MILFORD BOARD OF EDUCATION
OCTOBER 21, 2010
7:00 P.M. – REGULAR MEETING AT McCORMICK 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

Professional Development –	We will provide increased PD, with particular attention to new teachers (0-2 yrs) and for all District initiatives.
Communications -	We will maintain and expand two-way, proactive communications with all stakeholders.
Staff Structure & Ratios –	We will maintain staffing structures and teacher/student ratios that improve the performance of all students.
Funding -	We will maintain constant financial vigilance and review benefits/costs for all significant expenditures.
Technology –	We will develop and execute plans that consistently move us toward anywhere/anytime computing for all staff and students.
Curriculum –	We will provide curricula and materials to improve elementary gifted programs, secondary honors & advanced placement courses, and K-12 math.
Intervention –	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: September 16, 2010, October 12, 2010

E. Special Presentation: Welcome from Don Baker, Principal at McCormick Elementary

F. Athletic – update: George Lucas

G. BAC – update: Gary Knepp, Dave Yockey – Board Representatives

I. Student Representatives – Jake Harrington and/or Mike George

H. Public participation

I. TREASURER'S REPORTS – Randy Seymour

A. Approval of Financial Reports – for the month ended 9/01/2010
   (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 Five-Year Forecast and recommendation that the administration is to bring back for the boards' review a revised Five-Year Forecast which includes reductions by the regular scheduled meeting in February 2011. (Appendix)

Roll Call

II. SUPERINTENDENT'S REPORTS – Dr. Farrell

Items for Superintendent

Informational Items:

School Calendars for 2011-12 and 2012-13
One Early Dismissal day will be added each month for the purpose of Staff Development with dates to be determined. This is a discussion item. (See attachment)

Items for Business Operations

1. Resolution by the Milford School District Board of Education to accept the Master Plan Amendment for the Ohio School Facilities Commission Expedited Local Partnership Program (Appendix)

Roll Call

Items for Curriculum & Instructions

1. Approval to pay the following Junior High teachers who rewrote the SCAs (Short Cycle Assessments), $23.00/hr., no more than 5 hours: Alison Mendralski, Jen Bruce, Mary Jill Sager, Jen Ferrell, Danielle Chamoun, Patti Petricca, Kelly Foster, Jacyln Kamman

2. Approval to pay the following Junior High teachers, who created common reading tests, $23.00/hr, no more than 5 hours: Rebecca Edwards, Susan Braun, Pam Moore, Lisa Hutzelman.

3. Approval of Out-of-State Trip – Milford High School Boys' Basketball Team, Springfield, Kentucky, November 12 – 14, 2010. All expenses paid by HOOPS Booster Club.

4. Approval of Trip – Milford High School Dance Team Competition, January 15 – 17, 2011, Sandusky, Ohio. No cost to district.

5. Approval of Trip – DECA students to attend the Ohio DECA Fall Leadership Conference, Columbus Convention Center, November 16, 2010. No cost to district.

6. Approval of Out-of-State Trip – Teaching Academy students to attend the FEA International Conference, February 18 – 20, 2011, Atlanta, Georgia. No cost to district.

Roll Call

III. HUMAN RESOURCES SECTION

Certified Items for Human Resources

1. Approval of resignations:

   Marie Daly, Meadowview, Reading Tutor, effective 9/28/10
   Lauren Cooper, 50% Assistant Varsity Volleyball Coach, effective 10/4/10

2. Approval of certified recommendations for the 2010-11 school year:

   Kathleen Pettit, ELL Tutor, 3.75 hrs/day at $20/hr

3. Reading tutor hiring recommendations for the 2010-11 school year, 1 year contract, $20/hr.:

   Mary Gallagher, Meadowview
   Kristen Holthaus, Mulberry
   Dawn Wiles, Pattison

4. Approval of Substitute Teachers for the 2010-11 school year:
   Virginia Amanns, Jennifer Borchers, Julie Cramer, Jamie Dauw, Robert Dunevant, Rebecca Enk, Mary Gallagher, Leanne Galvin, Amanda Garbenis, Cheryl Goolsby, Kristen Holthaus, David Lynch, Lauren McQuery, Philip Mercatelli, James Miller, Maureen Ritter, Danicia Scheidt, Laura Schorr, Mark Scovanner, Curtis Sedam, Joan Sellers, Andrew Speno, Kelly Taylor, Dawn Wiles

5. Approval of Home Instruction Tutor for the 2010-2011 school year:

   Mary Petric, Mark Hansman

6. Approval of District/Building Supplemental Contract Employment Recommendations for the 2010-2011 school year:

   Chris Fansler, MJHS, Career Ed Coordinator, 50%
   Shawn Lehman, MJHS, Career Ed Coordinator, 50%
   Gina DeBlasio, MHS, Career Passport Coordinator
   Molly Wakeham, MHS, Career Ed Coordinator
   Heather Yuellig, MHS, Teen Counseling
   (Flat rate paid from Career Ed Funds)
   Val Perez, MHS, Drama Assistant 50%, level 8, exp.4
   Deb Thompson, MHS, Spanish Club Advisor, level 5, exp. 0
   Jim Siciliano, MHS, Key Club Advisor 50%, level 5, exp. 1
   Gary Tameris, MHS, Community Pool Supervisor, hourly rate
   Carolyn Siberski, Jerri Cottone, MJHS, Detention School Monitors, hourly rate

7. Approval of Athletic Supplemental Contract Employment Recommendations for the 2010-2011 school year:

   Lauren Cooper, MHS, Head Varsity Volleyball, 50%, level 10, exp. 1
   Pam Moore, MHS, Winter Cheer, level 5, exp. 18
   Courtney Moore, 9th Grade Winter Cheer, level 3, exp. 1
   Brandi Woodrum, MJHS, Winter Cheer, level 3, exp. 2

Mindi Klingshirn, MJHS, Winter Cheer, level 3, exp. 2
Chris Vollman, MHS Boys Basketball, level 8, exp. 5
Adam Weber, MHS Boys Basketball, level 8, exp. 6
Mark Edwards, MHS Boys Basketball, level 8, exp. 7
Steve Hartings, MJHS Boys Basketball, level 6, exp. 2
Charles Long, MJHS Boys Basketball, level 6, exp. 2
Craig Wolfe, MJHS Boys Basketball, level 6, exp. 1
Bill Marran, MHS Girls Basketball, level 8, exp. 43
Lisa, Hutzelman, MHS Girls Basketball, level 8, exp. 2
Geoff Wahl, MHS Girls Basketball, level 8, exp. 8
Stephanie Hafertepen, MJHS Girls Basketball, level 6, exp. 1
Phil Sheldon, MJHS Girls Basketball, level 6, exp. 2
Jim Panko, MJHS Girls Basketball, level 6, exp. 30
Gary Sheldon, MJHS Girls Basketball, level 6, exp. 1
Catherine "Nicole" Roll, MHS Pinnettes Advisor, level 4, exp. 1
Roger Bussell, MHS Boys/Girls Bowling, level 5, exp. 4
Christy Gregory, MHS Softball Coach, level 10, exp. 10
Christy Gregory, Site Supervisor on an as needed basis
Andrew Steinbrecher, Guard Advisor (Summer) hourly rate
Megan Scott, Guard Advisor (Summer) hourly rate
Andrew Steinbrecher, Guard Advisor (Fall), level 6, exp. 3
Andrew Steinbrecher, Drill Team-Flag/Rifle (Winter), level 6, exp. 3

8. Approval of Volunteer:
Kate Rodgers, Justin Cellars, Pete Hopewell, Mark Behlert, Sonja Sittason

Roll Call

Classified Items for Human Resources

1. Approval of a classified resignation:

Kim Ballard, Secretary, Pattison Elementary, effective 10/15/10
Jennifer Lotz, Instructional Teacher Aide, Seipelt Elementary, effective 09/17/10
Tracey Jackson, Extended Day Caregiver, effective 10/13/10

2. Approval of classified recommendations for the 2010-11 school year:

Deborah Friend, Food Service Worker I, MHS, effective 09/16/10
Kimberly Roeder, Food Service Worker I, MHS, effective 09/10/10
Patricia Tringlelof, Food Service Worker I, MJHS, effective 10/15/10
Tiffany Wesley, Kitchen Manager, St. Andrew School, effective 8/26/10
Deirdre Morris, Secretary 3.50, Pattison Elementary, effective 10/18/10

3. Approval of recommendations for Substitutes:

Teacher Aide: Michele Buck, Amanda Garbenis
Caregiver: Juli Hissong, Melissa Schneider, Beth Williams, Amanda Zimmerman
Secretary: Wendy Fend, Susan Kupka, Sherry Rutter
Food Service Worker: Carolyn Cusick, Wendy Fend
Custodian: Ryan Coots, Carolyn Cusick, Paul Rickey, Michael Roy

4. Approval of Employee Handbook for 2010-2011 (Appendix)

Roll Call

IV. BOARD OF EDUCATION

A. Next Regular Board of Education Meeting, November 18, 2010 at 7:00 P.M. at Meadowview Elementary, 5556 Mt. Zion Rd., Milford, Ohio 45150

B. Public participation

C. Discussion - Change in location for December 16th board meeting from the MHS to MJHS Cafeteria

V. 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.