

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

November 17, 2011

The Board of Education met in Regular Session on November 17, 7:00 p.m. at Meadowview Elementary School, 5556 Mt. Zion Road, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Mr. Yockey was absent.

Present: Dr. Farrell, Mr. Ackermann, Mrs. Caudle, Mrs. House, Dr. Chinn

APPROVAL OF AGENDA

(11-133) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the agenda as written.

Roll call vote was as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

APPROVAL OF MINUTES

(11-134) On a motion by Mr. Brady, seconded by Mrs. Marques to approve the minutes from the regular meeting of October 20, 2011 as written.

Roll call vote was as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

Special Presentations:

Mr. Rob Dunn, Meadowview Elementary Principal, welcomed the Board and guests. Mr. Dunn thanked Meadowview's PTA and the community for their support. Through their fundraising efforts, Meadowview classrooms will now have projection systems. The PTA donated \$18,000 for a leveled book room they also donated money to purchase three SMART Boards. The donations totaled \$42,000.

Mr. Dunn introduced Jared Dettmer Meadowview's first Student Council President.

Mr. Mark Lutz, High School principal, introduced seniors who received Certificates of Merit from the National Merit Corporation as Commended Students. The following students achieved in the top five percent of the 1.5 million students who took the test:

Julia Evanoff, Alexander Frank, Karen Kuhn, Elizabeth Marchant and Nicholas Troehler.

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Dr. Farrell and the Board recognized Mr. Tim Rhea, owner of Milford Commercial Cleaning Services, LLC for his service to the District. Mr. Rhea, a Milford High School graduate, volunteered his services to clean Milford Main. He offered to continue to clean the building every 90 days at no charge to the District.

Athletic Update: Mrs. Marques spoke on the highlights of a great fall season for girls and boys soccer, water polo and Cross County.

Mr. Knepp felt the need to evaluate the football program. Milford's Athletic Director Mark Trout spoke to the Board and gave a comprehensive presentation about the numerous efforts in place to turn the football program into a winning one.

Public Participation:

Mr. Todd Monroe reported on the outstanding turnout and success of the Milford School Foundation's fall fundraiser. A total of \$45,000 was raised for the Foundation. Mr. Monroe also shared that the applicants for the mini-grants from teachers have increased with the Foundation receiving 31 mini-grant applications this fall.

TREASURER'S REPORTS – Mrs. Caudle

(11-135) On a motion by Mrs. Marques, seconded by Mr. Knepp to approve the following financial reports submitted by the Treasurer for the month ending October 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 DONATIONS

Meadowview Elementary PTA – Ten Projection Systems in the amount of \$12,000.00, Leveled Book Room - \$18,000.00 and Three Smart Boards valued at \$12,000.00.

Nordic Track EXP 1000 X1 Treadmill valued at \$800.00 to MHS Special Education Department by Diane Snow.

Napoleon McCallum memorabilia framed print to MHS Athletic Department, value At \$350.00 by Kate & Tim Ackermann.

Roll call vote was as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

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SUPERINTENDENT'S REPORTS – Dr. Farrell

(11-136) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following items as presented.

APPROVAL OF AGREEMENT – MILFORD BOARD OF EDUCATION AND MILFORD EDUCATION ASSOCIATION (MEA)

Approve the agreement between Milford Board of Education and MEA-Milford Education Association adding a new supplemental position of Partners in Education Coordinator. (Appendix A)

APPROVAL OF SECOND READING – POLICY (Appendix B)

Data and Records Retention File: EHA

Roll call vote was as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

Informational Items:

Dr. Farrell shared with the Board information on the Cellular Phone Texting Agreement and Parent/Guardian Consent to Receive Text Messages. He is proposing this procedure, which requires parents/guardians to grant permission for their child to receive text messages.

Mr. Jeff Johnson, Operations Manager, shared with the Board the cost savings accomplished through cooperative purchasing agreements and shared services.

Items for Curriculum & Instruction

(11-137) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following items for Curriculum and Instruction as presented.

APPROVAL OF TRIPS

Approve the Wrestling Team to go to Kenston High School (South of Cleveland) for a tournament on December 28 and 29th, 2011.

Approve the Boys Basketball Team to participate in a basketball retreat and scrimmage from November 18, 2011 thru November 20, 2011 with Washington County High School, Springfield Ky.

Approve the Varsity Cheerleaders to attend the Nationals in Indianapolis on January 13, 2012 thru January 15, 2012.

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APPROVAL OF TRIPS (continued)

Roll call vote was as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

Items for Human Resources – Mr. Ackermann

Certificated Items

(11-138) On a motion by Mrs. Marques, seconded by Mr. Knepp to approve the following certificated items as presented.

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

Lauren Eigher – Gifted Coordinator – Spring, level 5, exp. 0

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

Shane Elkin – MJHS Wrestling Head Coach Coordinator, level 8, exp. 12
Sarah Kleinfelter – MHS Boys & Girls Swimming Head Coach, level 12, exp. 0
Ryan Slusher – MJHS Wrestling Coach, level 6, exp. 1

APPROVAL OF VOLUNTEERS

Scott Brueck – Wrestling
Don Drury – Girls Basketball

APPROVAL OF SUBSTITUTE TEACHERS FOR 2011-2012 SCHOOL YEAR

Dave Kappesser, Ryan Krohn, Linda Malott, Leslie Morgan, Julianne Straka

APPROVAL OF FAMILY CARE LEAVE OF ABSENCE – WO PAY

Laurie Leon, teacher Mulberry Elementary, 9/16/11 – 10/13/11
Anna O’Neill, teacher, Milford High School, 8/22/11 – 9/9/11
Mary Beth Silvers, psychologist, 8/1/11 – 8/24/11

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APPROVAL OF FAMILY CARE LEAVE OF ABSENCE – WITHOUT PAY (continued)

Roll call vote was as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

Classified Items

(11-139) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following classified items as presented.

APPROVAL OF RESIGNATIONS FOR CLASSIFIED PERSONNEL FOR 2011-2012 SCHOOL YEAR

Sharon Seamon, teacher aide, Pattison, effective 12/20/11

APPROVAL OF CLASSIFIED EMPLOYEE CONTRACT RECOMMENDATIONS FOR 2011-2012 SCHOOL YEAR

Deanna Collett – Caregiver, \$14.75/hr, 1-year exp., effective 11/16/2011
Molly Polly – Caregiver, \$16.50/hr, 6 years exp., effective 11/16/2011
Matt Suddendorf – Caregiver, \$16.17/hr, 5 years exp., effective 11/16/2011,
Cynthia Sullivan – Preschool IEP Aide, \$14.03/hr., 149 days, 0 years exp., effective 10/24/2011

APPROVAL OF SUBSTITUTES FOR 2011-2012 SCHOOL YEAR

Caregiver – Matt Suddendorf
Teacher Aides – Susan Bare, Melissa Craft, Crissy Kemen, Kathleen Solt

Roll call vote was as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

EXECUTIVE SESSION

(11-140) On a motion by Mr. Knepp, seconded by Mrs. Marques to move into Executive Session at 8:05 p.m. to discuss the following items.

- 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 public hearing.

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EXECUTIVE SESSION (continued)

B. Conference with an attorney concerning disputes involving pending or imminent court action.

Roll call vote as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

The Board reconvened the regular Board of Education meeting at 8:29 p.m.

ADJOURNMENT

(11-141) On a motion by Mr. Knepp, seconded by Mrs. Marques to adjourn the November 17, 2011 Board of Education meeting at 8:30 p.m.

Roll call vote as follows:

Mr. Lucas, Aye
Mrs. Marques, Aye

Mr. Knepp, Aye

Mrs. Brady, Aye

Motion Carried.

PRESIDENT

TREASURER