

**MILFORD BOARD OF EDUCATION**

**AUGUST 18, 2011**

**7:00 P.M. – REGULAR MEETING AT MILFORD HIGH SCHOOL AUDITORIUM  
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: July 21, 2011
- E. Special Presentation: Presentation to Debra Fardy & Marilyn Kroger  
for Volunteer Work & Donations
- F. Public participation

**I. TREASURER'S REPORTS – Debbie Burton**

A. Approval of Financial Reports – for the month ended 07/31/2011

- (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 State and Federal Grants for the 2011-2012 school year (Appendix)
- (7) Administrative Reductions

Roll Call

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

**Items for Superintendent**

1. Approval of Classified Administrative position:

Deborah Burton, Interim Treasurer, 2 year contract, 260 days

Courtney Hey, Nutrition Coordinator, 1 year contract, 212 days, effective 8/9/2011 (Part-time)

2. Approval of foreign exchange student for the 2011-2012 school year:

Verena Kuhlmann- Germany (Appendix)

3. Approval of a first reading of the following policy:

Compensation for Accrued Vacation Leave, File: GCB-3 (Appendix)

Professional Staff Salary Schedule Teachers, File: GCBA-1 (Appendix)

**Information item:**

Reorganization Discussion

Roll Call

**Items for Business Operations**

1. Approval of resolution to deem transportation impractical for the following students for the 2010-2011 school year ORC 3327.02:

Camille Weeks, Connor Weeks

2. Approval of resolution to deem transportation impractical for the following students for the 2011-12 school year ORC 3327.02:

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 Andrew, Andrew Brock, Elizabeth Brock, Kathleen Brock, TJ Brock, Sam Lincoln, Christopher Stock, Audrey Thomas, Camille Weeks

3. Approval of bus routes for the 2011-2012 school year: (Appendix)

Roll Call

**Informational item:**

Jeff Johnson - Energy Savings

**Items for Curriculum & Instructions**

1. Approval of the following 6<sup>th</sup> 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, Heather Wahlert, Connie Klingelhoffer, Stacie Ishmael, Charles Smith, Cassie Dorl, Steve Heck, Terrie Grothaus, DeAnn O'Toole, Deb Johnson, Jeff Garrison.
2. Approval of the following math teachers to be paid \$23.00/hr, not to exceed 10 hours for training on new math program and 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
3. 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 work on short cycle assessments: Angel Erceg, Christine Bennett, Matt Thompson, Raylene Gerber, Chris Leonard, Charles Long, Rachelle Rapp, Della Morris.
4. 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 elective courses: Carrie Geis
5. Approval of the following teachers to be paid \$23.00/hr, not to exceed 4 hours for serving on the District Leadership/Race to the Top Committee: Deborah Talbert, Tim Maley, Brian Underwood, Craig Rieck, Pam Moore, Candice Spinelli, Heidi Huffer, Jennifer Weiler, Susie Murray, Teresa Essex, Terri Grothaus
6. 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

**Informational item:** First reading of the following:

AP French textbook (Appendix)  
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

Roll Call

**III. HUMAN RESOURCES SECTION**

**Certified Items for Human Resources**

1. Approval of Certified Employee Contract Recommendations for 2011-2012 school year:

Katherine Reik, MJHS Math teacher, BS+, Step 0, effective 8/22/2011  
Laurie Reece, Pattison 1<sup>st</sup> 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 Schimm  
Meadowview – Joe Nagelhout, Alisha Fangman, Kim Williams, Jeanne Hornberger  
Mulberry – Cheryl Donahue, Jennifer Borchers, Pam Miller  
Seipelt – Jade Kennedy  
Smith - Kim Knight  
McCormick – Stephanie Stacy

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

Deb Johnson, Pattison Elementary  
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)  
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. 3  
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)

4. Approval of Athletic Supplemental Contract Employment 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

5. Approval of Substitute Teacher Pay Schedule (Appendix)
6. Approval of Substitute Teachers for the 2011-2012 school year (Appendix)  
Roll Call

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

1. Approval of retirements/resignations classified contracts:

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

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

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

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

Virginia Carrington

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

Extended Day Caregiver: Yvonne Tucker  
Substitute teachers (Appendix)

Roll Call

#### **IV. 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
- B. Conference with an attorney concerning disputes involving pending or imminent court action

#### **V. BOARD OF EDUCATION**

- A. Next Regular Board of Education Meeting September 15, 2011 at 7:00 P.M. at Smith Elementary School, 1052 Jer-Les Drive, Milford, Ohio 45150
- B. Public participation
- C. Discussion

#### **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.*