

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – November 18, 2010**

Pledge of Allegiance

Prior to convening the Board Meeting Board President George Lucas stated:

“This past Saturday morning on November 13, Milford parent, Lori Morris and Milford graduate Julie Belliston-Anuszewicz died in a tragic car accident Cindy Blair, Milford parent, is recovering from injuries from the accident. Milford students, Kenzie Blair, Brook Morris and Sara Morris are also recovering from injuries sustained in the accident.

Please join the Milford Board of Education and me in a moment of silence for all of these individuals and for all of our community’s families that have been impacted by this tragedy.”

The Board of Education met in Regular Session on November 18, 2010, 7:00 p.m. at Meadowview Elementary School, 5556 Mt. Zion Road, Milford, Ohio 45150 in accordance with notices sent to each member.

The following members were present for roll call:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Mrs. Brady was not present.

Present: Dr. Farrell, Mr. Seymour, Mr. Ackermann, Dr. Jill Chin, Mrs. Nancy House

APPROVAL OF AGENDA

(10-151) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as amended.

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Roll call vote was as follows:

Motion Carried.

APPROVAL OF MINUTES

(10-152) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the minutes from the October 21, 2010 regular meeting.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried.

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Special Presentations:

Mr. Rob Dunn, Principal at Meadowview Elementary, welcomed the Board and guests.

Athletic - Update: Mr. George Lucas

BAC - Update: Mr. Gary Knepp

Student Representatives - Jake Harrington and Suzy Facciolo

TREASURER’S REPORTS – Mr. Randy Seymour

(10-153) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following financial reports submitted by the Treasurer for the month ending October 29, 2010:

- Appropriation Account Summary (APPSUM)
- Revenue and Expenditures (FNDREVEX)
- Financial Summary Report (FINSUM)
- Investment Report – report of interim funds invested in secured instruments.
- Bank Reconciliation

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried.

SUPERINTENDENT’S SECTION – Dr. Farrell

(10-154) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Superintendent items.

Items for Superintendent

APPROVAL OF ADMINISTRATIVE CONTRACT RECOMMENDATIONS:

Deborah Burton, Supervisor of Business Operations, 2 year contract, 223 days, step 6 on the administrative pay scale -first year 152 days second year 223 days

APPROVAL OF SCHOOL CALENDARS

School Calendars for 2011-12 and 2012-13 (Appendix A)

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APPROVAL OF RESOLUTION BY THE MILFORD SCHOOL DISTRICT BOARD OF EDUCATION

Resolution by the Milford School District Board of Education to Amended and Restated Part Two Project Agreement between the Ohio School Facilities Commission Expedited Local Partnership Program (Appendix B)

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried.

Items for Business Operations

(10-155) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Business Operations items:

APPROVAL OF DONATION

International Paper for the printing of 900 employee handbooks.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried

Items for Curriculum & Instructions

(10-156) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Business Operations items:

APPROVAL OF TRIP

Out-of –State Trip – Milford Junior High School Honor Society Trip to Washington, DC, March 31 through April 4, 2011.

APPROVAL OF SUPPLEMENTAL PAY

Approval to pay for work on K-2 standards-based report cards – Jane Wolf, Stephanie Alexander, Marci Taylor, Kristin Arnett, Melissa Myers, Glenda Crawford - \$23.00 an hour for not more than 4 hours.

Approval to pay high school art teacher, Janelle Vanderplough, to rewrite the Photography Course of Study (two courses) - \$23.00 an hour for not more than 10 hours.

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APPROVAL OF SUPPLEMENTAL PAY (continued)

Approval for maximum of 38 hours for professional development with our Math Investigations and Literacy @ \$23.00 an hour for Jennifer Gayhart.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried

HUMAN RESOURCES SECTION - Tim Ackermann

(10-157) On a motion by Mr. Yockey seconded by Mr. Knepp the Board amended the agenda section for Human Resources.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried

(10-158) On a motion by Mr. Yockey seconded by Mr. Knepp to approve the following Human Resources items.

Approval of Certified Items for Human Resources

SUBSTITUTE TEACHERS – 2010-11 SCHOOL YEAR

Carolyn Ceccopieri, Kyle English, Tom Graves, Miranda Harris, Julie Hissong, Jim Hufford, Amanda Koehler, Beverly Rudnicki, Chad Smith, Hope Spear, Karen Splain, Cindy Sullivan, David Warner, Brooke Winkelman, Eric Yates

ATHLETIC SUPPLEMENTAL CONTRACTS – 2010-2011 SCHOOL YEAR – 2010-2011

Steve Holden, MJHS Boys Basketball, level 6, exp. 0
Cliff Hoenie, MHS Wrestling, level 8, exp. 6
Phil (Pete) Babinec, MHS Wrestling, level 8, exp. 20
Mark Scovanner (50%) MHS Wrestling, level 8, exp. 0
Ryan Slusher (50%) MHS Wrestling, level 8, exp. 0
Chris McDonough MJHS Wrestling, level 6, exp. 6
Mike Hadley, MJHS Wrestling, level 6, exp. 5
Corey Dauw, MHS Boys/Girls Swimming, level 8, exp. 5
Sarah Kleinfelter, MJHS Boys/Girls Swimming, level 6, exp. 0

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APPROVAL OF VOLUNTEERS

Colby Ferguson
Tim Wolfe

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried

CLASSIFIED ITEMS FOR HUMAN RESOURCES

(10-159) On a motion by Mrs. Marques seconded by Mr. Yockey to approve the following Human Resources items.

Approval of Classified Items for Human Resources

CLASSIFIED RESIGNATION

Jamie Dettmer, Extended Day Caregiver, effective 11/1/10

APPROVAL OF SUBSTITUTES

Custodian: John Foster, Randy Miller, Adam Sorensen, Donley Grindstaff, Nicholas Nolan
Extended Day Caregiver: Jamie Dettmer
Health Aide: Jennifer Huxell
Library Aide: Loren Wisniewski

APPROVAL OF FAMILY CARE LEAVE OF ABSENCE – 2010-11 SCHOOL YEAR

Christy Frank, MHS Teacher Aide

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried

APPROVAL OF MILFORD HIGH SCHOOL LIGHTING TECHNICIANS

(10-160) On a motion by Mrs. Marques seconded by Mr. Yockey to approve the following High School Lighting Technicians:

Kristina Garcia
Rebecca Lucas

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APPROVAL OF MILFORD HIGH SCHOOL LIGHTING TECHNICIANS (continued)

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Abstain

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried

Public Presentations:

Mary Walsh, briefly addressed the Board on handicapped of the athletic facilities and the offering of grief counseling to students.

Todd Monroe shared the success of the Milford Foundation's "Night of the Stars" fundraiser.

Mr. Knepp thanked all those who contributed to the success of the "Veteran's Day Celebration"

EXECUTIVE SESSION

(10-161) On a motion by Mrs. Marques seconded by Mr. Yockey to move into Executive Session at 7:38 p.m. To discuss 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 individual unless such person requests a public hearing.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried

It was moved by Mr. Yockey, seconded by Mrs. Brady to reconvene from Executive Session at 8:40 p.m.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried

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ADJOURNMENT

(10-162) On a motion by Mr. Yockey, seconded by Mrs. Marques to adjourn the November 18, 2010, Board of Education meeting at 8:41 p.m.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mr. Knepp, Aye

Motion Carried.

PRESIDENT

TREASURER

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