

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 16, 2011**

The Board of Education met in Regular Session on June 16, 2011, 7:00 p.m. at Milford High School, One Eagles Way, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Present: Dr. Farrell, Ms. Burton, Mr. Ackermann

APPROVAL OF AGENDA

(11-74) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

APPROVAL OF MINUTES

(11-75) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the minutes from the regular meeting of May 19, 2011.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried

Special Presentations:

Mr. Mark Lutz, Principal at Milford High School welcomed the Board and Community to Milford High School. Mr. Lutz reported the High School's Ohio Graduation Test data. There were 427 graduates in the class of 2011.

Mr. Jim Parker, Chairman of the Milford Schools Foundation, awarded more than \$4,000 in grants to the following projects within the district: This donation marks the Foundation's second round of grants.

- Boyd E. Smith received \$500 for its balanced literacy program.
- Meadowview Elementary received \$1,000 for its sensory motor resource lending library.
- Central Office received \$2,000 for its Autism unit.
- High School received \$100 for its math department.
- High School received \$750 for community-based education program.
- High School received \$2,500 from Duke Energy for the math department's virtualization software.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 16, 2011**

Special Presentations: (continued)

The Board recognized Milford Junior High School student, Jamie Kuhn, who placed third nationally in reading on the ACT test for Midwest Talent Search.

Mrs. Gerry Levy, Nutrition Services, presented her department's 2010-2011 Annual Report.

Athletics update: Mr. Mark Trout, Athletic Director, recognized Savanna Termuhlen as an outstanding track athlete. Savanna qualified for the state track meet in the 100 M dash and finished 15th in the State of Ohio.

BAC update: No report.

TREASURER'S REPORTS – Ms. Burton

(11-76) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following financial reports submitted by the Treasurer for the month ending May 31, 2011, as presented.

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 A))
7. Adoption of Temporary Appropriations for FY2012 (Appendix B)

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

SUPERINTENDENT'S REPORTS – Dr. Farrell

Items for Superintendent

(11-77) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Superintendent's items as presented:

AGREEMENT WITH CINCINNATI SPORTSMEDICINE

Approval of the agreement between Cincinnati Sportsmedicine and Orthopedic Center (CSMOC) Athletic Trainer Support Agreement & Milford EVSD (Appendix C)

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 16, 2011**

FIRST READING - POLICY

Non-Athletic Extracurricular Substance Abuse Policy – JFCHI-2
(Applies to Marching Band)

APPROVAL OF SECOND READING - POLICIES

(Appendix D)

Wellness Policy, File: EFG
Class Rankings, File: IKC

APPROVAL OF 2011-2012 SCHOOL HANDBOOK CHANGE - ADDENDUM

Milford High School Handbook – Band and Wellness
(Addendum will apply to Marching Band)

APPROVAL OF 2011-2012 SCHOOL HANDBOOKS

Milford Junior High School Handbook
Elementary Handbook

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

Informational Items:

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

Item for Business Operations – Mr. Johnson

(11-78) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve following items for Business Operation's as presented.

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

APPROVAL OF RESOLUTION TO DECLARE STUDENTS IMPRACTICAL TO TRANSPORT

The following is a list of student (s) attending non-public schools that are entitled to receive State Average Payment in lieu of transportation. The following resolution needs to be adopted:

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 16, 2011**

APPROVAL OF RESOLUTION TO DECLARE STUDENTS IMPRACTICAL TO TRANSPORT (cont)

WHEREAS, section 3327.01, Ohio Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the board of Education determines that it is impractical to transport a pupil by school conveyances, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for boards of education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical for the following student (s) and that payment in lieu of transportation should be made to the parents, guardian, or other person in charge of said students, and

WHEREAS, the names of the students are as follows:

GOSHEN SCHOOLS

Annabelle Wagner

MEMORANDUM OF AGREEMENT

Approval of the Memorandum of Agreement between Milford Exempted Village School District Board of Education and the Milford Classified Employees Association OEA.NEA (Appendix E)

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

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

(11-79) On a motion by Mr.Yockey, seconded by Mrs. Brady to approve the items for Curriculum and Instruction as presented.

SCIENCE COMMITTEE MEMBER

Approval to pay Deb Johnson, Science Committee member \$23.00/hour, not to exceed 6 hours.

APPROVAL OF SECOND READING – MATH CURRICULUM AND MATERIALS

Text Name: Pearson Digits

Adoption Date: June 16, 2011

Bibliographical Reference: Pearson Digits 2011

Course: Grades 6-8 Mathematics

Grade Levels: 6-8

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 16, 2011**

APPROVAL OF SECOND READING – MATH CURRICULUM AND MATERIALS

(continued)

Text Name: Pearson Math XL

Adoption Date: June 16, 2011

Bibliographical Reference: Pearson Math XL for School 2011

Course: CP Integrated Math I, II, and III. Honors Integrated Math II and III. College Algebra, Honors and CP Pre-calculus; AP Calculus; Accelerated Integrated Math 8

Grade Levels: 6-8

Text Name: The Practice of Statistics (4th edition)

Adoption Date: June 16, 2011

Bibliographical Reference: Starnes, D., Yates, D., & Moore, D. (2010). The Practice of Statistics, 4th edition WH Freeman and Company. New York

Course: Advanced Placement Statistics

Grade Levels: Grades 11 and 12

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

HUMAN RESOURCES SECTION – Mr. Ackermann

(11-80) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following Certificated Human Resources items as presented.

APPROVAL OF RESIGNATIONS/RETIREMENTS

1. Linda Bell, Preschool Teacher Aide, resignation effective 8/15/2011
2. Lynn Ochs, District Technology Director, resignation effective 7/31/2011
3. Jennifer Rogers, St. Andrew-Seton Auxiliary/Intervention, resignation effective 8/15/2011
4. Susan Surface, MHS Success Academy Science Teacher, retirement effective 10/1/2011

APPROVAL OF CERTIFIED CONTRACT RECOMMENDATIONS – 2011-2012 SCHOOL YEAR

1. Lottie Bernard, Mulberry MD teacher, BS, exp. 0
2. Jerry Comello, MHS Special Education teacher, MA, exp. 2
3. Sarah Mikula, MJHS Social Studies, BA, exp. 1
4. Randy Vaughan, MHS German teacher, retire/rehire, MA+15, exp. 6

APPROVAL OF DISTRICT/BUILDING SUPPLEMENTAL CONTRACTS – 2011-2012 SCHOOL YEAR (Appendix F)

APPROVAL OF ATHLETIC SUPPLEMENTAL CONTRACTS – 2011-2012 SCHOOL YEAR (Appendix G)

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 16, 2011**

APPROVAL OF SUMMER ESY EXTENDED SERVICES

1. Denise Baum
2. Kari Ross
3. Doug Stadler
4. Leigh Ann Virzi
5. Linda Callahan

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

HUMAN RESOURCES SECTION – Mr. Ackermann

(11-81) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following Classified Human Resources items as presented.

APPROVAL OF CLASSIFIED RECOMMENDATION – 2011-2012 SCHOOL YEAR

Dan Will, Maintenance Supervisor

APPROVAL OF SUBSTITUTES – 2010-2011

1. Secretary – Mona George
2. Maintenance – Mark Matthew

APPROVAL OF RECOMMENDATIONS FOR EXTENDED DAY STAFF – 2011-2012 SCHOOL YEAR (Appendix F)

APPROVAL OF SUMMER 2011 STUDENT WORKERS

1. MHS Lifeguards - Julilyn Brown, Clark McCloud
2. Tech Department - Cameron Contario, Nick Cook, Aimee George, Jacob Kinspel, Jake Prem, Naomi Ritchey, Casey Schultz, Megan Yankovsky

APPROVAL OF EXTENDED DAY SUBSTITUTE – 2010-2011 SCHOOL YEAR

Madalyn Bureson

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 16, 2011**

HUMAN RESOURCES SECTION – Mr. Ackermann

(11-82) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following Human Resources items as presented.

APPROVAL OF 2010-2011 SUMMER CAMP RECOMMENDATIONS

Session I Modene (Carolyn) Brockman – Manager
 Mary Hopkins – Cashier

Session II Cindy Corbett – Manager
 Pam Wittmer - Cashier

APPROVAL OF MD SUMMER CAMP TEACHER IEP AIDES

Stephanie Allen	Mary Jane Richardson
Patti Wolf	Lynn Britten
Lori Boys	Cathy Lucas
Emily Foltz	

APPROVAL OF MD SUMMER CAMP SUBSTITUTE TEACHER IEP AIDES

Deborah Bartsch	Ellen McCrate
Lisa Carpenter	

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Abstain

Mrs. Brady, Aye

Motion Carried.

EXECUTIVE SESSION

(11-83) It was moved by Mrs. Marques, seconded by Mrs. Brady to move into Executive Session at 8:05 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 requests a public hearing.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 16, 2011**

The Board reconvened from Executive Session at 9:01 p.m.

ADJOURNMENT

(11-84) It was moved by Ms. Knepp, seconded by Mrs. Brady to adjourn the June 16, 2011, Board of Education meeting at 9:02 p.m.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried

PRESIDENT

TREASURER