

MILFORD BOARD OF EDUCATION
SEPTEMBER 15, 2011
7:00 P.M. – REGULAR MEETING AT BOYD E. SMITH 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 & 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: August 18, 2011

Roll Call

- E. Special Presentations:

Presentation by Brad Lovell, Principal at Smith Elementary

Presentation by Mrs. Cooper, Art Teacher & Students – Lead Artists & 21st Century

Presentation of “Excellent” banner by Jeff Hardin, Ohio School Board Representative, on behalf of the Ohio Department of Education

F. Recognition of:

Donation of school supplies for every elementary by Milford Christian Church – Karen Tracy
Donation of eighty new back packs with school supplies by IHSAN through their Care, Share and Support Program – Basel Saqr

G. Public participation

I. TREASURER’S REPORTS – Debbie Burton

A. Approval of Financial Reports – for the month ended 08/30/2011

- (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

B. Approval of Fiscal Year 2012 Appropriations

Roll Call

II. SUPERINTENDENT’S REPORTS – Dr. Farrell

A. Items for Superintendent

- (1) Approval of the resolution for the OSBA Media Honor Roll 2011 (Appendix)

Mary Dannemiller, Reporter
Theresa Herron, Editor

Roll Call

- (2) Approval of appointment by title change only:

Tim Ackermann to Assistant Superintendent of Human Resources and Operations
Marc Hopkins to Coordinator of Technology Services

- (3) Approval of a second reading of the following policy:

Compensation for Accrued Vacation Leave, File: GCB-3 (Appendix)
Professional Staff Salary Schedules Teachers, File: GCBA-1 (Appendix)

Roll Call

B. Items for Curriculum & Instructions

- (1) Approval of the second reading of the following:

AP French textbook
High School Photography Course of Study
Junior High Introduction to Foreign Language (Taste of Culture) Course of Study
Revised Grades 6-8 Science Course of Study
Revised Grade 7 Language Arts Course of Study
Junior High Science Elective (Ecology) Course of Study

- (1) Approval to pay Jennifer Gayhart at \$23.00/hr. not to exceed 3.5 hrs. for instructional preparation.
- (2) Approval to pay Christal Davis \$23.00/ hr. not to exceed 22 hours for curriculum writing for JH elective courses in Language Arts and Social Studies.
- (3) Approval to pay Julie Darland and Erin Vore \$23/hr. not to exceed 6 hours for training for Read 180 program.
- (4) Approval to pay Carrie Geis \$23.00/hr. not to exceed 11 hours for curriculum writing for JH elective math course.
- (5) Approval to pay Eric Kroell and Kate Ackermann \$23.00/hr. not to exceed 3 hours for revising social studies short cycle assessments.
- (6) Approval to pay the following social studies curriculum review committee members \$23.00/hr. not to exceed 30 hours: Kate Ackermann, Mark Edwards, Brad Greenwell, Sarah Mikula, Susan Randall, Sherri Smithson, Jim Siciliano

Roll Call

Informational item: First reading of the following:

JH Elective Course – Stats and Measurement in Sports
JH Elective Course – Writing to Explore
JH Elective Course – Discover the Wonders of the World

Presentation by Jill Chin and Nancy House on Local Report Card Results

III. HUMAN RESOURCES SECTION

A. Certified Items for Human Resources

- (1) Approval of retirements/resignations for certified or supplemental contracts:

Pat Fagan – MHS Parking Lot Supervisor, resignation effective 8/16/2011
Linda Shaffer – HS, Math teacher, retirement effective 6/1/2012
Mike Waddle – BES 6th grade teacher, retirement effective 6/1/2012

- (2) Approval of Certified Employee Contract Recommendations for 2011-2012 school year, 175 day contract, effective 8/25/11:

Jennifer Gayhart, Reading Tutor at Smith Elementary
Tricia Gomillion, Reading Tutor at Mulberry Elementary
Shelley Merz – Reading Tutor at Seipelt Elementary
Sara Petticrew - District ELL Tutor

- (3) Approval of Home Instruction Tutor for the 2011-2012 school year, on an as needed basis:

Mark Hansman

- (4) Approval of substitutes for the 2011-2012 school year as follows:

Jennifer Becker, Marguerite Denker, Tom Ferguson, Erica Fisher, Tricia Gomillion, Sara Petticrew, Tina Schlimm, Eric Yates

- (5) Approval of District/Building/Athletic Supplemental Contract Employment Recommendations for the 2011-2012 school year:

Kathy Baugh– MHS Elective Department Chair @ \$23hr.
Michelle Dolezal – JH Elective Department Chair @ \$23hr
Valerie Perez – MHS Drama Assistant, level 8, exp. 6
Eric Seibert – MHS Parking Lot Supervisor, level 4, exp. 0
Craig Spite – MHS Bus Load Supervisor, level 4, exp. 1
Andrew Steinbrecher- MHS Fall Color Guard Advisor, level 6, exp. 4
Erin Vore – MHS PSI, \$1,200
Site Supervisors on as needed basis @ \$17.20/hr.: James Craven, Jenna Douglas, Katie Maurer, Emily Pendleton, Jamie Phillips, Deana Sutter, Amy Vonderhaar,

- (6) Approval of Additional hours required for Extended School Year Services @ \$20/hr:
Denise Baum, Karri Ross, Doug Stadler

- (7) Approval of Substitute Teacher Pay Schedule (Appendix)

B. Classified Items for Human Resources

- (1) Approval of retirements/resignations classified contracts:

Cindy Anthony, Food Service, effective 9/26/2011
Anita Host, Teacher Aide, effective 9/30/2011
Megan Host, Extended Day, effective 8/26/2011

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

Jennifer Rodeffer, Food Service, Madeira Sr. High, FSWII Cashier, exp. 0, effective 8/22/2011

- (3) Approval of substitutes for the 2011-2012 school year as follows: Food Service - Beverly Garrett, Secretary - Kimberly Frondorf, Teacher Aide - Kimberly Frondorf

(4) Approval of Family Leave (Child Care Leave) for the 2011-2012 school year:

Alisa Russell, Pattison Teacher Aide

Roll Call

IV. BOARD OF EDUCATION

- A. Next Regular Board of Education Meeting October 20, 2011 at 7:00 P.M. at McCormick Elementary School, 751 Loveland-Miamiville Road, Loveland, Ohio 45140
- 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 public hearing

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.