

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – January 21, 2010**

The Board of Education met in Regular Session on January 21, 2010, 7:00 p.m. at Milford High School Auditorium, 1 Eagles Way, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

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

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

APPROVAL OF AGENDA

(10-17) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

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

Motion Carried.

APPROVAL OF MINUTES

(10-18) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the minutes from the December 17, 2009, regular meeting, as written.

Roll call vote was as follows:

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

Motion Carried.

(10-19) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the minutes from the January 12, 2010, organizational meeting, as amended.

Roll call vote was as follows:

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

Motion Carried.

Special Reports:

Mrs. Nancy House, Milford High School interim Principal, welcomed the Board and the community to Milford High School and gave a brief overview of the highlights and goals of the curricular and extracurricular programs of Milford High School.

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Special Reports: (continued)

Dr. Farrell presented the Board with certificates in appreciation, from the Ohio School Boards Association, for their exemplary leadership and service to public schools.

DECCA students, Hannah Neverman and Megan Raabe under the direction of Mrs. Terri Rothfuss, presented the results of the Milford Exempted Village School District Survey. A complete copy of the survey is available from the Office of the Superintendent.

Dr. Farrell along with other staff members gave a brief update on the Technology, Furniture and Fixtures and EFIS bids on the High School construction project.

Athletic – Update George Lucas

BAC – Update Dave Yockey and Gary Knepp

Mr. Yockey gave a brief update on the vision and direction he would like the BAC to take in fulfilling their mission. Mr. Knepp agreed with Mr. Yockey. However, he would like the BAC, along with assistance in curricular issues, also to assist with business and financial issues as warranted.

(10-20) On a motion by Mr. Yockey, seconded by Mrs. Marques the Board requested Superintendent Farrell to solicit applications for Chairperson of the BAC and potential members. The Board would like his results presented at the next scheduled Board Meeting.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

A Board discussion ensued concerning the BAC and its mission.

(10-21) On a motion by Mr. Knepp, seconded by Mrs. Brady the Board requested Superintendent Farrell to review and present a revised Policy BCFA, Business Advisory Council to the Board, along with revised regulations for Board approval.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried

Student Representatives Report by Susie Facciolo and Joey Coomes.

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TREASURER’S REPORTS – Mr. Randy Seymour

(10-22) On a motion by Mr. Marques, seconded by Mr. Yockey to approve the following financial reports submitted by the Treasurer for the month ending December 31, 2009 were approved, as presented.

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

Motion Carried.

SUPERINTENDENT’S SECTION – Dr. Farrell

APPROVAL OF DONATIONS

(10-23) On a motion Mrs. Marques, seconded by Mr. Yockey to approve the donation of 1-VPR Bunn Professional Coffee Maker, valued at \$200.00, donated by Dr. Michael Waddle.

Roll call vote was as follows:

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

Motion Carried.

APPROVAL OF ADMINISTRATIVE APPOINTMENT

(10-24) On a motion Mrs. Brady, seconded by Mrs. Marques to approve the following administrative appointment

Melody May, Interim Director of Extended Day, 112 days, Step 0, Classified Supervisor Class IV

Roll call vote was as follows:

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

Motion Carried.

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MEMORANDUM OF UNDERSTANDING

(10-25) On a motion Mr. Yockey, seconded by Mrs. Marques to approve the Memorandum of Understanding between Milford Board of Education and Milford Classified Employees Association. (Appendix A)

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

REDUCTION IN FORCE

(10-26) On a motion Mrs. Brady, seconded by Mrs. Marques to approve the RIF of the following employees due to financial reasons:

Tracy Jackson (Bellamy)
Carole Chapin
Lynn Barger

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

AMENDMENT TO AGENDA

(10-27) On a motion Mr. Yockey, seconded by Mrs. Marques to approve amending the agenda by removing item number 5 and replacing it with item number 6. (Construction resolution entered in duplicate on agenda.)

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

AWARDING OF CONSTRUCTION CONTRACTS

(10-28) On a motion Mrs. Marques, seconded by Mr. Yockey to approve the Resolution Expressing Intent to Award Contracts and Authorizing the President and Treasurer to Enter into Said Contracts upon Compliance with All Conditions Precedent for Bid Packages #12 and #13 Related to the Addition and Renovation of the Milford High School, Rejecting All Bids Received for Bid package #14. (Appendix B)

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AWARDING OF CONSTRUCTION CONTRACTS (continued)

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

INFORMATIONAL ITEM

Mr. Knepp made a cash donation, of \$643.81, to the Ray Bauer Memorial Fund.

HUMAN RESOURCES SECTION

(10-29) On a motion Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented:

APPROVAL OF RESIGNATIONS

Craig Leonard, 50% MJHS Head Swimming Coach, effective 12/18/09
Jason Clements, Extended Day Caregiver/Contact, effective 12/28/09
Doug Kassen, HS Boys Golf Coach, effective 1/4/10

APPROVAL OF RECOMMENDATIONS FOR SUBSTITUTES

Custodian, Karl Burkhardt
Teacher, Debra Huber

APPROVAL OF CLASSIFIED CONTRACT RECOMMENDATIONS

Marguerite Evans, ELL Tutor, effective 1/4/10
Robin Parmertor, Teacher Aide, Mulberry Elementary, 1 yr. exp., effective 1/19/10
Danielle Chamoun, IEP aide, Preschool, 1 yr. exp., effective 1/19/10

APPROVAL OF HOME INSTRUCTION TUTOR

Lauren Hastings

APPROVAL OF LONG TERM SUBSTITUTE TEACHER

Laura Clifford, effective 1/4/10
Lori Blum, effective 1/11/10

APPROVAL OF BUILDING SUPPLEMENTAL RECOMMENDATIONS – 2009-10 SCHOOL YEAR

Jeanne Clough, Lead Speech and Language Pathologist
Lisa Fetick, Psychologist Services Coordinator

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APPROVAL OF SUPPLEMENT PAY

Marguerite Evans, ELL tutor, Ohio Test of English language Acquisition Workshop @ \$20.00 per hour.

APPROVAL OF ATHLETIC CONTRACT RECOMMENDATION

Cliff Hoenie, 50% MHS Wrestling, level 8, exp. 5
Nancy Haines, MHS Boys Tennis, level 5, exp. 5
Bill Marran, MHS Boys Track, level 7, exp. 45
Eric Seibert, MJHS Boys Track, level 5, exp. 5
Charles Long, MJHS Boys Track, level 5, exp. 1
Leah Evans, MHS Girls Track, level 7, exp. 1
Allan Walsh, MJHS Girls Track, level 5, exp. 2
Pierre Gendreau, MHS Baseball, level 7, exp. 19
Chris Elliott, MHS Baseball, level 7, exp. 8
James DuPriest, MHS Baseball, level 7, exp. 9
Susan Urlage, MHS Softball, level 7, exp. 5
Robert Bonner, MHS Softball, level 7, exp. 10
Jim Siciliano, MHS Boys Volleyball, level 6, exp. 6

APPROVAL OF VOLUNTEERS

Dave Ackerman, Matt Jordan, Doug Bair, Matt Folkerth, Eric Lawson, John Mason

APPROVAL OF SITE SUPERVISOR

Stephen Hartings

APPROVAL OF FAMILY CARE LEAVE (WITHOUT PAY)

Amy Hepburn, teacher, Meadowview Elementary, effective 2/25/10 to 3/12/10

Roll Call Vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

CURRICULUM AND INSTRUCTION SECTION

Information Items:

Dr. Frye presented information on credit flexibility and summer programs.

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APPROVAL TO SET SPECIAL MEETING

(10-30) Mr. Knepp moved, seconded by Mrs. Marques to set a special meeting for the purpose of reviewing proposed recommendations by the Superintendant as follows:

To construct additional classrooms at the Junior High School
Proposed reorganization of the Curriculum and Instruction Department

Also, any other business which may come before the Board, on February 4, 2010 at 7:30 p.m. in the cafeteria of Milford Junior High School.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

ADJOURNMENT

(10-31) On a motion by Mrs. Brady, seconded by Mr. Yockey to adjourn the January 21, 2010, Board of Education meeting at 9:10 p.m.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

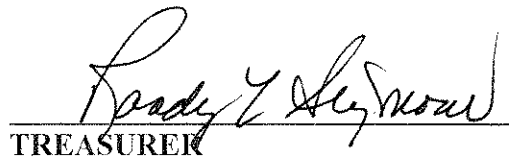
Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.



PRESIDENT



TREASURER