

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – August 18, 2011**

The Board of Education met in Regular Session on August 18, 2011, 7:00 p.m. at Milford High School, One Eagles Way, Milford, Ohio 45150 in accordance with notices sent to each member.

The following members were present for roll call:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Present: Dr. Farrell, Mr. Ackerman, Mrs. House, Mrs. Chinn, Ms. Burton

APPROVAL OF AGENDA

(11-100) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Roll call vote was as follows:

Motion Carried.

APPROVAL OF MINUTES

(11-101) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the minutes from the regular meeting of July 21, 2011 as written.

Roll call vote was as follows:

Mr. Knepp, Abstain
Mrs. Brady, Abstain

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Special Presentations:

Operations Manager, Jeff Johnson thanked several community members who volunteered over the summer improving the grounds at Milford High School, Mr. Johnson also thanked Angie Kress and Jim Eckles from Sharefest for spreading playground mulch at the elementary schools.

The Board recognized Debra Fardy and Marilyn Kroger for the leadership of the volunteers.

Public Participation:

Mr. Tony Staubach, a 2003 Milford graduate, spoke to the Board about his intent to run for the Board of Education.

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Mrs. Jean Ackermann spoke to the Board about Milford Schools Foundation Night of the Stars on October 22, 2011 at RSVP at Wards Corner. There will be a dinner and silent auction, the Foundation will be honoring six alumni for their accomplishments.

TREASURER’S REPORTS – Ms. Burton

(11-102) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following financial reports submitted by the Treasurer for the month ending July 31, 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 State and Federal Grants for the 2011-2012 school year (Appendix A).

Roll call vote as follows:

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

Motion Carried.

Mrs. Burton also did a Power Point on Administrative Reductions.

SUPERINTENDENT’S REPORTS – Dr. Farrell

Items for Superintendent

(11-103) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following Superintendent’s items as presented:

APPROVAL OF CLASSIFIED ADMINISTRATIVE POSITION

- Deborah Burton, Interim Treasurer, 2 year contract, 260 days
- Courtney Hey, Nutrition Coordinator, 1 year contract 212 days, effective 8/9/11 (part-time)

APPROVAL OF FOREIGN EXCHANGE STUDENT

Verena Kuhlman, Germany

Roll call vote as follows:

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

Motion Carried.

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APPROVAL OF FIRST READING OF POLICIES

Compensation for Accrued Vacation Leave, File: GCB-3
Professional Staff Salary Schedule Teachers, File: GCBA-1

Item for Business Operations – Mr. Johnson

RESOLUTION TO DEEM TRANSPORTATION IMPRACTICAL – 2010-2011 SCHOOL YEAR

(11-104) On a motion by Mr. Yockey, seconded by Mrs. Brady, on the recommendation of the Superintendent and Treasurer, the Board adopted Resolution (#11-104) to Declare Students Impractical to Transport. The following is a list of students attending non-public schools who are entitled to receive State Average Payment in lieu of transportation.

The following is a list of student (s) attending non-public schools that are entitled to receive State Average Payment in lieu of transportation. The following resolution needs to be adopted:

WHEREAS, section 3327.01, Ohio Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the board of Education determines that it is impractical to transport a pupil by school conveyances, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for boards of education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical for the following student (s) and that payment in lieu of transportation should be made to the parents, guardian, or other person in charge of said students, and

WHEREAS, the names of the students are as follows:

Camille Weeks, Connor Weeks

RESOLUTION TO DEEM TRANSPORTATION IMPRACTICAL – 2011-2012 SCHOOL YEAR

On a motion by Mr. Yockey, seconded by Mrs. Brady, on the recommendation of the Superintendent and Treasurer, the Board adopted Resolution (#11-104) to Declare Students Impractical to Transport. The following is a list of students attending non-public schools who are entitled to receive State Average Payment in lieu of transportation.

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RESOLUTION TO DEEM TRANSPORTATION IMPRACTICAL – 2011-2012 SCHOOL YEAR (cont.)

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for boards of education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical for the following student (s) and that payment in lieu of transportation should be made to the parents, guardian, or other person in charge of said students, and

WHEREAS, the names of the students are as follows:

Jacob Klus, Nicholas Klus, Zena Al-Abed, Nicholas Au-Yeung, Bethany Buck, Gracie Copfer, William Copfer, Mark DeBlasio, Alexandra LaBella, Giovanni LaBella, Nate Patchan, Alexander Arnold, Andrew Arnold, Jacob Arnold, Andrew Brock, Elizabeth Brock, Kathleen Brock, TJ Brock, Sam Lincoln, Christopher Stock, Audrey Thomas, Camille Weeks

Roll call vote as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

APPROVAL OF BUS ROUTES – 2011-2012 SCHOOL YEAR

Informational Item

Energy Savings - Jeff Johnson spoke about the reduction in energy and utility costs.

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

(11-105) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items for Curriculum and Instruction as presented.

APPROVAL OF SIXTH GRADE TEACHERS TO REVIEW THE NEW SCIENCE INSTRUCTIONAL CALENDAR

Approval of the following 6th grade teachers to be paid \$23.00/hr, not to exceed 3 hours to review the new science instructional calendar for the 2011-12 school year:

Mike Waddle
Connie Klingelhoffer
Charles Smith
Steve Heck
DeAnn O'Toole
Jeff Garrison

Heather Wahlert
Stacie Ishmael
Cassie Dorl
Terrie Grothaus,
Deb Johnson

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APPROVAL OF NEW MATH TRAINING PROGRAM FOR MATH TEACHERS

Approval of the following math teachers to be paid \$23.00/hr, not to exceed 10 hours for training on the new math program and to work on short cycle assessments:

Rick Brunetti	Linda Shaffer
Deana Sutter	Jim Craven
Katherine Rude	Bobbi Ruddock
Pat Fagan	Shane Bartholomew
Brian Croston	Dave Ackerman
Carole Cox	Laura Priede
Shane Elkin	Amy Vonderhaar
Sarah Noeth	Craig Rieck
Kris Baker	Becky Parker
Shane Ferguson	Lauren Cooper
Alan Grothaus	Ken Bare
Kandance Bullis	Kate Huelsman
Susan Lehman	Katie Reik

APPROVAL OF REVISED SCIENCE COURSE OF STUDY TRAINING FOR SCIENCE TEACHERS

Approval of the following science teachers to be paid \$23.00/hr, not to exceed 3 hours for training on the revised science course of study and to work on short cycle assessments:

Angel Erceg	Christine Bennett
Matt Thompson	Raylene Gerber
Chris Leonard	Charles Long
Rachelle Rapp	Della Morris.

APPROVAL TO WRITE CURRICULUM FOR NEW JUNIOR HIGH ELECTIVE COURSES

Approval of the following teacher to be paid \$23.00/hr, not to exceed 15 hours for writing the curriculum for two new Junior High school elective courses:

Carrie Geis

APPROVAL OF DIGITS TRAINING FOR GRADE 6 MATH TEACHERS

Approval of the following math teachers to be paid \$23.00/hr, not to exceed 6 hours for grade 6 Digits training:

Sylvia Yee	Heather Wahlert
Jason Jacobs	Cassie Dorl
Charles Smith	Joan Mell
Steve Heck	Stacie Ishmael
Jeff Garrison	Deb Johnson

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APPROVAL OF DIGITS TRAINING FOR GRADE 6 MATH TEACHERS (continued)

Roll call vote as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Informational item:

First 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

HUMAN RESOURCES SECTION – Mr. Ackermann

Certificated Items

(11-106) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following Human Resources items as presented.

**APPROVAL OF CERTIFIED EMPLOYEE CONTRACT RECOMMENDATIONS –
2011-2012 SCHOOL YEAR**

Katherine Reik, MJHS Math teacher, BS+, Step 0, effective 8/22/2011
Laurie Reece, Pattison 1st Grade, BA, Step 0, effective 8/22/2011
Heidi Lehman, St. Andrew, Auxiliary, MA, Step 0, effective 8/22/2011
Reading Tutors: 175 day contract, effective 8/25/2011
Pattison – Dawn Wiles, Mary Petric, Amanda Zimmerman, Tina Schlimm
Meadowview – Joe Nagelhout, Alisha Fangman, Kim Williams, Jeanne Hornberger
Mulberry – Cheryl Donahue, Pam Miller
Seipelt – Jade Kennedy
McCormick – Stephanie Stacy
Smith – Kim Knight

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

MHS Detention School Monitor - Betsy Woods, Shelly Wolf, Pat Murphy, Stewart Katz,
Sherry Rutter, Christy Gregory, Cheryl Green, Allison Willson, Sam Pittenger
Gary Tameris, MHS Community Pool Supervisor (summer)

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

LPDC: Kelly Robbe, LPDC Chairperson-District & Pattison,
Dee Phillips, Juliene Haskins-MHS 50%, Lisa Williams-McCormick
Kari Brandenburg-Meadowview, Lynn Miller - Mulberry
Patrick Murphy, MHS Work Study Coordinator
Deb Johnson, PTS Grade Level Chair, level 6, exp. 4
Barbara LiCalzi, McCormick Grade Level Chair, level 6, exp. 6
Sara Uhl, MDV Grade Level Chair, level 6, exp. 0
Deborah Hall, MLB Grade Level Chair, level 6, exp. 1
Janelle Schunk, Juliene Haskins, John Mason – Site Supervisors on an as needed basis
MJHS (Appendix)

APPROVAL OF FIRST READING

Substitute Teacher Pay Schedule (Appendix A)

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

Brandon Minturn, MHS Football Coach, level 8, exp. 2
Brittany Kay, MJHS Girls Volleyball Coach, level 5, exp. 0
John Mersch, MHS Boys & Girls Golf, Volunteer
Site Supervisors on an as needed basis: Ken Bare, Jim Panko, Gary Schulte

Roll call vote as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

HUMAN RESOURCES SECTION

Classified Items

(11-107) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following Human Resources Items as presented.

APPROVAL OF RETIREMENTS/RESIGNATIONS FOR CLASSIFIED PERSONNEL

Patricia Clayton, St. Andrew Secretary, resignation effective 7/17/2011
Ann Harrington, MHS Teacher Aide, resignation effective 8/16/2011
Michelle Kincaid, IEP Aide, Preschool, resignation effective 7/20/2011

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APPROVAL OF RETIREMENTS/RESIGNATIONS FOR CLASSIFIED PERSONNEL (continued)

Tiffany McCleese, Food Service Worker, resignation effective 8/8/2011
Suzette Ritchey, Food Service Worker, resignation effective 8/18/2011

**APPROVAL OF CLASSIFIED EMPLOYEE CONTRACT RECOMMENDATIONS –
2011-2012 SCHOOL YEAR**

Heidi Straus, Extended Day Caregiver, effective 8/23/2011
Grace Chavez, Extended Day Caregiver, effective 8/23/2011
Tracey Jackson, Extended Day Caregiver, effective 8/23/2011
Rita Kearns, Food Service Worker II, Madeira Sr. High, effective 8/15/2011
Ruthann Scarlatella, Kitchen Manager, MHS, effective 8/12/2011
Cindy Anthony, Food Service Worker II Cashier, effective 8/15/2011
Lindsay Keeling, MJHS Health Aide, 2 years exp., effective 8/23/2011
Suzette Ritchey, Technology Technician, District, effective 8/19/2011

APPROVAL OF HOME INSTRUCTION TUTOR – 2011-2012 SCHOOL YEAR

on an as needed basis:

Virginia Carrington

APPROVAL OF SUBSTITUTES – 2011-2012 SCHOOL YEAR

Extended Day Caregiver: Yvonne Tucker
Substitute teachers (Appendix)

Roll call vote as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

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EXECUTIVE SESSION

(11-108) On a motion by Mrs. Brady, seconded by Mr. Yockey to move into Executive Session at 7:05 p.m. to discuss the following:

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.

Conference with an attorney concerning disputes involving pending or imminent court action.

Roll call vote as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

The Board reconvened the regular Board of Education meeting at 7:59 p.m.

ADJOURNMENT

(11-109) On a motion by Mrs. Brady, seconded by Mr. Yockey to adjourn the August 18, 2011, Board of Education meeting at 8:00 p.m.

Roll call vote was as follows:

Mr. Yockey, Aye

Mrs. Marques, Aye

Mr. Lucas, Aye

Motion Carried.

PRESIDENT

TREASURER