

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – December 16, 2010**

The Board of Education met in Regular Session on December 16, 2010, 7:00 p.m. at Milford Junior High School, 5735 Pleasant Hill Road, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

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

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

APPROVAL OF AGENDA

(10-163) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

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

Motion Carried.

APPROVAL OF MINUTES

(10-164) On a motion by Mrs. Marques, seconded by Mr. Knepp to approve the minutes from the November 18, 2010 regular meeting as written.

Roll call vote was as follows:

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

Motion Carried.

Special Presentations:

Ms. Kelli Ellison, Principal at Milford Junior High School, welcomed the Board and guests.

Mr. Bill Knepp recognized Ms. Emma Hall Smyth for her donation of an oil painting by her of Milford Main School.

State Representative Mr. Joe Uecker recognized the Milford School District on behalf of the Ohio General Assembly, for the accomplishment of earning on “Excellent with Distinction” of the Ohio Report Card.

Athletic - Update: Mr. George Lucas

BAC - Update: Mr. Gary Knepp

Student Representatives - Jake Harrington and Mike George

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Public Participation: Stacy Mathis, Director of the Miami Township and Milford Schools Drug Free Coalition introduced herself and briefly updated the Board and community on the coalition’s planned activities.

EXECUTIVE SESSION

(10-165) On a motion by Mrs. Marques, seconded by Mrs. Brady to move into Executive Session at 7:40 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:

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

Motion Carried.

Board President, Mr. Lucas reconvened the Board of Education meeting at 8:50.

(10-166) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve to amend the contract of Randy Seymour, Treasurer as follows:

In consideration of no increase in salary for the Period of August 1, 2010 through July 31, 2012, the Board shall contribute annually three percent (3.0%) of contract salary to a qualified tax shelter annuity, annually add ten (10) days vacation, annually add twelve (12) days of sick leave and extend the Treasurer’s contract for a period of three (3) years ending July 31, 2015.

Roll call vote was as follows:

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

Motion Carried.

(10-167) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve to amend the contract of Robert Farrell, Superintendent as follows:

In consideration of no increase in salary for the Period of August 1, 2010 through July 31, 2012, the Board shall contribute annually four percent (4.0%) of contract salary to a qualified tax shelter annuity, annually add ten (10) days vacation, annually add twelve (12) days of sick leave.

Roll call vote was as follows:

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

Motion Carried.

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TREASURER’S REPORTS – Mr. Randy Seymour

(10-168) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following financial reports submitted by the Treasurer for the month ending November 30, 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:

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

Motion Carried.

SUPERINTENDENT’S SECTION – Dr. Farrell

(10-169) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items, as presented:

APPROVAL OF DONATION

The Milford Athletic Boosters in the amount of \$5,307 for a new electronic sign.

APPROVAL OF RESOLUTION TO ADOPT PHYSICAL EDUCATION WAIVER

Resolution to adopt the Physical Education waiver permissible by ORC 3313.603 requirement for high school (Appendix A).

APPROVAL OF HIGH SCHOOL SELECTION GUIDE

Milford High School Course Selection Guide, 2011-2012 school year. (Appendix B)

Roll call vote was as follows:

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

Motion Carried.

APPROVAL OF RESOLUTION TO SUSPEND WITHOUT PAY

(10-170) It was moved by Mr. Knepp, seconded by Mrs. Brady to approve the resolution by Milford Exempted Village School District Board of Education with recommendation to suspend, without pay, Gary Tameris for five (5) days, January 3, 4, 5, 6, & 7, 2011. (Appendix C).

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APPROVAL OF RESOLUTION TO SUSPEND WITHOUT PAY (continued)

Roll call vote was as follows:

Mr. Yockey, Aye
Mrs. Marques, Aye

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried

FIRST READING OF POICIES:

Graduation Requirements IKF (Appendix)
Distribution of Materials, Staff Gifts and Other Solicitations File-GBI (Appendix)

Superintendent Farrell reviewed the following item:

FAVC League Update

Items for Business Operations

APPROVAL OF RESOLUTION – TEMPORARY EASEMENT PARCEL

(10-171) It was moved by Mrs. Marques, seconded by Mrs. Brady to approve the resolution between Milford Exempted Village School District and Clermont County – Temporary Easement Parcel Identification No. 15-T Wolfpen Pleasant Hill Road. (Appendix D).

Roll call vote was as follows:

Mr. Yockey, Aye
Mrs. Marques, Aye

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried

APPROVAL OF RESOLUTION – TEMPORARY EASEMENT PARCEL

(10-172) It was moved by Mrs. Marques, seconded by Mrs. Brady to approve the resolution between Milford Exempted Village School District and Clermont County – Temporary Easement Parcel Identification No. 19-T1, 19-U, 19-T2 Wolfpen Pleasant Hill Road. (Appendix E).

Roll call vote was as follows:

Mr. Yockey, Aye
Mrs. Marques, Aye

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried

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Report on Energy Savings

Mr. Jeff Johnson, Operations Manager, gave a brief update on the efforts of the Milford District to save energy and reduce operation expenses.

Items for Curriculum & Instruction

(10-173) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items, as presented:

APPROVAL OF SUPPLEMENTALS

Approval to pay the following teachers to work outside the school day on their Building Leadership Team and the Secondary Leadership Team, no more than 40 hours @ \$23/hour:

Roxann Schneder, Lyn Blake, Allison Finkleman, Kristi McKenney, Samantha Pittenger

Approval to pay the following teachers for the purpose of compiling a supplemental trade book list for grades 3-6, no more than 8 hours @ \$23/hour:

Lauren Eigher, Denise Kushner, Jeffiger Brueck, Teresa Essex, Kate Clarisey, Anne Marie Dumm,
Pat French, Lisa Holt-Taylor, Kristy Blankenshi, Ryan Hanna

Roll call vote was as follows:

Mr. Yockey, Aye
Mrs. Marques, Aye

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried

HUMAN RESOURCES SECTION - Tim Ackermann

(10-174) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following Human Resources items:

Approval of Certified Items for Human Resources

CERTIFIED RESIGNATIONS:

Mary Gallagher, Meadowview, Reading Tutor, effective 11/30/2010
Garrett Scotty, MJHS, Social Studies, effective 12/31/2010

FAMILY CARE LEAVE OF ABSENCE (FCLA)

Eva Brown, teacher, Meadowview Elementary, 10/1/10-12/31/10
Kelly Robbe, teacher, Pattison Elementary, 11/29/10-12/3/10

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FAMILY MEDICAL LEAVE OF ABSENCE (FMLA)

Kathleen Seitz, Meadowview, Art Teacher, effective 12/9/10 through 2010-11 school year.

APPROVAL OF SUBSTITUTE TEACHER – 2010-11 SCHOOL YEAR

Jesse Busemeyer

DISTRICT/BUILDING SUPPLEMENTAL CONTRACTS – 2010-11 SCHOOL YEAR

Shawn Lehman, Site Supervisor, as needed
Zach Morgan, Site Supervisor as needed
Valerie Perez, Drama Assistant, 50%, level 8, exp.5

ATHLETIC SUPPLEMENTAL CONTRACTS – 2010-2011 SCHOOL YEAR

Trent Langston, MJHS Boys Basketball Volunteer Coach

Approval of Classified Items for Human Resources

APPROVAL OF SUBSTITUTES

Custodian: Colleen Kelley
Extended Day Caregiver: Heidi Straus

Roll call vote was as follows:

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

Motion Carried

APPROVAL TO SET ORGANIZATIONAL MEETING

(10-175) It was moved by Mr. Yockey, seconded by Mrs. Marques to set the 2011 Organizational meeting for January 6, 2011, 5:00 p.m., at the Milford Board of Education, 777 Garfield Avenue, Milford, Ohio 45150.

Roll call vote was as follows:

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

Motion Carried

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ACCEPTANCE OF DONATION

(10-176) It was moved by Mr. Knepp, seconded by Mrs. Brady to accept the following donation:

Painting of Milford Main School circa 1912, by Artist Emma Smyth –
“(Grandma Emma”)

Roll call vote was as follows:

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

Motion Carried

EXECUTIVE SESSION

(10-177) It was moved by Ms. Marques, seconded by Mr. Yockey to move into Executive Session at 9:30 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:

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

Motion Carried.

It was moved by Mr. Yockey, seconded by Mrs. Brady to reconvene its regular meeting at 10:20 p.m.

Roll call vote was as follows:

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

Motion Carried.

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ADJOURNMENT

(10-178) On a motion by Mrs. Brady, seconded by Mr. Knepp to adjourn the December 16, 2010, Board of Education meeting at 10:21 p.m.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

PRESIDENT

TREASURER

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