

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

October 20, 2011

The Board of Education met in Regular Session on October 20 2011, 7:00 p.m. at McCormick Elementary School, 751 Loveland-Miamiville Road, Loveland, Ohio 45140 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, Mr. Ackerman, Mrs. House, Dr. Chinn

Mr. Lucas appointed Mrs. Brady to serve as Treasurer Pro Temp in Mrs. Caudle's absence.

Mr. Seymour acted as recorder in Mrs. Caudle's absence.

APPROVAL OF AGENDA

(11-124) On a motion by Mr. Yockey, seconded by Mrs. Marques 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

(11-125) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the minutes from the regular meeting of September 15, 2011 and the special meeting of September 25, 2011 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.

Special Presentations:

Mr. Don Baker, Principal at McCormick Elementary, welcomed the Board and guests. He spoke about McCormick's Olweus program. The students spend one period a week in the media center learning about combating bullying through this program. Mr. Baker leads these sessions with all students in grades one through six. Two sixth grade students spoke to the Board about what they cover in these sessions.

Deborah Talbert, president of the Milford Education Association, made a presentation of \$100.00 check and donated canned goods to Milford Miami Ministries to help the less fortunate in this area.

Athletic Update: Dr. Farrell gave a recap on fall sports and spoke about Homecoming activities this weekend.

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Public Participation: None

TREASURER’S REPORTS – Mrs. Caudle

(11-126) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following financial reports submitted by the Treasurer for the month ending September 30, 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

McCormick Elementary PTO – Five SmartBoards valued at \$16,250.00, also support for programming, events, and material support in the amount of \$63,950.00

Cash donation of \$500.00 for MHS Special Education Program from Mr. & Mrs. Joseph & Lisa Kuethe

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

Presentation – Five Year Forecast

(11-127) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Five Year Forecast as presented. (Appendix A)

Roll call vote as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

Informational Items

Discussion of House Bill 136

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APPROVAL OF RESOLUTION – HB 136 (Appendix B)

(11-128) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the resolution as presented in opposition to passage of HB 136.

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Milford Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Milford Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer is directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Mr. George Lucas, Board President

Dr. Robert Farrell, Superintendent

Mrs. Deborah Caudle, Interim Treasurer

Roll call vote as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

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SUPERINTENDENT'S REPORTS – Dr. Farrell

Informational Items:

First Reading – Policy

Data and Records Retention – File: EHA

Savings: Summer IT Projects

Mr. Jeff Johnson reviewed for the Board the savings and success of employing four High School students during this past summer to supplement the IT staff.

Items for Curriculum & Instruction

(11-129) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items for Curriculum and Instruction as presented.

APPROVAL OF COMPENSATION

Approve the following science teachers for writing quarter exams:

Katherine Teski
David French

Approve the following teachers for serving on the Race to the Top Professional Development Sub-Committee:

Tim Maley
Pam Moore
Candice Spinell

Approve the following elementary social studies curriculum review committee members:

Leslie Butcher	Kristen Gibson
Ryan Hanna	Michelle Holden
Steve Holden	Kelly Robbe
Joe Westendorf	

APPROVAL OF THE FOLLOWING FIELD TRIPS

Approve to attend Marching band competition in Indianapolis on November 10-13, 2011.

Approve the Drama Club to travel to New York City, NY on February 17-20, 2011.

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APPROVAL OF SECOND READING - COURSES OF STUDY

JH Elective Course – Stats and Measurement in Sports
JH Elective Course – Writing to Explore
JH Elective Course – Discover the Wonders of the World

Roll call vote as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

Other Informational Items:

Race to the Top Progress Report
Graduation Rate - Discussion

HUMAN RESOURCES SECTION – Mr. Ackermann

Certificated Items

(11-130) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following Human Resources items as presented.

APPROVAL OF CERTIFIED RETIREMENTS FOR 2011-2012 SCHOOL YEAR

Kathryn McClelland - Meadowview 5th grade teacher, retirement effective 6/1/2012
Trish Reis - Meadowview 2nd grade teacher, retirement effective 6/1/2012
Gary Tameris - MJHS Physical Education teacher, retirement effective 12/1/2011

APPROVAL OF CERTIFIED EMPLOYEE RESIGNATIONS FOR 2011-2012 SCHOOL YEAR

Lindsay Addison – Mulberry 1st grade teacher, resignation effective 10/14/2011
Pam Miller – Mulberry Reading Tutor, resignation effective 10/14/2011
Joe Nagelhout – Mulberry Reading Tutor, resignation effective 9/30/2011

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

Bonnie McAleenan – Pattison Reading Tutor, effective 9/20/2011 @ \$20 hour
Erin Roy – Meadowview Reading Tutor, effective 10/10/2011 @ \$20 hour
Leslie Morgan - Mulberry Reading Tutor, effective 10/31/2011 @ \$20 hour

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APPROVAL OF EMPLOYEE CONTRACTS

Approve employee contracts for the following @ \$50.00 per hour for services ending July 31, 2012:

Meg Krsacok
Randy Seymour

APPROVAL OF BUILDING SUPPLEMENTAL RESIGNATION FOR 2011-2012 SCHOOL YEAR

Gary Tameris – Milford High Swimming Coach

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

Lauren Eigher – District Gifted Activity Coordinator – Fall, level 4, exp. 0
Heidi Huffer – District Title 1 Support Person, \$1,000.00

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

Lois Leavens – MHS Community Swimming Coordinator @ \$17.50 per hour
Andrew Steinbrecher - Advisor, level 6, exp. 4

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

Pam Moore – MHS Winter Cheer, level 5, exp. 19
Courtney Moore – 9th Grade Winter Cheer, level 3, exp. 2
Danielle Chamoun – MJHS Winter Cheer, level 3, exp. 0
Jaclyn Kamman – MJHS Winter Cheer, level 3, exp. 0
Chris Vollman - HS Boys Basketball, level 8, exp. 6
Matt Litton - HS Boys Basketball, level 8, exp. 5
Mark Edwards - HS Boys Basketball, level 8, exp. 8
Charles Long - JH Boys Basketball, level 6, exp. 3
Jim Campbell - JH Boys Basketball, level 6, exp. 6
Shane Ferguson - HS Girls Basketball, level 8, exp. 9
Brian Underwood - HS Girls Basketball, level 8, exp. 4
Geoff Wahl - HS Girls Basketball, level 8, exp. 9
Stephanie Hafettepen - JH Girls Basketball, level 6, exp. 2
Phil Sheldon - JH Girls Basketball, level 6, exp. 3
Chris McDonough - MHS Wrestling, level 8, exp. 7
Phil (Pete) Babinec - MHS Wrestling, level 8, exp. 21
Catherine Nicole Roll - MHS Pinnettes, level 4, exp. 2
Corey Dauw - MHS Boys/Girls Swimming, level 8, exp. 6
Roger Bussell - MHS Boys/Girls Bowling, level 5, exp. 5

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APPROVAL OF VOLUNTEERS

Boys Basketball: Mike Barnett, Justin Cellars, Steve Hartings, Steve Holden, Bill Marran, Gary Schulte
Girls Basketball: Mark Behlert
Wrestling: John Steiner
Boys/Girls Bowling: Sonja Sittason, Carey Wright

APPROVAL OF HOME INSTRUCTION TUTOR FOR 2011-2012 SCHOOL YEAR

Stephanie Stacy, as needed basis @ \$17.50 per hour

APPROVAL OF SUBSTITUTE TEACHERS FOR 2011-2012 SCHOOL YEAR

Brennan Bauman, Amy Bonhaus, Roscoe Coots, Elizabeth Fehrenbach, Emily Hildebrand,
Dana Kauffmann, Jada Kennedy, Anne Ogle, Katie Pohlman, Lindsey Reedy, Erin Roy, Lori Ruesink,
Elizabeth Schanher, Mary Schwartz, Claire Smalley, Susan Smith, Jane Sotkiewicz, Matt Suddendorf,
Megan Tobin, Dan Toft, Becky Trame, Stephanie Westendorf, Joe Wulker

HUMAN RESOURCES SECTION – Mr. Ackermann

Classified Items

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

Ronnie Holland – MHS Custodian, effective 12/31/2011
June Ann Nicolaus – Board Office Secretary/Central Registration, effective 1/1/2012

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

Donna Gamble - Extended Day Caregiver, effective 9/9/2011
Sarah Heekin - Preschool, effective 10/12/2011
Joe Nagelhout - Extended Day PM Contact Position, effective 9/30/2011
Jari Smith - IEP Aide, Preschool, effective 10/2/2011
Abby Stacy - IEP Aide, Preschool, effective 9/28/2011
Marianne Stitzel-Wahle - Extended Day Caregiver, effective 9/22/2011

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

Madilyn Burleson – Extended Day Caregiver, effective 10/17/2011
Wendy Fend – Meadowview Elementary Food Service Worker, effective 9/8/2011
Cindy Madix – St. Andrew Food Service Worker, effective 9/8/2011

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APPROVAL OF STUDENT DRAMA TECHNICIAN

Kacey Vandermohlen, on as needed basis @ \$8.00 per hour

APPROVAL OF SUBSTITUTES FOR 2011-2012 SCHOOL YEAR

Food Service – Kristy Balzer, Sarah Crabtree, Tracy Netzel
Teacher Aides – Cheryl Donahue, Tom Ferguson, Jeanne Hornberger, Lauren McQuery,
Rachel Reynolds, Joan Sellers, Paige Strickland, Dan Toft
Courier – Karen Busdieker, Pamela Light, Annette Whitten

APPROVAL OF ADDITIONAL HOURS

Approve 27 additional hours for Central Registration for June Nicolaus at her daily rate.

Roll call vote as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried

EXECUTIVE SESSION

(11-131) On a motion by Mrs. Brady, seconded by Mrs. Marques to move into Executive Session at 8:18 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 public hearing.

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

Roll call vote as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

The Board reconvened the regular Board of Education meeting at 9:02 p.m.

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ADJOURNMENT

(11-132) On a motion by Mrs. Brady, seconded by Mrs. Marques to adjourn the October 20, 2011, Board of Education meeting at 9:05 p.m.

Roll call vote as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

PRESIDENT

TREASURER