Human Resources

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

Sandy Garrison, MJHS, Physical Education Teacher, effective 6/1/11
Jeff Schumacher, MJHS, Physical Education Teacher, effective 6/10/11
Carolyn Siberski, MJHS, Social Studies Teacher, effective 6/1/11
Gary Schulte, Mulberry Elementary, Principal, effective 7/1/11

2. Approval of Home Instruction Tutor:

Denise Baum

3. Approval of District/Building Supplemental Contract Employment Recommendations for the 2010-2011 school year:

Andy Serger, Summer School Principal
Tracy Carpenter, Lori Barlow, Jan Glancy and Nathan Taylor – Site Supervisors, MJHS,
on an as needed basis

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

Shane Elkin, Head Football Coach, Level 12, exp. 9
Lauren Cooper, Head Girls' Volleyball Coach, Level 10, exp. 2
Phil Sheldon, Head Boys' Golf Coach, Level 8, exp. 3

Roll Call

Classified Items for Human Resources

1. Approval of recommendations for Substitutes:

Extended Day Caregiver: Anna Grace Chavez, Brooke Reis
Food Service: Linda Meade, Donna Pennington
Custodian: Neil Clark, Jack Wilson
Health Aide: Jennifer Newton
Aide: Colleen Kelley, Stephanie Laybourne
Courier: Kimberly Salas

Roll Call

IV. BOARD OF EDUCATION

- A. Next Regular Board of Education Meeting February 17, 2011 at 7:00 P.M. at Pattison Elementary, 5330 South Milford Road, 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.