

**MILFORD BOARD OF EDUCATION  
NOVEMBER 17, 2011  
7:00 P.M. – REGULAR MEETING AT MEADOWVIEW 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 &amp; 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: October 20, 2011
- E. Special Presentation: Welcome from Rob Dunn, Principal at Meadowview Elementary  
Presentation by Mrs. Stephanie Pangallo teacher  
and Jared Dettmer, Student Council President  
Presentation by Mark Lutz to the Commended Students for PSAT Test Results: Julia Evanoff, Alexander Frank, Karen Kuhn, Eliza Marchant, Nicholas Troehler

- F. Athletic – update: Debbie Marques
- G. Student Representatives – Michael George
- H. Public participation

**I. TREASURER’S REPORTS – Debbie Caudle**

- A. Approval of Financial Reports – for the month ended 10/31/2011
  - (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 the following donations:
    - a. Meadowview Elementary PTA – Ten Projection Systems in the amount of \$12,000.00, Leveled Book Room - \$18,000.00 and Three Smart Boards valued at \$12,000.00
    - b. Nordic Track EXP 1000 X1 Treadmill valued at \$800.00 to MHS Special Education Department by Diane Snow
    - c. Napoleon McCallum memorabilia framed print to MHS Athletic Department, value \$350.00 by Kate & Tim Ackermann

Roll Call

**II. SUPERINTENDENT’S REPORTS – Dr. Farrell**

**Items for Superintendent**

- 1. Approval of agreement between Milford Board of Education and MEA-Milford Education Association adding a new supplemental position of Partners in Education Coordinator (Appendix)
- 2. Approval of Second Reading of the following policy:
  - Data and Records Retention File: EHA (Appendix)

Roll Call

**Information Items:**

- School District Cellular Phone Texting Agreement File: EDE-1 (Appendix)
- Parent/Guardian Consent to Receive Text Messages File:EDE-1-E (Appendix)

**Items for Business Operations**

- 1. Savings: Cooperative Purchasing

**Items for Curriculum & Instructions**

- 1. Approval for the Wrestling Team to go to Kenston High School (South of Cleveland) for a tournament on December 28, 29, 2011. No cost to the district

2. Approval for the Boys Basketball Team to participate in a basketball retreat and scrimmage from November 18, 2011 thru November 20, 2011 with Washington County High School, Springfield Ky. No cost to the district
3. Approval for the Varsity Cheerleaders to attend the Nationals in Indianapolis on January 13, 2012 thru January 15, 2012. No cost to the district

Roll Call

**Informational Items:**

None

**III. HUMAN RESOURCES SECTION**

**Certified Items for Human Resources**

1. Approval of District Supplemental Contract Employment Recommendations for the 2011-2012 school year:

Lauren Eigher, Gifted Coordinator – spring, level 5, exp. 0

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

Shane Elkin – MJHS Wrestling Head Coach Coordinator, level 8, exp. 12

Sarah Kleinfelter – MHS Boys & Girls Swimming Head Coach, level 12, exp. 0

Ryan Slusher – MJHS Wrestling Coach, level 6, exp. 1

3. Approval of Volunteers:

Scott Brueck - Wrestling

Donna Drury – Girls Basketball

4. Approval of Substitute Teachers for the 2011-2012 school year:

Dave Kappesser, Ryan Krohn, Linda Malott, Leslie Morgan, Julianne Straka

5. Approval of FCLA w/o pay for the following:

Laurie Leon, teacher, MLB, 9/16/11 – 10/13/11

Anna O’Neill, teacher, MHS, 8/22/11 – 9/9/11

Mary Beth Silvers, psychologist, 8/1/11 – 8/24/11

Roll Call

**Classified Items for Human Resources**

1. Approval of Classified Employee resignations for the 2011-2012 school year:

Sharon Seaman, teacher aide, Pattison, effective 12/20/2011

2. Approval of Classified Employee Contract Recommendations for 2011-2012 school year:

Deanna Collett – Caregiver, \$14.75/hr, 1 year exp., effective 11/16/2011

Molly Polly – Caregiver, \$16.60/hr, 6 years exp., effective 11/16/2011  
Matt Suddendorf – Caregiver, \$16.17/hr, 5 years exp., effective 11/16/2011,  
Cynthia Sullivan – Preschool IEP Aide, \$14.03/hr., 149 days, 0 years exp., effective 10/24/2011

3. Approval of recommendations for Substitutes 2011-2012:

Caregiver – Matt Suddendorf  
Teacher Aides – Susan Bare, Melissa Craft, Crissy Kemen, Kathleen Solt,  
Roll Call

**IV. BOARD OF EDUCATION**

- A. Next Regular Board of Education Meeting December 15, 2011, Milford Junior High School, 5735 Wolfpen-Pleasant Hill Road, Milford, Ohio 45150 at 7:00 P.M.
- B. Public participation
- C. 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 requests a public hearing.
- B. Conference concerning disputes involving pending or imminent court action

**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.*