

**MILFORD BOARD OF EDUCATION**

**MAY 19, 2011**

**7:00 P.M. – REGULAR MEETING AT MILFORD JUNIOR 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 &amp; 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: April 28, 2011
- E. Special Presentation: Welcome from Kelli Ellison, Principal at Milford Junior High School  
Presentation by Raylene Gerber, True Nature Education  
Presentation to Varsity Winter Guard Team, 3<sup>rd</sup> Place at the National’s  
Presentation from Ohio Education Matters recognizing our  
Nutrition Services
- F. Athletic – update: Debbie Marques

- G. BAC – update: Gary Knepp – Board Representative
- H. Public participation

**I. TREASURER’S REPORTS – Debbie Burton**

- A. Approval of Financial Reports – for the month ended 04/29/2011
    - (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) Approval of Five Year Forecast
- Roll Call

**II. SUPERINTENDENT’S REPORTS – Dr. Farrell**

**Items for Superintendent**

- 1. Approval of Body Mass Index Screening Program – Waiver Affidavit (SB 210), the Healthy Choices for Healthy Children Act (Appendix)
  - 2. Approval of resolution authorizing continued membership in the Ohio High School Athletic Association for the 2011-2012 school year (Appendix)
  - 3. Approval of a second reading for the following policy: (Appendix)  
  
Nutrition - Food Sale Nutrition Standards, File EFF
  - 4. First reading for the following school handbook 2011-2012: (Appendix)  
  
Milford High School Handbook  
Athletic Handbook
- Roll Call
- 5. Presentation by Weighted Grades Committee  
First reading for the following policy: (Appendix)  
  
Class Rankings, File IKC  
Class Rankings, File IKC-R

**Informational Items**

- Miami Township Connection School Travel Plan (Appendix)
- Student Use of Personal Technology Devices (Appendix)
- Discussion of changes with the Wellness Policy and Regulation

## **Items for Business Operations**

1. Approval of agreement between Milford Exempted Village School District to once again provide school bus trip service to Miami Township this summer. Petermann would then provide the buses and trips at our contracted rate of \$36.40 per hour, with a two-hour minimum per trip (Appendix)  
Roll Call

## **Items for Curriculum & Instructions**

1. Approval of resolutions for the teaching of Financial Literacy and College and Career Readiness in grades 7 and/or 8 (Appendix)  
Roll Call
2. Approval of Science Committee members:  
  
DeAnn O'Toole, Charles Smith, Angel Erceg, Matt Thompson, Rachelle Rapp, Chris Bennett, to be paid \$23.00/hr, not to exceed 20 hours
3. Approval of the following teacher to be paid \$23.00/hr, not to exceed 10 hours for Mathematics curriculum writing:  
  
Charles Smith
4. Approval of the following teachers to be paid \$23.00/hr, not to exceed 10 hours for curriculum writing - Milford Junior High Schools Introduction to Culture class:  
  
Samantha Pittenger, Miranda Harris, and Emily Foltz
5. Approval of Language Arts Short Cycle Assessment revisions committee: \$23.00/hr, not to exceed 15 hours:  
  
Kristy Blankenship, Pete Parnin , Jennifer Sauer, Ryan Hanna, Denise Kushner, Teresa Essex, Tori Bothe, Karie Brandenburg
6. Approval to pay the following teachers \$23.00/hr, no more than 3 hours for serving on the Race to the Top Transition Team:  
  
Brian Underwood, Candice Spinelli, Christopher Fisher, Craig Rieck, Deborah Talbert, Heidi Huffer, Jennifer Weiler, Pam Moore, Teresa Essex, Terrie Grothaus, Timothy Maley  
Roll Call

## **Informational Items**

Presentation of Math Committee  
First Reading Math Curriculum and materials, Grades 6 – 8 and High School (Appendix)

### **III. HUMAN RESOURCES SECTION**

#### **Certified Items for Human Resources**

1. Approval of retirements/resignations for certified or classified and supplemental contracts:  
  
Amanda Crosby, CLS 6<sup>th</sup> grade teacher, resignation effective 7/10/2011  
Donna Jane Humphries, Extended Day Caregiver, effective 6/8/2011  
Kelli Tacosik, PTS 5<sup>th</sup> grade teacher, resignation effective 8/15/2011  
Kathleen Pettit, ESL Tutor, resignation effective 6/7/2011  
Carolyn Sue Moore, PTS Aide, retirement effective 7/1/2011  
Matt Wiesenhahn, MJHS teacher, resignation effective 8/15/2011
2. Approval of non-renewals for the 2010-2011 school year:  
  
Debbie Friend, Pat Tringlehof, Jennafer Thomas, Melissa Honsacker
3. Approval of Para-Professional Non-renewals for 2010-2011: (Appendix)
4. Approval of Reduction in Force (RIF) for Classified Employees: (Appendix)
5. Approval of Certified Employee Contract Recommendations for 2011-2012 school year:  
  
Denise Baum, MD teacher, McCormick Elementary, MA, 5 years exp.  
Krista Hawkey, MD teacher, McCormick Elementary, BA, 2 years exp.  
Stephanie Hingsbergen, MD teacher, Meadowview Elementary, BS, 3 years exp.  
Sarah Seeman, Psych Intern, District  
Violet Stenger, Psych Intern, District
6. Approval of Classified Employee Contract Recommendations for 2011-2012 school year:  
(Appendix)
7. Approval of District/Building Supplemental Contract Employment Recommendations for the 2010-2011 school year:  
  
Mary Lou Assell, Coordinator of the Success Academy, stipend at \$5000
8. Approval of Athletic Supplemental Contract Employment Recommendations for the 2010-2011 school year:  
  
Trevor Ellison, Site Supervisor on an as needed basis
9. Approval of Athletic Supplemental Contract Employment Recommendations for the 2011-2012 school year:  
  
Frank Ritzmann, Boys/Girls Bowling Head Coach, level 7, exp. 8  
Danielle Deyo, Dance Team Head Coach, level 6, exp. 3  
Brittany Graham, Dance Team Volunteer

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

Kristen Arnett, Terra Bales, Christa Borchers, Chris Fisher, Ryan Hanna, Tammie Johnston, Kelly Keiser, Barb Mercer, Kay McClelland, Pam Moore, Rebecca Parker, Garry Parks, Mary Jill Sager, Sherri Smithson, Deb Thompson

11. Approval of 2010-2011 Summer Camp recommendations: (Appendix)

12. Approval of Family Care Leave of Absence:

Vicki Todd, Teacher Aide District, 4/4/2011 – 4/29/2011

Roll Call

### **Classified Items for Human Resources**

1. Approval of recommendations for Substitutes 2010-2011:

Extended Day Caregiver: Charles Mullenix

2. Approval of recommendations for Substitutes 2011-2012:

Extended Day Caregiver: Madalyn Burleson, Wendy Burleson, Ann Katz, Nicole Presley

Roll Call

## **IV. BOARD OF EDUCATION**

- A. Next Regular Board of Education Meeting June 16, 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. Preparing Employment & Compensation

## **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.*