

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – April 28, 2011**

The Board of Education met in Regular Session on April 28, 2011, 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

APPROVAL OF AGENDA

(11-53) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the agenda as written.

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Roll call vote was as follows:

Motion Carried.

APPROVAL OF MINUTES

(11-54) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the minutes from the regular meeting of March 17, 2011, and the Special meeting of April 14, 2011 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

Special Presentations:

- Mr. Gary Schulte, Principal welcomed the Board and Community to Mulberry Elementary. Mulberry Elementary students presented the Mulberry Green Team. Students displayed work from the District Fine Arts show held April 29th and 30th 2011.
- Dr. Farrell recognized Cyndee Seals, President of Boyd E. Smith PTO for their outstanding efforts in the donation of 150 computers, valued at \$37,000.
- Mr. Dave Meranda, representing MHS Athletic Booster presented the Board with a check for \$85,100. representing the booster's third payment to the Board for the Athletic facility improvements.
- Ms. Stacy Mathis, Director of the Milford Community Drug Free Coalition, reviewed the activities taking place sponsored by the coalition on April 30, 2011 (Over the Counter Medication drop offs)

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Special Presentations: (continued)

- Mr. Bill Knepp and Mr. R.J. Vilardo recognized Mr. Seymour for his efforts with the Ray Bauer Memorial acting as trustee of the funds; Mr. Knepp and Mr. Vilardo also presented Mr. Seymour with a bell and distinction as an Honorary Town Crier.
- Ms. Nancy House, Director of Secondary Curriculum and Dr. Jill Chin, Director of Elementary Curriculum along with members of the Committee reviewed briefly the findings of the Gender Committee.

Athletics update: Debbie Marques reported on the status of spring sports teams.

BAC update: Gary Knepp reported that Mr. Lykins would present next months BAC activities.

Student Representatives: Jake Harrington reported that the High School Student Council held its elections for next year; and the SADD chapter will sponsor a mock car crash before prom. Jake stated that this is his last report as student representative he thanked the Board for their attention and time.

Public Participation:

Ms. Melanie Sheldon Manger of Wild Wings spoke to the Board about fundraising opportunities.

Ms. Deborah Talbert, Milford Education Association President spoke about the teachers' concerns over some of the new guidelines in the proposed Wellness Policy.

TREASURER'S REPORTS – Mr. Seymour

(11-55) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following financial reports submitted by the Treasurer for the month ending March 31, 2011, 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
- Approval of Fees for the 2011-2012 school year. (Appendix A)

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Information Item:

Review of the Five-Year Forecast.

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SUPERINTENDENT’S REPORTS – Dr. Farrell

Items for Superintendent

(11-56) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Superintendent’s items as presented:

APPROVAL OF RESIGNATION

Approve the resignation of Brian Zawodny as Assistant Principal at Milford Junior High School effective, August 1, 2011

APPROVAL OF ADMINISTRATIVE CONTACT

Approve a two year, 223 day administrative contract for Sarah Becker, Milford Junior High School Assistant Principal at a salary of \$77,550.00, effective August 1, 2011.

APPROVAL OF SUPPLEMENTAL CONTRACT – INTERIM TREASURER

Approve a supplemental contract for Deborah Burton as Interim Treasurer at \$125.00 per day, effective May 2, 2011. (Appendix B)

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Approve the Memorandum of Understanding between MEA and Milford Board of Education. (Appendix C)

APPROVAL OF DONATIONS

1. MELINK Company donated Exhaust fans and electric motor valued at \$1500.00
2. Boyd E. Smith PTO donated 150 computers valued at \$37,000
3. Pattison PTO donated Smart Boards valued at \$17,681.70

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Information Items

First reading of the following policies:

File: EFA - Wellness Policy
File: EFF - Nutrition Policy

Dr. Farrell updated the Board on Interdistrict Open Enrollment

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Item for Business Operations

APPROVAL OF LUNCH PRICES

(11-57) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve Type A Lunch prices, effective for the 2011-12 school year. (Appendix D)

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Information Item

Transportation Savings:

Mr. Jeff Johnson updated the Board on changes taking place with Transportation resulting in savings for the District.

Items for Curriculum & Instruction – Mrs. House, Dr. Chinn

(11-58) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following out-of-state field trip for two DECA students:

DECA International Career Development Conference in Orlando, Florida, April 29 – May 4, 2011

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

HUMAN RESOURCES SECTION – Mr. Ackermann

(11-59) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Human Resources items as presented.

APPROVAL OF RETIREMENTS/RESIGNATIONS

Certified, Classified, Supplemental

1. Kevin Ball, MHS Math teacher, resignation effective 8/15/2011
2. Sarah Becker, Pattison/Meadowview RTI & teacher, resignation effective 7/31/2011
3. Albert Icard, Seipelt Elementary Custodian, resignation effective 3/25/2011
4. Jessica Johnson, Nutrition Coordinator, resignation effective 6/8/2011

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APPROVAL OF RETIREMENTS/RESIGNATIONS (continued)

Certified, Classified, Supplemental

5. Ed Keyes, substitute teacher resignation, effective 4/4/2011
6. Robin Parmertor, Mulberry Aide, resignation effective 4/8/2011
7. Amy Robinson, Pattison teacher, resignation effective 8/15/2011
8. Randy Zahn, MHS Custodian, resignation effective 4/8/2011

APPROVAL OF CERTIFIED RECOMMENDATION FOR THE 2011-2012 SCHOOL YEAR

(Appendix E)

APPROVAL OF DISTRICT/BUILDING SUPPLEMENTAL CONTRACT RECOMMENDATIONS FOR THE 2011-2012 SCHOOL YEAR

1. Joanne Roberts

APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACT RECOMMENDATIONS FOR THE 2011-2012 SCHOOL YEAR

1. Leah Evans, MHS Girls Cross Country Head Coach, level 9, exp. 1
2. Kristi McKenney, MHS Girls Basketball Head Coach, level 12, exp. 6
3. Jim Costello, MHS Wrestling Head Coach, level 12, exp. 21
4. Andrew Campbell, MHS Boys/Girls Diving Head Coach, level 8, exp.

APPROVAL OF FAMILY MEDICAL LEAVE OF ABSENCE - WITHOUT PAY

1. Mary Virginia Duffy – 2/9/11 – 3/23/11

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

HUMAN RESOURCES SECTION (continued)

Classified Item for Human Resources

(11-60) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following Human Resources Items as presented.

APPROVAL OF SUBSTITUTES

Aide: Julie Cramer
Food Service: Melisa Adrien

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APPROVAL OF SUBSTITUTES (continued)

Substitute teacher: M. Anne Kramer
Summer School Substitute teacher: Sherri Rutter

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

EXECUTIVE SESSION

(11-61) On a motion by Mrs. Marques, seconded by Mr. Yockey to move into Executive Session at 9:07 p.m. to discuss 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 request a public hearing.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

The Board reconvened from Executive Session at 10:05 p.m.

ADJOURNMENT

(11-62) It was moved by Ms. Knepp, seconded by Mrs. Marques to adjourn the April 28, 2011, Board of Education meeting at 10:06 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

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