

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – January 27, 2011**

The Board of Education met in Regular Session on January 27, 2011, 7:00 p.m. at Milford High School, 1 Eagles Way, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

Mrs. Brady
Mr. Yockey

Mr. Knepp
Mr. Lucas

Mrs. Marques

Present: Mr. Seymour, Mr. Ackermann

APPROVAL OF AGENDA

(11-17) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

APPROVAL OF MINUTES

(11-18) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the minutes from the December 16, 2010, regular meeting as written.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

(11-19) On a motion by Mrs. Marques, seconded by Mr. Knepp to approve the minutes from the January 6, 2011, organizational meeting as written.

Roll call vote was as follows:

Mrs. Brady, Abstain
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

Special Presentations:

Mr. Mark Lutz, Milford High School Principal welcomed the Board and Community to new facilities at Milford High School.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – January 27, 2011**

Special Presentations: (continued)

Mr. Pete Leeper gave a brief overview of “Project Lead the Way” a course offering at Milford High School.

Mr. Tim Ackermann, Human Resource Director, presented each Board Member a certificate of appreciation for their valuable contribution of service to the Milford School District and community, as Board of Education Members.

A Financial Power Point presentation was presented on the proposed Five-Year Forecast, included in the report was the expenditure reductions, which were included in the forecast for Fiscal Year 2012.

Athletic Report – Debbie Marques

BAC Update – Gary Knepp

Student Representatives – Jake Harrington and Mike George

Great Oaks Liaison Mr. Yockey reported that Milford would have students graduating from “Gateway to Success” at Live Oaks on February 10, 2011.

Public Participation

Mr. Joe Ross addressed two issues, contributions for teacher appreciation and the economic future of Milford School District.

TREASURER’S REPORTS – Mr. Randy Seymour

(11-20) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following financial reports submitted by the Treasurer for the month ending December 31, 2010 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

Updated Five-Year Forecast – with proposed reductions included for FY2012

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

Mrs. Brady briefly reviewed the contracts of Superintendent and Treasurer.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – January 27, 2011**

SUPERINTENDENT’S SECTION

Mr. Tim Ackermann presented the following items for approval in Superintendent Farrell’s absence.

APPROVAL OF RESOLUTION TO PROCEED WITH UNFUNDED MANDATES

(11-21) On a motion Mrs. Brady, seconded by Mr. Knepp the Milford Exempted Village School District Board of Education requests that the Ohio General Assembly impose a moratorium on any additional unfunded mandates and review and repeal unfunded mandates currently in place required by Senate Bill 210 known as the “Healthy Choices for Healthy Children Act”. (Appendix A).

Roll call vote was as follows:

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

Motion Carried.

APPROVAL OF MEMORANDUM OF UNDERSTANDING RESOLUTION

(11-22) On a motion by Mrs. Marques, seconded by Mr. Knepp to approve the Memorandum of Understanding between the Milford Board of Education and MCEA MOU clarifying the calamity days and health insurance language. (Appendix B).

Roll call vote was as follows:

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

Motion Carried.

APPROVAL OF SECOND READING OF POLICIES

(11-23) On a motion by Mrs. Marques, seconded by Mr. Knepp to approve the following policies:

Graduation Requirements: File-IKF (Appendix C)

Distribution of Materials, Staff Gifts and Other Solicitations: File-GBI (Appendix D)

Roll call vote was as follows:

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

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – January 27, 2011**

Information Item

Mr. Tim Ackermann briefly reviewed a proposal to redistrict Pattison Elementary and McCormick Elementary attendance areas.

BUSINESS OPERATIONS SECTION

SAVINGS - Mr. Jeff Johnson, Operations Manager, reported on the use of a web based governmental auction program that he has utilized to sell items no longer needed or of no value to the district.

HUMAN RESOURCES SECTION

(11-24) On a motion Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented.

Certified Items for Human Resources

APPROVAL OF RETIREMENTS

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

APPROVAL OF HOME INSTRUCTION TUTORS

Denise Braum
Jeanne Hornberger

**APPROVAL OF DISTRICT/BUILDING SUPPLEMENTAL RECOMMENDATIONS –
2010-11 SCHOOL YEAR**

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

**APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACT EMPLOYMENT
RECOMMENDATIONS – 2011-12 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

Classified Items for Human Resources

APPROVAL OF SUBSTITUTES

Extended Day Caregiver: Anna Grace Chavez, Brooke Reis
Food Service: Linda Meade, Donna Pennington

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – January 27, 2011**

APPROVAL OF SUBSTITUTES (continued)

Custodian: Neil Clark, Jack Wilson
Health Aide: Jennifer Newton
Aide: Colleen Kelley, Stephanie Laybourne
Courier: Kimberly Salas

Roll call vote was as follows:

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

Motion Carried.

Public Participation

Two parents briefly addressed the Board concerning redistricting.

ADJOURNMENT

(10-25) On a motion by Mr. Knepp, seconded by Mrs. Marques to adjourn the January 27, 2010, Board of Education meeting at 9:05 p.m.

Roll call vote was as follows:

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

Motion Carried.

PRESIDENT

TREASURER