

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – February 4, 2010**

The Board of Education met in Special Session on February 4, 2010, 7:00 p.m. at Milford Junior High School Cafeteria, 5735 Wolfpen-Pleasant Hill Road Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

Mr. Knepp
Mrs. Brady

Mrs. Marques
Mr. Lucas

Mr. Yockey

Present: Dr. Farrell, Mr. Seymour, Mr. Ackermann, Dr. Frye

APPROVAL OF AGENDA

(10-32) On a motion by Mrs. Marques, seconded by Mr. Yockey 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.

INFORMATIONAL ITEMS

Mr. Lucas stated that the purpose of the special session of the Board was to have information presented, by Superintendent Farrell and members of the administrative staff, followed by an open discussion by the Board on the following items:

- 1.) Constructing additional classrooms at the Junior High School utilizing bond proceeds
- 2.) Proposed reorganization of the Curriculum and Instruction Department

Mr. Lucas stated, "Community participation in the discussion would be welcomed after each presentation".

Addition of classroom at the Junior High School

Mr. Ackermann, Director of Human Resources, presented enrollment projections for the Junior High School indicating the fourth and fifth grades have larger enrollments, which will begin entering the Junior High School. Mr. Johnson, Operations Manager, presented the estimated budget for the addition and Mrs. Ellison, Principal Milford Junior High School, reviewed the current need for instructional classrooms. (A complete copy of the presentation is available from the Office of the Superintendent.)

Reorganization of the Curriculum and Instruction Department

The reorganization of the curriculum and instruction department will include the elimination of a coordinator of gifted instruction and Assistant Superintendent of Curriculum and Instruction. These positions will be replaced with two directors of curriculum and instruction; one position for pre-k through sixth grade and one position for seventh through twelfth grade. The cost of this reorganization along with the realigned responsibilities of each position was reviewed. (A complete copy of the presentation is available from the Office of the Superintendent.)

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EXECUTIVE SESSION

(10-33) On a motion by Mrs. Marques, seconded by Mrs. Brady, the Board moved to executive session, at 8:52 p.m., for the purpose of 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.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

ADJOURNMENT

(10-34) On a motion by Mrs. Brady, seconded by Mr. Yockey to adjourn the February 4, 2010 Board of Education meeting at 9:50 p.m.

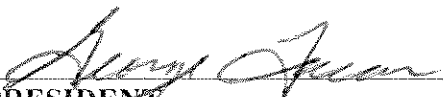
Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

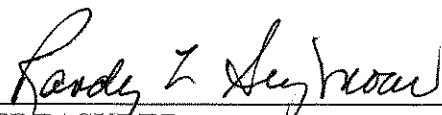
Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.



PRESIDENT



TREASURER