

**MILFORD BOARD OF EDUCATION**  
**SEPTEMBER 16, 2010**  
**7:00 P.M. – REGULAR MEETING AT 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 &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: August 19, 2010
- E. Special Presentation: Welcome from Brad Lovell, Principal at Smith Elementary  
Presentation by Dr. Farrell to Jennie Kasselmann, Eagle Explorers’ Camp  
Presentation by Dr. Farrell to Karen Tracy, Milford Christian Church
- F. Athletic – update: George Lucas
- G. BAC – update: Gary Knepp, Dave Yockey – Board Representatives

H. Public participation

I. Public Hearing on Conversion of one half (0.5) Mill of inside Millage from current expenses use to Permanent Improvement Use. (Appendix)

**I. TREASURER’S REPORTS – Randy Seymour**

A. Approval of Financial Reports – for the month ended 8/31/2010

- (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

Roll Call

B. Approval of Resolution to proceed with the conversion of one half (0.5) Mill of inside millage from current expense use to Permanent Improvement use. (Appendix)

C. Approval of Fiscal year 2011 Appropriations and Fiscal Year 2010 Five-Year Forecast for September 2010 (Appendix)

Roll Call

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

**Items for Superintendent**

Informational Items:

Accountability 2009-10, 2010-2011 Goals (Appendix)

1. Approval of Goals for the 2010-11 School year (Appendix)
2. Donation approval of two machines, Softball and Baseball Pitching Machines donated by Mr. Glen Galemme valued at \$12,000.00 for the Athletics.
3. Donation approval of a mobile 12 ft. filming tower, by Zach Strief “Dream Big Foundation”, valued at \$5,400.00
4. Approval of Body Mass Index Screening Program – Waiver Affidavit (SB 210), the Healthy Choices for Healthy Children Act (Appendix)

Roll Call

**Items for Business Operations**

1. Approval of lease agreement between the Milford Exempted Village School District and Clermont County Educational Service Center (CCESC) to lease part of Milford Main, 527 Lila Ave., Milford, Ohio (Appendix)
2. Approval of an two year agreement between Milford High School and Miami Athletic Club (MAC) for the purpose of maintaining a comprehensive strength & conditioning program and the School desires to obtain the assistance of MAC to complement its interscholastic athletic program (Appendix)

Roll Call

Informational Items:

Opening Day - Highlights

**Items for Curriculum & Instructions**

1. Approval to pay the following teachers who attended the August Math Investigations In-service, \$23.00/hr. no more than 5 hours: Lindsay Addison, Lindsay Miller, Laura Clifford, Katie Benza, Christine Hinchliffe, Bonnie McAleenan (subbing for Kelly Robbe)
2. Approval of second reading Junior High/High School Health Course of Study (Revision)
3. Approval of Out-of-State Trips – Milford High School Band, BOA Regional St. Louis, Missouri, October 15 – 17, 2010. No cost to district. Disney Trip and Magic Music Days Performance, November 19 -24, 2010. No cost to district.
4. Approval of Out-of-State Trip – Milford High School Wrestling Team, Wrestling Tournament, Kenston High School (south of Cleveland), December 27 & 28, 2010. No cost to district.

Roll Call

**III. HUMAN RESOURCES SECTION**

**Certified Items for Human Resources**

1. Approval of certified resignations:  
  
Marquerite Evans, ESL Tutor, eff. 08/31/10  
Stephanie Stacy, Reading Tutor, eff. 09/13/10  
Sara Willis, Volleyball Coach, eff. 09/09/10
2. Approval of certified recommendations for the 2010-11 school year:  
  
Jennifer Gayhart, ½ day kindergarten, Seipelt Elem., BS, 0 yr. exp.  
Halie Norton, 1<sup>st</sup> grade, Meadowview Elem., BS, 0 yr. exp.  
Lindsay Addison, 1<sup>st</sup> grade, Mulberry Elem., BA, 0 yr. exp.  
Lindsay Miller, 1<sup>st</sup> grade, Pattison Elem., BS, 0 yr. exp.
3. Reading tutor hiring recommendations for the 2010-11 school year, 1 year contract, @ \$20/hr.:  
  
Julie Dougherty, Pattison  
Nicole Dozois, Pattison  
Jennifer Borchers, Mulberry  
Amanda Zimmerman, Pattison  
Marie Daly, Meadowview
4. Approval of Substitute Teachers for the 2010-11 school year:  
Auriel Buchanan, Erika Collier, Amy Huss, Regina Nowak, Andrea Rogers,  
Katina Schlimm, Julie Tasch, Nathan Traylor, Susie Urlage
5. Approval of District/Building Supplemental Contract Employment Recommendations for the 2010-2011 school year:

Steve Vonderhaar, Lead Psychologist

Suzy Murray, Grade Level Chairs Primary/Literacy 50%, Meadowview Elem., level 6, exp. 3

Myra Powers, Grade Level Chairs, Intermediate/Mathematics 50%, Meadowview Elem., level 6, exp. 4

Susan Shaw, Grade Level Chair, Smith Elem., level 6, exp. 5

Barbara LiCalzi, Grade Level Chair, McCormick Elem., level 6, exp. 4

Deb Johnson, Grade Level Chair, Pattison, level 6, exp. 5

Debby Hall, Grade Level Chair, Mulberry, level 6, exp. 1

Monitor/Detention Supervisors: Cheryl Green, Christy Gregory, Julienne Haskins, Stewart Katz, Patrick Murphy, Samantha Pittenger, Cheryl Rutter, Craig Spite, Erin Vore, Shelly Wolf, Betsy Woods

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

Site Supervisors: Lori Barlow, Kandy Bullis, Danielle Chamoun, Lauren Cooper, Micah Ertel, Jan Glancy, Brad Greenwell, Miranda Harris, Julienne Haskins, Steve Heck, Stewart Katz, Shellie Lipka, John Mason, Jaime Phillips, Mary Jane Richardson, Cheryl Rutter, Matthew Thompson, Janelle Vanderplough, Erin Vore, Betsy Woods (as needed)

7. Approval of Volunteer:  
Sarah Kleinfelter, Strength/Conditioning (MAC) Miami Athletic Club  
Dennis (DJ) Justice

Roll Call

### **Classified Items for Human Resources**

1. Approval of a classified resignation:

Cathy Conti, Instructional Teacher Aide, MHS, eff. 09/07/10

Alisha Trasser, Preschool Aide, effective 9/7/10

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

Alisa Russell, IEP teacher aide, Pattison School, 3 hrs/day (kindergarten), eff. 09/07/10, 2 yrs. exp.

Abby Stacy, IEP teacher aide, Pattison School, 3 hrs/day, eff. 09/07/10, 0 yr. exp.

Kendra Bangert, IEP teacher aide, Pattison School, 3.75 hrs/day eff. 09/07/10, yr. exp.

Heidi Straus, IEP teacher aide, Preschool Center, 3 hrs/day, eff. 09/07/10, 1 yr. exp.

Nathan Traylor, Program teacher aide, MHS School, 3.75 hrs/day, eff. 09/07/10, 2 yrs. exp.

Hannah Schmidtgesling, IEP teacher aide, Preschool Center, 3 hrs/day, eff. 09/07/10, 1 yr. exp.

Pamela Connor, IEP teacher aide, Preschool Center, 3 hrs/day eff. 09/07/10, 0 yr. exp.

Sally Greenert, Food Service Worker I, Madeira Middle School, 3 hrs/day, eff. 09/01/10, 4 yrs. exp.

Pamela Pell, Extended Day Caregiver, eff. 09/02/10, 0 yr. exp.

Kimberly Weber, Extended Day Caregiver, eff. 09/02/10, 3 yrs. exp.

Zachary Morgan, Instructional Aide, 3.75 hrs/day, eff. 09/08/10, 0 yrs. exp.

Approval of 5 add'l contract days for James Ficklin, Technology Assistant (per diem)

3. Approval of recommendations for Substitutes:

Teacher Aide: Megan Host, Zachary Morgan, Kelsa Crowe, Stephanie Laybourne  
Caregiver: Brittany Kay, Ellen McCrate, Brian Fisch  
Secretary: Elizabeth Merrill  
Food Service Worker: Tiffany Wesley  
Custodian: Pamela Pell, Gary Little  
Health Aide: Donna Adams

Roll Call

**IV. BOARD OF EDUCATION**

- A. Next Regular Board of Education Meeting, October 21, 2010 at 7:00 P.M. at McCormick Elementary, 751 Loveland-Miamiville Rd., Loveland, Ohio 45140
- B. Milford High School Open House, October 9<sup>th</sup> from 10:00 AM – 2:00 PM
- C. Public participation
- D. Discussion

**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.*