

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – FEBRUARY 17, 2011**

The Board of Education met in Regular Session on February 17, 2011, 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. Knepp
Mrs. Brady

Mrs. Marques
Mr. Lucas

Mr. Yockey

Present: Dr. Farrell, Mr. Seymour, Mr. Ackermann

APPROVAL OF AGENDA

(11-29) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the agenda as written.

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Roll call vote was as follows:

Motion Carried.

APPROVAL OF MINUTES

(11-30) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the minutes from the regular meeting of January 27, 2011 and the special meeting of February 3, 2011 meeting as written.

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Roll call vote was as follows:

Motion Carried

Special Presentations:

Mr. Gregg Curless, Pattison Elementary Principal welcomed the Board and Community.

Mr. Jim Parker, Milford Schools Foundation Chairman, presented the Board with a \$1,000.00 donation to cover the expenses of the Milford Schools Art Show.

Athletic Report – Debbie Marques reported on the winter athletic season.

BAC Update – Gary Knepp – Board Representative

Mr. Brett Bumgarner, BAC committee member, reported the Committees findings concerning Turf for the Football Stadium.

Student Representatives – Jake Harrington and Mike George reported on upcoming events at the High School.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – FEBRUARY 17, 2011**

Public Participation:

Mr. Rick Kohler, representative from Milford Athletic Boosters, announced The First Annual Milford “Flight Night”.

TREASURER’S REPORTS – Mr. Randy Seymour

(11-31) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following financial reports submitted by the Treasurer for the month ending January 31, 2011 were approved, as presented.

Appropriation Account Summary (APPSUM)
Revenue and Expenditures (FNDREVEX)
Financial Summary Report (FINSUM)
Investment Report – report of interim funds invested in secured instruments.
Bank Reconciliation

Roll call vote was as follows:

Mr. Knepp, Aye	Mrs. Marques, Aye	Mr. Yockey, Aye
Mrs. Brady, Aye	Mr. Lucas, Aye	

Motion Carried

SUPERINTENDENT’S REPORTS– Dr. Farrell

Items for Superintendent

APPROVAL OF MEMBERSHIP – EASTERN CINCINNATI CONFERENCE

(11-32) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve membership for Milford School District to enter into the Eastern Cincinnati Conference effective in the 2012-13 school year. (Appendix A)

Roll call vote was as follows:

Mr. Knepp, Aye	Mrs. Marques, Aye	Mr. Yockey, Aye
Mrs. Brady, Aye	Mr. Lucas, Aye	

Motion Carried

APPROVAL OF REDISTRICTING

(11-33) On a motion by Mrs. Brady moved, seconded by Mrs. Marques to approve the 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

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – FEBRUARY 17, 2011**

APPROVAL OF REDISTRICTING (continued)

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried

APPROVAL OF DONATION

(11-34) On a motion by my Mrs. Brady, seconded by Mr. Yockey to approve the donation of \$1,000.00 from Milford Schools Foundation for the District Art Show.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried

Information Item:

Dr. Farrell reviewed the Preschool Handbook for 2011-12 school year.

Items for Business Operations

APPROVAL OF IN LIEU OF TRANSPORTATION

(11-35) On a motion Mr. Yockey, seconded by Mrs. Marques to approve the following resolution to declare Students Impractical to Transport:

The following is a list of students attending non-public schools who are entitled to receive State Average Payment in lieu of transportation.

The following is a list of student (s) attending non-public schools that are entitled to receive State Average Payment in lieu of transportation. The following resolution needs to be adopted:

WHEREAS, section 3327.01, Ohio Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the board of Education determines that it is impractical to transport a pupil by school conveyances, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for boards of education to utilize in making such determination of impracticability, and

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – FEBRUARY 17, 2011**

APPROVAL OF IN LIEU OF TRANSPORTATION (continued)

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical for the following student (s) and that payment in lieu of transportation should be made to the parents, guardian, or other person in charge of said students, and

WHEREAS, the names of the students are as follows:

ST. VERONICA SCHOOL

Michael Cheek
Reid Kristufek

SAVINGS

Mr. Jeff Johnson, Operations Manager, reviewed for the Board how the District is utilizing energy metering to aid the district in reducing energy compensation. Energy Teams have been formed at each district Building to develop energy savings measurers.

Items for Curriculum & Instruction

APPROVAL OF DATES/FEEES FOR 2011 SUMMER SCHOOL

(11-36) It was moved by Mr. Yockey and seconded by Mrs. Marques to approve the dates and fees for 2011 summer school. (Appendix B)

APPROVAL TO ATTEND OUT-OF-STATE CONTESTS

(11-37) It was moved by Mr. Yockey, seconded by Mrs. Marques for the band Winter Guard to attend the following out-of-state contest:

1. Conner High School, Hebron, Kentucky, February 19th
2. Simon Kenton High School, Independence, Kentucky, March 20th
3. Ryle High School, Union, Kentucky, April 1st and 2nd
4. Winter Guard International Regional, Nashville, Tennessee, March 25-27

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – FEBRUARY 17, 2011**

HUMAN RESOURCES REPORTS

(11-38) It was moved by Mrs. Brady, seconded by Mr. Yockey to approve the following items as presented.

Certified Items for Human Resources

APPROVAL OF RETIREMENTS/RESIGNATIONS – CERTIFIED/CLASSIFIED

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

APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACT RECOMMENDATIONS FOR THE 2010-11 SCHOOL YEAR

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

APPROVAL OF VOLUNTEERS

1. Dave Ackerman, Boys Track
2. Matt Jorden, Girls Track
3. Doug Bair, Baseball
4. John Mason, Baseball
5. Katherine Hittner, Softball

APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACT RECOMMENDATIONS FOR THE 2011-12 SCHOOL YEAR

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

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – FEBRUARY 17, 2011**

Classified Items for Human Resources

APPROVAL OF CLASSIFIED RECOMMENDATION – 2010-11 SCHOOL YEAR

Pamela Pell, Extended Day Summer Camp Health Aide

APPROVAL OF SUBSTITUTES

Extended Day: Brooke Reis
Food Service: Shelia Downs

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried

Discussion

Mr. Todd Monroe briefly addressed the Board on the great efforts the district has taken to help students with the redistricting of Pattison to McCormick.

ADJOURNMENT

(11-39) Mr. Knepp moved, seconded by Mrs. Marques to adjourn the February 17, 2011, Board of Education meeting at 8:42 p.m.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried

PRESIDENT

TREASURER

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – FEBRUARY 17, 2011**