

MILFORD BOARD OF EDUCATION
MARCH 17, 2011
7:00 P.M. – REGULAR MEETING AT SEIPELT 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 & 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: February 17, 2011
- E. Special Presentation: Welcome from Melissa Borger, Principal at Seipelt Elementary
Presentation by Joe Uecker, Ohio House of Representative, District 66 -
Response to “Unfunded Mandate Resolution”
Presentation by Mark Trout, Winter State Participants, MHS Swim Team
Members: Beau Robinson, David Matulis, Connor Litmer, Cade Williams,
Thomas Prus
MHS Girls Diving Member: Margaret Craycraft

- F. Athletic – update: Debbie Marques
- G. BAC – update: Gary Knepp – Board Representative
- 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 02/28/2011
 - (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 Amounts and Rates (Appendix)
- Roll Call

II. SUPERINTENDENT’S REPORTS – Dr. Farrell

Items for Superintendent

- 1. Approval of administrative contract recommendations:
 - Donald Baker, 2 year
 - Melissa Borger, 2 year
 - Marc Hopkins, 2 year
 - Ernie House, 2 year
 - Jeff Johnson 2, year
 - Gerry Levy, 2 year
 - Lynn Ochs, 2 year
 - Carolyn Pack, 2 year
 - 2. Approval of classified administrative contract recommendations:
 - Jessica Johnson, 2 year
 - Melodie May, 2 year
 - Patty Price, 2 year
 - Sarah Renz, 2 year
 - 3. Approval of administrative contract for 223 days for the 2011-2012 school year:
 - TBA, Mulberry Principal, 2 year contract
- Roll Call

Items for Business Operations

- 1. Savings – Summer Group Cleaning and Summer Building Schedule

Items for Curriculum & Instructions

1. Approval of Varsity Softball Team participating in a tournament at Beekman Park on the Ohio State University Campus, April 29-30, 2011, at no cost to the district.
2. Approval of Weighted Grades Committee members: Betsy Woods, Mark Edwards, Laura Priede, and Brian Underwood, not to exceed 10 hours
Roll Call
3. Race to the Top - Update

III. HUMAN RESOURCES SECTION

Certified Items for Human Resources

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

Debbie Alicea, MHS Math Teacher, resignation effective 8/15/2011
Grace Wenstrup, District Spring Gifted Coordinator, resignation effective 2/15/2011

Susan Braun, MJHS English Teacher, resignation effective 8/15/2011 and
retirement effective 10/1/2011
Marge Curry, Mulberry Teacher Grade 4, retirement effective 6/1/2011
Bob Jewell, MHS Social Studies Teacher, retirement effective 6/1/2011
Phyllis Kilbarger, Meadowview Elementary Skills/Title Teacher, retirement effective 6/1/2011
(last work day 5/27/2011)
Bob Penders, Maintenance Supervisor, retirement effective 7/1/2011
Teresa White, MHS Applied/Business Technology Teacher, retirement effective 7/1/2011
2. Approval of District/Building Supplemental Contract Employment Recommendations for the 2010-2011 school year:

Sara Becker, Spring District Coordinator, level 5, exp. 0
3. Approval of Athletic Supplemental Contract Employment Recommendations for the 2011-2012 school year:

Steve Harting, MJHS Boys Track, level 5, exp. 1
Tracy Neal-Adams, MJHS Girls Track, level 5, exp. 0
Allan Walsh (50%), MJHS Girls Track, level 5, exp. 3
Nathan Traylor (50%), MJHS Girls Track, level 5, exp. 0
Mark Scovanner, MHS Softball, level 6, exp. 0
4. Approval of Athletic Volunteers:

Gary Eippert
Zach Ertel
Shane Ferguson
Geoff Wahl

5. Approval of 2011 Summer School recommendations for certified/classified:

James Dupriest (Session I) English
Betsy Woods (Session II) English
Rick Brunetti (Session I & II) Math
William S. Ashley (Goshen) (Session I & II) Science
Carey Stanley (Great Oaks) (Session I & II) Social Studies
Jeri Cottone (MJHS) Math
Juliene Haskins (MHS) Language Arts
Adam Langdon (Session I & II) PE
Matt Buis (Session I & II) PE/Health
Kim Slade, MD Summer Camp Teacher
Hala Ramos, Summer OAA 3rd Reading Intervention Teacher, not to exceed 20 hrs
Samantha Gaible, Caregiver/Contact Extended Day Summer Camp
Ramona Fisch, Caregiver/Contact Extended Day Summer Camp
Stewart Katz and Zach Morgan - Substitute teachers

6. Approval of substitute teachers for 2010-2011:

Sara Badinghaus, Rebecca Elkins, Rachel Hale, Kathleen Lutes, Shelly Merz, Alison Modlin,
Diane Porteous, Jennifer Sidlow, Lori Wisniewski

7. Approval of Family Care Leave of Absence for 2011-2012:

Melissa Breuer, Meadowview, 5th Grade Teacher
Michelle Ernst, MHS, English Teacher

Roll Call

Classified Items for Human Resources

1. Approval of recommendations for Substitutes:

Food Service: Carol Cordes
Health Aide: Carolyn Wohl, effective 2/17/2011
Teacher Aide: Carol Cordes, Cindy Sullivan

Roll Call

IV. BOARD OF EDUCATION

- A. Approval of change in the April Board Meeting from April 21, 2011 to April 28, 2011

Roll Call

- B. Next Regular Board of Education Meeting April 28, 2011 at 7:00 P.M. at Mulberry Elementary, 5950 Buckwheat Road, Milford, Ohio 45150

- C. Public participation

- D. Discussion

V. EXECUTIVE SESSION

- A. 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 request a public hearing.

VI. 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.