

MILFORD BOARD OF EDUCATION

JUNE 16, 2011

7:00 P.M. – REGULAR MEETING AT MILFORD HIGH SCHOOL

MILFORD, OHIO 45150

Regular Board meetings can be viewed on City of Milford cable – Channel 15

Mondays at 4:00 PM – Wednesdays at 10:00 PM

Regular Board meetings can be viewed on Union Township cable – Channel 8 or Channel 15

Wednesdays at 4:00 PM, Fridays at 7:00 PM – Saturdays at 7:00 AM

*Regular Board meetings can be viewed on the Miami Township cable – Channel 8 or Channel 15
Sun. 3 PM, Mon. 1 PM, Tues. 8:30 AM, Wed. 2 PM, Thurs. 5 PM, Fri. 2:30 PM, Sat. 10:30 AM*

VISION STATEMENT

MEVSD’S Vision Statement is to
inspire and prepare our students to reach their
fullest potential in a diverse and dynamic world

STRATEGIC CHOICES

<u>Professional Development</u> –	We will provide increased PD, with particular attention to new teachers (0-2 yrs) and for all District initiatives.
<u>Communications</u> -	We will maintain and expand two-way, proactive communications with all stakeholders.
<u>Staff Structure & Ratios</u> –	We will maintain staffing structures and teacher/student ratios that improve the performance of all students.
<u>Funding</u> -	We will maintain constant financial vigilance and review benefits/costs for all significant expenditures.
<u>Technology</u> –	We will develop and execute plans that consistently move us toward anywhere/anytime computing for all staff and students.
<u>Curriculum</u> –	We will provide curricula and materials to improve elementary gifted programs, secondary honors & advanced placement courses, and K-12 math.
<u>Intervention</u> –	We will address needs of all students through differentiated instruction and targeted intervention.

- A. Pledge of Allegiance
- B. Call to order and roll call
- C. Approval of agenda
- D. Approval of Minutes:
Regular Meeting: May 19, 2011
- E. Special Presentation: Welcome from Mark Lutz, Principal at Milford High School
Presentation by Mike McCurdy – Grant recipients by the Milford Schools Foundation: John Hill, Dave Ackerman, Carla Colegate, Tim Ackermann, Patrick Murphy
Presentation to Jamie Kuhn, MJHS Student, 3rd place nationally in Reading on the ACT test for Midwest Talent Search
Presentation by Gerry Levy - Nutrition Services – Annual Report

- F. Athletic – update: Debbie Marques
- G. BAC – update: Gary Knepp
- H. Public participation

I. TREASURER’S REPORTS – Debbie Burton

- A. Approval of Financial Reports – for the month ended 05/31/2011
 - (1) Appropriation Account Summary (APPSUM)
 - (2) Revenue and Expenditures (FNDREVEX)
 - (3) Financial Summary Report (FINSUM)
 - (4) Investment Report – report of interim funds invested in secured instruments
 - (5) Bank Reconciliation
 - (6) Adoption of Final Appropriations Resolution for FY2011 (Amended Certificate of Estimated Resources attached. (Appendix)
 - (7) Adoption of Temporary Appropriations for FY2012. (Appendix)
- Roll Call

II. SUPERINTENDENT’S REPORTS – Dr. Farrell

Items for Superintendent

- 1. Approval of the agreement between Cincinnati Sportsmedicine and Orthopedic Center (CSMOC) Athletic Trainer Support Agreement & Milford EVSD (Appendix)
 - 2. Approval of a first reading of the following policy: (Appendix)

Non-Athletic Extracurricular Substance Abuse Policy – JFCHI-2
 - 3. Approval of a second reading of the following policies: (Appendix)

Wellness Policy, File EFG
Class Rankings, File IKC
 - 4. Approval of the following change for school handbook 2011-2012: (Appendix)

Milford High School Handbook - Band and Wellness - Addendum
 - 5. Approval of the following school handbooks 2011-2012 (Appendix)

MJHS Handbook
Elementary Handbook
- Roll Call

Informational Items:

- Wellness Regulation, File EFG-R
- Wellness /Allergy Protocol Exhibit, File EFG-E
- Class Ranking IKC-R

Items for Business Operations

1. Approval for transportation purposes for the following student for 2011-2012 school year:

Annabelle Wagner

Roll Call

Items for Curriculum & Instructions

1. Approval of Science Committee members:

Deb Johnson to be paid \$23.00/hr, not to exceed 6 hours

2. Approval of second reading for the Math Curriculum and materials, Grades 6 – 8 and High School (Appendix)

Roll Call

III. HUMAN RESOURCES SECTION

Certified Items for Human Resources

1. Approval of retirements/resignations for certified or classified and supplemental contracts:

Linda Bell, Preschool Teacher Aide, resignation effective 8/15/2011

Lynn Ochs, District Technology Director, resignation effective 7/31/2011

Jennifer Rogers, St. Andrew-Seton Auxiliary/Intervention, resignation effective 8/15/2011

Susan Surface, MHS Success Academy Science Teacher, retirement effective 10/1/2011

2. Approval of Certified Employee Contract Recommendations for 2011-2012 school year:

Lottie Bernard, Mulberry MD teacher, BS, exp. 0

Jerry Comello, MHS Special Education teacher, MA, exp. 2

Sarah Mikula, MJHS Social Studies, BA, exp. 1

Randy Vaughan, MHS German teacher, retire/rehire, MA+15, exp. 6

3. Approval of District/Building Supplemental Contract Employment Recommendations for the 2011-2012 school year: (Appendix)

4. Approval of Athletic Supplemental Contract Employment Recommendations for the 2011-2012 school year: (Appendix)

5. Approval to pay Mentors for Entry Year Teachers @ \$750:

Samantha Pittenger

6. Approval of Summer ESY Extended Services:

Denise Baum, Erin Hoffman, Kari Ross, Doug Stadler, Leigh Ann Virzi, Susan Yux

Classified Items for Human Resources

1. Approval of Classified Employee Contract Recommendations for 2011-2012 school year:
Dan Wills, Maintenance Supervisor
2. Approval of recommendations for Substitutes 2010-2011:
Secretary - Mona George
Maintenance – Mark Matthews
3. Approval of 2010-2011 Summer Camp recommendations:
Session I – Modene (Carolyn) Brockman – Manager
Mary Hopkins – Cashier

Session II – Cindy Corbett – Manager
Pam Wittmer – Cashier

MD Summer Camp Teacher IEP Aides - Stephanie Allen, Mary Jane Richardson, Patti Wolf,
Lynn Britten, Lori Boys, Cathy Lucas, Emily Foltz

MD Summer Camp Sub Teacher IEP Aides – Debbie Bartsch, Ellen McCrate, Lisa Carpenter,
Madalyn Burluson
4. Approval of recommendations for Extended Day Staff 2011-2012 school year: (Appendix)
5. Approval of the following for the summer 2011:
Julilyn Brown – MHS Lifeguard
Clark McCloud – MHS Lifeguard
Cameron Contario, Nick Cook, Aimee George, Jacob Kinspel, Jake Prem, Naomi Ritchey,
Casey Schultz, Megan Yankovsky – Tech Department
Roll Call

IV. BOARD OF EDUCATION

- A. Next Regular Board of Education Meeting July 21, 2011 at 7:00 P.M. at Milford High School, 1 Eagles Way, Milford, Ohio 45150
- B. Public participation
- C. Discussion

V. EXECUTIVE SESSION

- A. 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 individuals unless such person requests a public hearing.

VI. ADJOURNMENT

Roll Call

Public Involvement at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at the beginning of each meeting. Continued public participation will be scheduled after the business portion of the meeting as needed. In order to anticipate the time needed to manage an effective meeting, those persons who desire to address the Board prior to the business meeting are asked to contact Dr. Robert B. Farrell, Superintendent, at 831-1314.

Individuals will be permitted 3 minutes to present to the Board of Education. Complaints against a school employee are not permitted in public session until the defined lines of communication have been met. Up to ten people will be permitted to address the Board of Education before the business meeting. Additional persons requesting to address the Board will be scheduled after the business meeting. Each person addressing the Board will give his/her name and address. The public participation may be extended by a vote of the majority of the Board.