

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**

The Board of Education met in Regular Session on August 19, 2010, 7:00 p.m. at Mulberry Elementary School, 5950 Buckwheat Road, 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. Seymour, Mr. Ackermann, Dr. Jill Chin, Mrs. Nancy House

APPROVAL OF AGENDA

(10-117) On a motion by Mr. Knepp, seconded by Mrs. Marques to approve the agenda as written.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

APPROVAL OF MINUTES

(10-118) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the minutes from the July 15, 2010 regular meeting.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Abstain

Motion Carried.

Special Presentations:

Mr. Gary Schulte, Mulberry Elementary Principal welcomed the Board and community members to McCormick Elementary.

Mr. Jeff Johnson, Operations Manager presented a certificate of appreciation to Jim Eckles with Sharefest and Darlene Bugajski with Milford Schools Touchdown Club for their assistance in landscaping the football stadium.

Athletics Update:

Board President Mr. George Lucas reported on fall sports.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**

BAC Update:

Mr. Jeff Lykins, BAC Chairman reported that the focus of the past two meetings has been on the three tasks assigned to them by the Board. They have developed a subcommittee for each task and assigned a BAC member to chair each of the subcommittees.

Public Participation:

Mr. Coty Schultz spoke to the Board about the summer newspaper program for 7th – 9th grade students. The students produced a 10-page newspaper.

TREASURER’S REPORTS – Mr. Randy Seymour

(10-119) 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 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. Knepp, Aye	Mrs. Marques, Aye	Mr. Yockey, Aye
Mrs. Brady, Aye	Mr. Lucas, Aye	

Motion Carried.

(09-120) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the “Resolution Declaring Intent to Convert One-Half (0.5) of an Inside Mill from the Current Expense Use to Permanent Improvement Use, Scheduling a Public Hearing with Respect thereto and providing for the Publication of Notice of such Hearing. (Appendix A)

Roll call vote was as follows:

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

Motion Carried.

SUPERINTENDENT’S SECTION – Dr. Farrell

Items for Superintendent

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**

APPROVAL TO OFFICIALY NAME SOCCER STADIUM

Superintendent, Robert Farrell convened a representative committee that would like to make the following recommendation to the Milford Board of Education, according to the Naming Facilities Policy.

(10-121) On a motion by Mr. Knepp, seconded by Mr. Yockey in accordance with the Milford Board of Education Naming Facilities Policy, the Board officially named the High School Soccer Stadium Charity J. Lucas Soccer Stadium in memory of Charity J. Lucas a student at Milford High School. The Milford Board of Education accepted a donation on August 15, 1990. Mr. Knepp stated a plaque with the official name would be installed at the stadium.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Abstain

Mr. Yockey, Aye

Motion Carried.

(10-122) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the Administrative Salary Schedules and the Classified Supervisors Salary Schedules for the 2010-2011 school year. (Appendix B)

The salary schedules apply to all administrators hired prior to March 15, 2010. Administrators hired after March 15, 2010 shall remain at the salary approved by the Board at date of hire.

Roll call vote was as follows:

Mr. Knepp, No
Mrs. Brady, No

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Informational Item:

Dr. Farrell gave an update on Interdistrict Open Enrollment.

Items for Business Operations

APPROVE THE FOLLOWING RESOLUTION TO DEEM TRANSPORTATION IMPRACTICAL

(10-123) On a motion by Mrs. Marques, seconded by Mr. Yockey, on the recommendation of the Superintendent and Treasurer, the Board adopted Resolution (#10-123) to Declare Students Impractical to Transport.

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

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010

APPROVE THE FOLLOWING RESOLUTION TO DEEM TRANSPORTATION IMPRACTICAL
(10-123) (cont.)

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 and addresses of the students are as follows:

Mercy Montessori Center:

Jacob Klus, Nicholas Klus

Seven Hills Christian Academy:

Zena Al-Abed, Nicholas Au-Yeung, Luke Beckwith, Christian Clark, Gracie Copfer, William Copfer, Alexander Davie, Mark DeBlasio, Jacob Haskins, Nicholas Haskins, Giovanni LaBella

St. Margaret of York:

Christopher Stock

St. Thomas Moore:

Courtney Smith

St. Gertrude noon only:

John Cordier, Grace Pavloff

St. Veronica noon only:

Alex Perry

St. Columban noon only:

Alexander Nader, Sophie Seavey, Nicholas Worpenberg, Avery Fielman, Ava Molina, Liam O'Donnell, Lauren Prine, William Schaaf, Ava Wolfer

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**

Items for Curriculum & Instruction

(10-124) On a motion by Mrs. Brady. Seconded by Mrs. Marques to approve the following items, as presented:

APPROVAL TO ATTEND MATH INSERVICE

Approval of K-5 Math teachers to attend Math Investigations Inservice, August 23, 24, or 25, @ \$23.00/hr., no more than 5 hours. (Appendix C)

APPROVAL TO WRITE/REVISE MATH COURSE OF STUDY

Approval of the following teachers to write/revise Grades 6-12 Mathematics Course of Study, \$23.00/hr., no more than 25 hours:

Rick Brunetti, Craig Rieck, Becky Parker, Brian Croston, Jim Craven, Carole Cox, Deana Sutter,
Jeff Garrison, Jason Jacobs, Charles Brown, Tim Maley

APPROVAL OF AVENTA TRAINING

Approval of Aventa training (new online credit recovery program) for Teresa White @ \$23.00/hr, no more than 3 hours, and aides Ann Harrington and Cathy Conti, paid regular hourly rate, no more than 3 hours.

APPROVAL OF TRIPS

Approval of the following trips for the Milford High School 2010 Girls & Boys Water Polo Teams. All trips are at no cost to the district.

Aug 20-21 – Girls – Upper Arlington Invitational – Columbus, Ohio
Aug 20-21 – Boys – Napoleon Invitational – Napoleon, Ohio
Aug 27-28 – Girls – Napoleon Invitational – Napoleon, Ohio
Sept 18-19 – Boys – Worthington Ohio Cup Invitational – Columbus, Ohio
Sept 10-11 – Boys – Toledo St. Francis Invitational – Toledo, Ohio
Sept 11-12 – Girls – Worthington Ohio Cup Invitational – Columbus, Ohio

APPROVAL OF GIFTED CURRICULUM WRITING

Approval of the following teacher for 21 hours of gifted curriculum writing @ \$23.00/hr.:

Lois Swisher

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**

Informational Item

First reading Junior High/High School Health Course of Study (Revision) (Appendix D)

Dr. Jill Chin and Mrs. Nancy House gave an accountability update regarding the most current results of the local report card.

HUMAN RESOURCES SECTION - Tim Ackermann

(10-125) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Human Resources items, as presented:

Certified Items for Human Resources

APPROVAL OF CERTIFIED RESIGNATIONS

Resignations: Beth Wanamaker, Mulberry, Reading Tutor

APPROVAL OF CERTIFIED RECOMMENDATIONS FOR THE 2010-11 SCHOOL YEAR

DeAnn O'Toole, Pattison, 6th grade, BS, exp. 5
Beth Wanamaker, Mulberry, 4th grade, BA, exp. 3
Marguerite Evans, District, ELL tutor, 175 days, \$20/hr.
Pam Blosser, Smith, Skills teacher increasing from part time to full time
Kristine Havrilla, Smith, Skills teacher increasing from part time to full time

APPROVAL OF INTERN GRADUATE PROGRAM

Approval of Speech Language Pathology INTERN Graduate Program Memorandum of Understanding.
(Appendix E)

APPROVAL OF READING TUTORS

Approval of the following Reading Tutors for the 2010-2011 school, 1 year contract, @ \$20.00/hour:

Stephanie Stacy, McCormick
Mary Petric, Pattison
Pam Miller, Mulberry
Cheryl Donohue, Mulberry

APPROVAL OF SUBSTITUTE TEACHERS – 2010-2011 SCHOOL YEAR

Marie Daly
Eric Lawson
Logan Wallace

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**

**APPROVAL OF BUILDING SUPPLEMENTAL CONTRACT RECOMMENDATIONS
2010-11 SCHOOL YEAR**

Amy Steinle, Gifted Intervention Specialist, 10 extra days for gifted testing paid per diem
Roxann Schneder, Junior High, 50% Yearbook Advisor, level 4, exp. 4
Shellie Lipka, Junior High, 50% Yearbook Advisor, level 4, exp. 1
Dee Phillips, High School, Senior Class Advisor, level 8
Craig Spite, High School, Senior Class Advisor, level 8, exp. 0

**APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACT RECOMMENDATIONS - 2010-11
SCHOOL YEAR**

Jennifer Bruce, JH Assistant Athletic Director, level 7, exp. 0
Brandon Minturn, HS Football, 50% Assistant Coach, level 8, exp. 1
Chris Grant, HS Football, 50% Assistant Coach, level 8, exp. 1
Eric Kroell, JH Boys Track, Head Coach, level 10, exp. 14
Shane Bartholomew, HS Boys Track, Head Coach, level 10, exp. 9
Tom Kilgore, Baseball, Head Coach, level 10, exp.19
Brian Croston, Boys Volleyball, Head Coach, level 9, exp. 4

Site Supervisors as needed basis: Kristen Baker, Jennifer Bruce, Nancye Bruck, Rick Brunetti,
Joe Cambron, P. Andrew Campbell, Jeri Cottone, Kathy Edwards, Mark Edwards,
Shane Ferguson, Jeff Garrison, Sandy Garrison, Mona George, Stephen Hartings, Tom Kilgore,
Chris McDonough, John Mersch, Frank Ritzmann, Gary Scotty, Jim Siciliano, Kathy Teski,
Earl Willson, Patrick Winkler

APPROVAL OF ADDITIONAL HOURS

Approval of 18 additional hours for the following previously approved Eagle Explorer teachers:

Shannon Langston and Jane Wolf
Jamie Dauw, Eagle Explorer teacher, \$20.00/hr. up to 54 hrs.
Erika Ferguson, \$20.00/hr. up to 46 hrs.
Mary Petric, \$20.00/hr. up to 54 hrs.
Jennifer Weiler, \$20.00/hr. up to 54 hrs.

APPROVAL OF VOLUNTEERS

Mark Scovanner
Gary Sheldon

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**

APPROVAL OF SUMMER SCHOOL SUBSTITUTE @ \$20.00/HOUR

Hala Ramos, Eagle Explorer Program

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Classified Items for Human Resources

(10-126) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following Human Resources items, as presented:

APPROVAL OF CLASSIFIED RESIGNATION

Bonita Utech, Teacher Aide @ Pattison Elementary, effective 9/7/10

APPROVAL OF CLASSIFIED RECOMMENDATIONS – 2010-2011 SCHOOL YEAR

Melissa Craft, Secretary, Meadowview, 3.5 hrs/day, eff. 8/19/10, exp. 0
Amy Dutro, Technology Assistant, St. Marks Lutheran School, as needed,
effective 2010-11 school year, exp. 8
Cathy Schulte, IEP Teacher Aide, Pattison, from part-time to full time status
Lisa Simpson-Holland, Preschool Secretary, from part-time to full time status
Sally Alexander, Technology Assistant, 15 additional contract days @ \$21.45/hr.

APPROVAL OF SUBSTITUTES

Custodian: Sandra Laws-Coyle
Teacher Aide: Stephanie Laybourne
Health Aide: Pamela Pell
Central Office Secretary: Sandy Gibbs @ \$10/hr.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**

BOARD OF EDUCATION

Discussion:

Mr. Jeff Johnson reported that the District expects to receive all final permits for the entire High School On September 7th, the district will be opening the main entry addition along with the remainder of the school.

ADJOURNMENT

(10-127) On a motion by Mr. Knepp, seconded by Mr. Yockey to adjourn the August 19, 2010, Board of Education meeting at 8:38 p.m.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Knepp, Aye

Mrs. Marques, Aye

Motion Carried.

PRESIDENT

TREASURER

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –August 19, 2010**