

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**

**September 15, 2011**

The Board of Education met in Regular Session on September 15, 2011, 7:00 p.m. at Boyd E. Smith Elementary, 1052 Jer-Les Drive, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

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

Present: Dr. Farrell, Ms. Burton, Mr. Ackerman, Mrs. House, Dr. Chinn

**APPROVAL OF AGENDA**

(11-110) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the agenda as written.

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

Roll call vote was as follows:

Motion Carried.

**APPROVAL OF MINUTES**

(11-111) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the minutes from the regular meeting of August 18, 2011 as written.

Roll call vote was as follows:

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

Motion Carried.

**Special Presentations:**

Mr. Brad Lovell, Boyd E. Smith Elementary Principal, welcomed the Board and introduced April Cooper, Boyd E. Smith art teacher. Mrs. Cooper shared information about the 2010-2011 Lead Artist project, previewed this year's stained-glass project, and explained how the projects help students develop the 21<sup>st</sup> Century skills of creativity, innovation, and problem solving. Students explained the benefits of the project and answered questions from Board members.

Mr. Jeff Hardin, Ohio School Board Representative, presented the "Excellent" banner on behalf of the Ohio Department of Education.

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**September 15, 2011**

Recognitions:

The Board recognized Karen Tracy and Stacy McWorter from Milford Christian Church for their donation of school supplies for every elementary. They also recognized Basel Saqr for the donation of 80 new backpacks with supplies by IHSAN through their Care, Share and Support Program.

Athletic update: Mrs. Marques

Public Participation:

Mr. Kevin McDarty presented his concern about the new Wellness Policy regulations and the impact on students with medical conditions, specifically diabetes. His concern was that students had to leave the class and go to the clinic when they needed to eat. Dr. Farrell will work with the district nurse Patty Price to revise the regulation to allow students with a diagnosed medical condition to carry a snack.

**TREASURER’S REPORTS – Ms. Burton**

**(11-112)** On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following financial reports submitted by the Treasurer for the month ending August 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

**(11-113)** On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Fiscal Year 2012 Appropriations. (Appendix A)

Roll call vote as follows:

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

Motion Carried.

**SUPERINTENDENT’S REPORTS – Dr. Farrell**

**Items for Superintendent**

**(11-114)** On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Superintendent’s items as presented:

**APPROVAL OF RESOLUTION – OSBA MEDIA HONOR ROLL 2011**

Resolution to nominate Mary Dannemiller, Reporter, and Theresa Herron, Editor for the community press’ coverage of the district. (Appendix B)

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**

**September 15, 2011**

**APPROVAL OF APPOINTMENT BY TITLE CHANGE ONLY**

Tim Ackermann to Assistant Superintendent of Human Resources and Operations  
Marc Hopkins to Coordinator of Technology Services

**APPROVAL OF SECOND READING**

Compensation for Accrued Vacation Leave, File: GCB-3  
Professional Staff Salary Schedules Teachers, File: GCBA-1

Roll call vote as follows:

Mr. Yockey, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried.

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

**(11-115)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items for Curriculum and Instruction as presented.

**APPROVAL OF SECOND READING - POLICIES**

AP French textbook  
High School Photography Course of Study  
Junior High Introduction to Foreign Language (Taste of Culture) Course of Study  
Revised Grades 6-8 Science Course of Study  
Revised Grade 7 Language Arts Course of Study  
Junior High Science Elective (Ecology) Course of Study

**APPROVAL OF COMPENSATION**

Jennifer Gayhart at \$23.00/hr. not to exceed 3.5 hrs. for instructional preparation.

Christal Davis \$23.00/ hr. not to exceed 22 hours for curriculum writing for JH elective courses in Language Arts and Social Studies.

Julie Darland and Erin Vore \$23/hr. not to exceed 6 hours for training for Read 180 program.

Carrie Geis \$23.00/hr. not to exceed 11 hours for curriculum writing for Jr.H. elective math course.

Approval of Eric Kroell and Kate Ackermann at \$23.00/hr. not to exceed 3 hours for revising social studies short cycle assessments.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**

**September 15, 2011**

**APPROVAL TO COMPENSATION (continued)**

Approval of the following social studies curriculum review committee members @ \$23.00/hr. not to exceed 30 hours: Kate Ackermann, Mark Edwards, Brad Greenwell, Sarah Mikula, Susan Randall, Sherri Smithson, Jim Siciliano

Informational item:

First reading of the following:

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

**Presentation by Dr. Jill Chin and Mrs. Nancy House on Local Report Card Results**

Dr. Chinn and Mrs. House reviewed the “Excellent” results on the 2010-2011 Local Report Card. The district met all 26 indicators and increased its Performance Index. The District also reviewed other measures of achievement and growth including ACT composite scores and AP enrollment and performance.

Following the presentation, Board member Gary Knepp made a motion to direct the Superintendent to develop a self-evaluation instrument to be known as the “Milford Report Card” to measure the district’s yearly progress in the categories of Academics, Finance, Operations and Community Relations. The Report Card shall be delivered annually at a Special September meeting: The State of the District - measure how we are preparing students for college, workforce and military. Mrs. Brady seconded the motion.

Roll call vote as follows:

Mr. Yockey, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried.

**HUMAN RESOURCES SECTION – Mr. Ackermann**

**Certificated Items**

(11-116) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following Human Resources items as presented.

**APPROVAL OF RETIREMENTS/RESIGNATIONS FOR CERTIFIED CONTRACTS**

Pat Fagan – MHS Parking Lot Supervisor, resignation effective 8/16/2011  
Linda Shaffer – HS, Math teacher, retirement effective 6/1/2012  
Mike Waddle – BES 6<sup>th</sup> grade teacher, retirement effective 6/1/2012

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**

**September 15, 2011**

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

Jennifer Gayhart, Reading Tutor at Smith Elementary, 175 day contract, effective 8/25/11  
Tricia Gomillion, Reading Tutor at Mulberry Elementary, 175 day contract, effective 8/25/11  
Shelley Merz – Reading Tutor at Seipelt Elementary, 175 day contract, effective 8/25/11  
Sara Petticrew - District ELL Tutor, 175 day contract, effective 8/25/11

**APPROVAL OF HOME INSTRUCTION TUTOR FOR 2011-2012 SCHOOL YEAR**

Mark Hansman, on an as needed basis

**APPROVAL OF SUBSTITUTES – 2011-2012 SCHOOL YEAR**

Jennifer Becker	Marguerite Denker
Tom Ferguson	Erica Fisher
Tricia Gomillion	Sara Petticrew
Tina Schlimm	Eric Yates

**APPROVAL OF DISTRICT/BUILDING/ATHLETIC SUPPLEMENTAL CONTRACT EMPLOYEE CONTRACT RECOMMENDATIONS – 2011-2012 SCHOOL YEAR**

Kathy Baugh– MHS Elective Department Chair @ \$23hr.  
Michelle Dolezal – MHS Elective Department Chair @ \$23hr  
Valerie Perez – MHS Drama Assistant, level 8, exp. 6  
Eric Seibert – MHS Parking Lot Supervisor, level 4, exp. 0  
Craig Spite – MHS Bus Load Supervisor, level 4, exp. 1  
Andrew Steinbrecher- MHS Fall Color Guard Advisor, level 6, exp. 4  
Erin Vore – MHS PSI, \$1,200  
Site Supervisors on as needed basis @ \$17.20/hr.: James Craven, Jenna Douglas, Katie Maurer, Emily Pendleton, Jamie Phillips, Deana Sutter, Amy Vonderhaar

**APPROVAL OF VOLUNTEER**

Zac Van Frank – Boys Soccer

**APPROVAL OF ADDITIONAL HOURS**

Additional hour required for Extended School Year Services @ \$20/hr for the following:

Denise Baum  
Karri Ross  
Doug Stadler

**APPROVAL OF SUBSTITUTE TEACHER PAY SCHEDULE**

(Appendix C)

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**  
**September 15, 2011**

**HUMAN RESOURCES SECTION – Mr. Ackermann**

**Classified Items**

**APPROVAL OF RETIREMENTS/RESIGNATIONS FOR CLASSIFIED PERSONNEL**

Cindy Anthony, Food Service, effective 9/26/2011  
Anita Host, Teacher Aide, effective 9/30/2011  
Megan Host, Extended Day, effective 8/26/2011

**APPROVAL OF CLASSIFIED EMPLOYEE CONTRACT RECOMMENDATIONS –  
2011-2012 SCHOOL YEAR**

Jennifer Rodeffer, Food Service, Madeira Sr.High School, FSWII Cashier, exp. 0, effective 8/22/2011

**APPROVAL OF SUBSTITUTES – 2011-2012 SCHOOL YEAR**

Food Service - Beverly Garrett  
Secretary - Kimberly Frondorf  
Teacher Aide - Kimberly Frondorf

Roll call vote as follows:

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

Motion Carried.

**APPROVAL OF FAMILY LEAVE (CHILD CARE LEAVE) – 2011-12 SCHOOL YEAR**

Alisa Russell, Pattison Teacher Aide

Roll call vote as follows:

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

Motion Carried.

Public Participation:

Mr. Yockey reminded everyone about the Milford Foundation’s “Night of the Stars” dinner on October 22, 2011.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**

**September 15, 2011**

**EXECUTIVE SESSION**

**(11-117)** On a motion by Mr. Knepp, seconded by Mrs. Brady 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.

Roll call vote as follows:

Mr. Yockey, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried.

The Board reconvened the regular Board of Education meeting at 8:25 p.m.

**ADJOURNMENT**

**(11-118 )** On a motion by Mr. Knepp, seconded by Mrs. Brady to adjourn the September 15, 2011, Board of Education meeting at 9:25 p.m.

Roll call vote as follows:

Mr. Yockey, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried.

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**PRESIDENT**

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**TREASURER**