

MILFORD BOARD OF EDUCATION
NOVEMBER 18, 2010
7:00 P.M. – REGULAR MEETING AT MEADOWVIEW ELEMENTARY
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: October 21, 2010
- E. Special Presentation: Welcome from Rob Dunn, Principal at Meadowview Elementary
- F. Athletic – update: George Lucas
- G. BAC – update: Gary Knepp, Dave Yockey – Board Representatives
- H. Student Representatives – Jake Harrington and/or Mike George
- I. Public participation

I. TREASURER'S REPORTS – Randy Seymour

A. Approval of Financial Reports – for the month ended 10/29/2010

- (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

Roll Call

II. SUPERINTENDENT'S REPORTS – Dr. Farrell

Items for Superintendent

1. Approval of administrative contract recommendations:

Deborah Burton, Supervisor of Business Operations, 2 year contract, 223 days, step 6 on the administrative pay scale -first year 152 days second year 223 days

Roll Call

2. Approval of School Calendars for 2011-12 and 2012-13 (Appendix)

Roll Call

3. Resolution by the Milford School District Board of Education to Amended and Restated Part Two Project Agreement between the Ohio School Facilities Commission Expedited Local Partnership Program (Appendix)

Roll Call

Items for Business Operations

1. Approval of a donation from International Paper for the printing of 900 employee handbooks

Roll Call

Items for Curriculum & Instructions

1. Approval of Out-of –State Trip – Milford Junior High School Honor Society Trip to Washington, DC, March 31 through April 4, 2011. No cost to the district.
2. Approval to pay for work on K-2 standards-based report cards – Jane Wolf, Stephanie Alexander, Marci Taylor, Kristin Arnett, Melissa Myers, Glenda Crawford - \$23.00 an hour for not more than 4 hours.
3. Approval to pay high school art teacher, Janelle Vanderplough, to rewrite the Photography Course of Study (two courses) - \$23.00 an hour for not more than 10 hours.
4. Approval for maximum of 38 hours for professional development with our Math Investigations and Literacy @ \$23.00/hr.:

Jennifer Gayhart

Roll Call

III. HUMAN RESOURCES SECTION

Certified Items for Human Resources

1. Approval of Substitute Teachers for the 2010-11 school year:

Carolyn Ceccopieri, Kyle English, Tom Graves, Miranda Harris, Julie Hissong, Jim Hufford, Amanda Koehler, Beverly Rudnicki, Chad Smith, Hope Spear, Karen Splain, Cindy Sullivan, David Warner, Brooke Winkelman, Eric Yates

2. Approval of Athletic Supplemental Contract Employment Recommendations for the 2010-2011 school year:

Steve Holden, MJHS Boys Basketball, level 6, exp. 0
Cliff Hoenie, MHS Wrestling, level 8, exp. 6
Phil (Pete) Babinec, MHS Wrestling, level 8, exp. 20
Mark Scovanner (50%) MHS Wrestling, level 8, exp. 0
Ryan Slusher (50%) MHS Wrestling, level 8, exp. 0
Chris McDonough (50%) MJHS Wrestling, level 6, exp. 6
Colby Ferguson (50%) MJHS Wrestling, level 6, exp. 0
Mike Hadley, MJHS Wrestling, level 6, exp. 5
Corey Dauw, MHS Boys/Girls Swimming, level 8, exp. 5
Sarah Kleinfelter, MJHS Boys/Girls Swimming, level 6, exp. 0

3. Approval of medical leave of absence for the 2010-11 school year:

Kathleen Seitz, Meadowview Elementary Teacher

4. Approval of Volunteer:

Tim Wolfe
Roll Call

Classified Items for Human Resources

1. Approval of a classified resignation:

Jamie Dettmer, Extended Day Caregiver, effective 11/1/10

2. Approval of recommendations for Substitutes:

Custodian: John Foster, Randy Miller, Adam Sorensen, Donley Grindstaff, Nicholas Nolan
Extended Day Caregiver: Jamie Dettmer
Health Aide: Jennifer Huxell
Library Aide: Loren Wisniewski

3. Approval of family care leave of absence for 2010-11 school year:

Christy Frank, MHS Teacher Aide

4. Approval of MHS Lighting Technicians:

Kristina Garcia
Rebecca Lucas
Roll Call

IV. BOARD OF EDUCATION

- A. Next Regular Board of Education Meeting, December 16, 2010 at 7:00 P.M. at Milford Junior High School, Cafeteria, 5735 Wolfpen Pleasant Hill Road, 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 individual 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.