**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**
**MINUTES – May 19, 2011**

The Board of Education met in Regular Session on May 19, 2011, 7:00 p.m. at Milford Junior High School, 5735 Wolf-pen Pleasant Hill Road, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

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

Present: Dr. Farrell, Ms. Burton, Mr. Ackermann

**APPROVAL OF AGENDA**

**(11-63)** 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. Knepp, Aye | Mrs. Marques, Aye |
| Mr. Yockey, Aye | Mr. Lucas, Aye | |

Motion Carried.

**APPROVAL OF MINUTES**

**(11-64)** On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the minutes from the regular meeting of April 28, 2011.

Roll call vote was as follows:

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

Motion Carried

Special Presentations:

Mrs. Kelli Ellison, Principal at Milford Junior High welcomed the Board and Community to Milford Junior High School. Mrs. Ellison reported the Junior High School has been named a 2011 Red Robin Foundation "U-ACT Award of Excellence School" This honor includes a $10,000 grant for the school.

Ms. Raylene Gerber, Junior High School Science teacher gave a presentation on the service trip the Junior High School Students took to Costa Rica over spring break with True Nature Education.

The Board also recognized the following girls Varsity Winter Guard Team for placing third in the Nationals:

| | | |
|---|---|---|
| Olivia Duguid | Chris Ward | Aubrie-Lee Dentino |
| Caitlin Presley | Elizabeth Moser | Brittany Chin |
| Hannah Causby | Jordan Vonderhaar | Jennifer Halcomb |
| Erin Johnson | Breanna Blankenship | |
| Beth Schmidtgesling | Emily Schulte | |

Special Presentations: (continued)

Mr. Michael Harlow, from Ohio Education Matters, recognized Nutrition Services as "best-in-class", for providing food service so efficiently also, Milford ranked the most efficient in Ohio for food service costs. Mr. Harlow presented a certificate to Nutrition Services Director, Mrs. Gerry Harris.

Athletics update: Debbie Marques reported on the final spring sports season.

BAC update: No report.

**TREASURER'S REPORTS – Ms. Burton**

**(11-65)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following financial reports submitted by the Treasurer for the month ending April 29, 2011, 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
Approval of Five-Year Forecast (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.

**SUPERINTENDENT'S REPORTS – Dr. Farrell**

**Items for Superintendent**

**(11-66)** On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Superintendent's items as presented:

**BODY MASS INDEX SCREENING**

Approval of the Body Mass Index Screening Program for a Waiver Affidavit (SB 210), the Healthy Choices for Healthy Children Act. (Appendix B)

**MEMBERSHIP – OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

Approval of the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2011-2012 school year. (Appendix C)

## SECOND READING – POLICY FILE: EFF

Approval of second reading of the following policy (Appendix D)

Nutrition - Food Sale Nutrition Standards: File EFF – SB210

Roll call vote was as follows:

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

Motion Carried.

## FIRST READING - HANDBOOKS

Milford High School Handbook
Athletic Handbook

Presentation by Weighted Grades Committee:

Mrs. House and the Weighted Grades Committee presented their recommendation for changes in the Weighted Grade Policy beginning in the 2011-2012 school year. The committee recommended the High School weigh the grades of both AP and honors classes.

## FIRST READING – POLICIES

Class Rankings: File IKC
Class Rankings: File IKC-R

**Informational Items:**

Miami Township Connection School Travel Plan
Student Use of Personal Technology Devices
Discussion on changes with the Wellness Policy and Regulation

**Item for Business Operations – Mr. Johnson**

**(11-67)** On a motion by Mr. Knepp, seconded by Mrs. Brady to approve the agreement between the Board of Education and Miami Township to provide bus service for its summer class offerings. Petermann will provide buses and trips at our contracted rate of $36.40 per hour, with a two-hour minimum. (Appendix E)

Roll call vote was as follows:

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

Motion Carried.

**Items for Curriculum & Instruction – Mrs. House, Dr. Chinn**

**(11-68)** On a motion by Mr. Knepp, seconded by Mrs. Brady to approve the resolution for the teaching of Financial Literacy, College, and Career Readiness in grades 7 and/or 8. (Appendix F)

Roll call vote was as follows:

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

Motion Carried.

**(11-69)** On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following Curriculum and Instruction items as presented:

**SCIENCE COMMITTEE MEMBERS**

Approval to pay the following Science Committee members $23.00/hour not to exceed 20 hours.

1. DeAnn O'Toole
2. Charles Smith
3. Angel Erceg
4. Matt Thompson
5. Rachelle Rapp
6. Chris Bennett

**MATHEMATICS CURRICULUM WRITING**

Approval to pay the following teacher $23.00/hour, not to exceed 10 hours for Mathematics Curriculum writing.

1. Charles Smith

**INTRODUCTON TO CULTURE CLASS CURRICULUM WRITING**

Approval to pay the following teachers $23.00/hour, not to exceed 10 hours for Milford Junior High Introduction to Culture class Curriculum writing.

1. Samatha Pittenger
2. Miranda Harris
3. Emily Foltz

**LANGUAGE ARTS SHORT CYCLE ASSESSMENT REVISIONS COMMTTEE**

Approval to pay the following committee members $23.00/hour, not to exceed 15 hours.

1. Kristy Blankenship
2. Pete Parnin
3. Jennifer Sauer

**LANGUAGE ARTS SHORT CYCLE ASSESSMENT REVISIONS COMMTTEE**
(continued)

4. Ryan Hanna
5. Denise Kushner
6. Teresa Essex
7. Tori Bothe
8. Karie Brandenburg

**RACE TO THE TOP TRANSITION TEAM**

Approval to pay the following teachers $23.00/hour, no more than 3 hours for serving on the Race to the Top Transition Team:

1. Brian Underwood
2. Candice Spinelli
3. Christopher Fisher
4. Craig Rieck
5. Deborah Talbert
6. Heidi Huffer
7. Jennifer Weiler
8. Pam Moore
9. Teresa Essex
10. Terri Grothaus
11. Timothy Maley

Roll call vote was as follows:

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

Motion Carried

Informational Items

The District Math Committee presented the new proposed Math Curriculum and Materials for grades 6-12.

First Reading of Math Curriculum and Materials, Grades 6-8 and High School

**HUMAN RESOURCES SECTION – Mr. Ackermann**

**(11-70)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following Human Resources items as presented.

**APPROVAL OF RETIREMENTS/RESIGNATIONS FOR CERTIFIED/CLASSIFIED**

1. Donna Jane Humphries, Extended Day Caregiver, resignation, effective 6/8/2011
2. Amanda Crosby, Charles L. Seipelt 6th grade teacher, resignation, effective 7/10/2011

**APPROVAL OF RETIREMENTS/RESIGNATIONS FOR CERTIFIED/CLASSIFIED**

3. Kelli Tacosik, Pattison Elementary 5th grade teacher, resignation, effective 8/15/2011
4. Kathleen Pettit, ESL Tutor, resignation, effective 6/7/2011
5. Matt Wiesenhahn, Milford Junior High School teacher, resignation, effective 8/15/2011
6. Carolyn Sue Moore, Pattison Elementary Aide, retirement, effective 7/1/2011

**Certified Items**

**APPROVAL OF NON-RENEWALS – 2010–2011 SCHOOL YEAR**

1. Debbie Friend
2. Pat Tringlehof
3. Jennafer Thomas
4. Melissa Honsacker

**APPROVAL OF PARA-PROFESSIONAL NON-RENEWALS – 2010-2011 SCHOOL YEAR**
(Appendix G)

**APPROVAL OF REDUCTION IN FORCE (RIF) – CLASSIFIED EMPLOYEES**
(Appendix H)

**APPROVAL OF CERTIFIED RECOMMENDATIONS - 2011-2012 SCHOOL YEAR**

1. Denise Baum, MD teacher, McCormick Elementary, MA, 5 years exp.
2. Krista Hawkey, MD teacher, McCormick Elementary, BA, 2 years exp.
3. Stephanie Hingsbergen, MD teacher, Meadowview Elementary, BS, 3 years exp.
4. Sarah Seeman, Psych Intern, District
5. Violet Stenger, Psych Intern, District

**APPROVAL OF CLASSIFIED RECOMMENDATIONS – 2011-2012 SCHOOL YEAR**
(Appendix I)

**APPROVAL OF THE DISTRICT/BUILDING SUPPLEMENTAL CONTRACT RECOMMENDATION FOR THE 2011-2012 SCHOOL YEAR**

Coordinator of the Success Academy, at a stipend of $5,000.

1. Mary Lou Assell

**APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACT RECOMMENTATIONS FOR THE 2010-2011 SCHOOL YEAR**

1. Trevor Ellison, Site Supervisor on an as needed basis

**APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACT RECOMMENTATIONS FOR THE 2011-2012 SCHOOL YEAR**

1 Frank Ritzmann, Boys/Girls Bowling Head Coach, level 7, exp. 8
2 Danielle Deyo, Dance Team Head Coach, level 6, exp. 3
3 Brittany Graham, Dance Team Volunteer

**MENTORS FOR ENTRY YEAR TEACHERS**

Approval to pay the following Mentors for Entry Year Teachers @ $750.00

1. Kristen Arnett
2. Terra Bales
3. Christa Borchers
4. Chris Fisher
5. Ryan Hanna
6. Tammie Johnston
7. Kelly Keiser
8. Barb Mercer
9. Kay McCelland
10. Pam Moore
11. Rebecca Parker
12. Garry Parks
13. Mary Jill Sager
14. Sherri Smithson
15. Deb Johnson
16. Samatha Pittenger

**APPROVAL OF 2010-2011 SUMMER CAMP RECOMMENDATIONS**
(Appendix J)

**APPROVAL OF FAMILY CARE LEAVE OF ABSENCE**

1. Vicki Todd, Teacher Aide, District, 4/4/2011 – 4/29/2011

Roll call vote was as follows:

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

Motion Carried

**HUMAN RESOURCES SECTION**

**Classified Items**

**(11-70)** On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following Human Resources Items as presented.

## APPROVAL OF SUBSTITUTES – 2010-2011 SCHOOL YEAR

Extended Day Caregiver:

1. Charles Mullenix

## APPROVAL OF SUBSTITUTES – 2011-2012 SCHOOL YEAR

Extended Day Caregivers:

1. Madalyn Burleson
2. Wendy Burleson
3. Ann Katz
4. Nicole Presley

Roll call vote was as follows:

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

Motion Carried

Public Participation:

Ms. Jessica Gaddenbarger expressed her concerns that Post-Secondary courses were not being included in the weighted grading policy.

Ms Angela Cross expressed her concerns over the wellness policy and the need for students with food allergies to take responsibility for safeguarding themselves from potential food risks.

Both expressed an appreciation for the quality of the presentations and discussions that had taken place at the Board meeting.

## EXECUTIVE SESSION

**(11-72)** On a motion by Mr. Knepp, seconded by Mrs. Marques to move into Executive Session at 9:20 p.m. to discuss preparing employment and compensation, personal matters, specifically evaluation of employees.

Roll call vote was as follows:

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

Motion Carried

The Board reconvened from Executive Session at 10:15 p.m.

## ADJOURNMENT

**(11-73)** It was moved by Ms. Knepp, seconded by Mr. Lucas to adjourn the May 19, 2011, Board of Education meeting at 10:16 p.m.

Roll call vote was as follows:

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

Motion Carried

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**PRESIDENT**

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**TREASURER**