

**BOARD OF EDUCATION MEETING  
July 19, 2018– 7:00 P.M.**

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One Eagles Way  
Milford, Ohio 45150**

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**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – July 19, 2018**

The Board of Education met in Regular Session on July 19, 2018 at the Milford High School, One Eagles Way, Milford, Ohio 45150. President Lucas called the meeting to order at 7:00 p.m. in accordance with notices sent to each member.

The following members were present at roll call:

Mr. Yockey

Mrs. Brady

Mr. Lucas

Also present were Mrs. House, Mr. Rabe, Mr. Johnson, Dr. Chin, Mr. Spieser, Mr. Daniels and Mrs. Berkley

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**(18-105)** On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the agenda as written.

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

**APPROVAL OF MINUTES**

**(18-106)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following minutes as written.

**Regular Board Meeting: June 21, 2018**

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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**Great Oaks Report** – Mr. Dave Yockey

Mr. Dave Yockey reported that several Great Oaks Board members, administrators, and teachers will be in Columbus for learning opportunities at the Ohio Association for Career and Technical Education conference.

**Student Council Updates** – Lydia Krage

Milford student Lydia Krage spoke about the upcoming student council workshop in August to plan events for the beginning of the school year. Student Council is also helping with Freshman Orientation.

**TREASURER’S REPORTS** – Mr. Brian Rabe

**(18-107)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented.

**Approval of Financial Reports for month ending June 30, 2018**

- 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 the following donation:**

Meadowview PTA donation of \$10,000 for Media Center Furniture

**Approval of contract for 2018-2019 with HBS (Healthcare Billing Services, Inc.) Whereas, HBS agrees to furnish and the District agrees to purchase Comprehensive Medicaid Billing Services relating to the Ohio Medicaid School Program.**

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – July 19, 2018**

**SUPERINTENDENT’S ITEMS** –Mrs. Nancy House

**Superintendent’s Report**

Superintendent, Mrs. Nancy House, shared the following items with the Board of Education:

Mrs. House shared that the district office staff moved into its new location at 1099 State Route 131. The overall square footage of the building is less than the former building but the open space design will allow for greater efficiency and collaboration among departments. She added that the close proximity to the high school and junior high school is also a great convenience.

Mrs. House thanked Director of Business and Operations Jeff Johnson, Dan Wills, and the entire maintenance and custodial staff for making the move as painless as possible. A grand opening and community open house will be held in the fall.

Mrs. House also shared a report on the Portrait of a Graduate work. This strategic planning process will define Milford Schools’ vision for the optimally prepared graduate by identifying a prioritized set of competencies that will best prepare students for success now and in the future.

**Informational Items for the Superintendent**

**Review of the following regulation:**

**EB-R-1:** Safety Program – Locked Classroom Doors

**First reading of the following policies and supporting regulations and exhibits:**

<b>AFC-1/GCN-1:</b>	Evaluation of Professional Staff ~ Ohio Teacher Evaluation System
<b>AFC-2/GCN-2:</b>	Evaluation of Professional Staff ~ Administrators both Professional and Support
<b>GBQ:</b>	Criminal Records Check
<b>GCD:</b>	Professional Staff Hiring
<b>GCE:</b>	Part-Time and Substitute Professional Staff Employment
<b>GCPD:</b>	Suspension and Termination of Professional Staff Members
<b>GDC/GDCA/GDD:</b>	Support Staff Recruiting
<b>GDE:</b>	Part-Time, Temporary and Substitute Support Staff Employment
<b>GDI:</b>	Support Staff Assignments and Transfers
<b>GDPD:</b>	Suspension, Demotion and Termination of Support Staff
<b>IGAD:</b>	Career-Technical Education
<b>IGCH/LEC:</b>	College Credit Plus
<b>IGCH-R/LEC-R:</b>	College Credit Plus
<b>JEDA:</b>	Truancy
<b>KKA:</b>	Recruiters in the Schools
<b>LEA:</b>	Student Teaching and Internships

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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**HUMAN RESOURCES – Mr. John Spieser**

**Miscellaneous Items for Human Resources**

**(18-108)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve a monthly cell phone stipend of \$65 for Brian Rabe.

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

**Certified Items For Human Resources – Mr. John Spieser**

**(18-109)** On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following items as presented:

**Approval of Certified Resignations:**

- 1) Inzero, Nina - High School, Guidance Counselor, effective 8/09/18
- 2) Robinson, Tom - Junior High, Teacher, effective 7/31/18
- 3) Scribner, Ashley - Mulberry, Teacher, effective 08/09/18
- 4) Ward, Nicole - District, Teacher, effective 7/31/18

**Approval of Certified Staff for Summer Extended School Year Services at \$25/hour:**

- 1) Disbennett, Tim - 10 hours

**Approval of Certified Hiring Recommendation for the 2018-2019 school year:**

- 1) Pitcher, Marissa - Meadowview Elementary, Special Education, will increase from 0.5 to 1.0, BA, experience 2, 185 day contract, \$43,993
- 2) Hartley, Ryan Elizabeth - High School, Guidance Counselor, MA+15, experience 10, 185 day contract, \$70,855
- 3) Rawlins, Carla - Junior High, Special Education, MA+15, experience 6, 185 day contract, \$58,268
- 4) Spooner, Jane - Mulberry Elementary, Art Teacher, BS, experience 0, 185 day contract, \$40,213
- 5) Strunk, Holly – Boyd E. Smith Elementary, grade 4, BS+, experience 5, 185 day Contract, \$52,257
- 6) Hill, John – Meadowview Elementary, Building Coordinator, will remain at current pay on teacher salary

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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**Approval to increase hourly rate for all tutors to \$25/hour effective 8/01/18**

**Approval of Reading Tutor Contracts for the 2018-2019 school year, 175 day contract, 3 hours/day, \$25/hour**

- 1) McDonough, Lois - McCormick Elementary
- 2) Morgan, Leslie - McCormick Elementary
- 3) Schueler, Erin - McCormick Elementary
- 4) Berkoben, Sue - Meadowview Elementary
- 5) Callahan, Kaitlin - Meadowview Elementary
- 6) Donahue, Cheryl - Mulberry Elementary
- 7) McAleenan, Bonnie - Pattison Elementary
- 8) Petric, Mary - Pattison Elementary
- 9) Callahan, Amanda\* - Charles L. Seipelt Elementary
- 10) Clark, Renae - Charles L. Seipelt Elementary
- 11) Merz, Michelle - Charles L. Seipelt Elementary
- 12) Bryant, Laurie\* - Boyd E. Smith Elementary
- 13) Stooksbury, Christie - Boyd E. Smith Elementary
- 14) Hayden, Carol - Mulberry Elementary
- 15) Cordes, Trisha - Mulberry Elementary

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

**Classified Items For Human Resources**

**(18-110)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented:

**Approval to pay the following employees a monthly stipend of \$75 for cell phone use and \$50 payment every two years for a cell phone case:**

- 1) Mark Chaffin
- 2) Dennis Meek

**Approval of Exempt Resignation:**

- 1) Weaver, Veronica - Board Office, Secretary/Receptionist, effective 7/20/18

**Approval of Classified Resignations:**

- 1) Farrell, Nicole - Junior High, Teacher Aide, effective 7/02/18
- 2) Grippa, Joe - High School, Teacher Aide, effective 6/25/18
- 3) Luecke, Carrie - Mulberry Elementary, Part Time Secretary, effective 7/03/18
- 4) Schorr, William - High School, Custodian, effective 7/06/18

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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**Medical Leave of Absence without pay (requires board approval)**

- 1) Allen, Mike - 7/01/18 through 7/31/18
- 2) Lucas, Susan - 5/31/18 through 7/11/18

**Approval of Exempt Hiring Recommendation for 2018-2019 school year:**

- 1) Luecke, Carrie - Board Office, Secretary/Receptionist, 230 day contract, effective 7/09/18, \$37,500

**Approval of Classified Hiring Recommendations for 2018-2019 school year:**

- 1) Deaton, Kayla\* - Charles L. Seipelt Elementary, Teacher Aide, experience 2, 3.5 hours/day, 187 day contract, \$16.71/hour
- 2) Hardoerfer, Rikki - Meadowview Elementary, Secretary, experience 8, 3.5 hours/day, 212 day contract, \$19.93/hour
- 3) Mack, Lauren\*, Junior High, Teacher Aide, experience 3, 7 hours/day, 187 day contract, \$17.21/hour
- 4) Snyder, Bradley\* - High School, Teacher Aide, experience 5, 7 hours/day, 187 day contract, \$18.14/hour
- 5) Chandler, Stevie\* - Substitute Extended Day Caregiver
- 6) Dickerson, Haley\* - Substitute Extended Day Caregiver
- 7) Ferguson, Wendy - Substitute Extended Day Caregiver
- 8) Morris, Susan\* - Substitute Extended Day Caregiver
- 9) Schorr, William - Substitute Custodian
- 10) Whitten, Annette\* - Substitute Custodian
- 11) Nunn, Jessica Lauren\* - Substitute Food Service Worker

**Supplemental Duty Resignations, Positions and Assignments for Human Resources**

**(18-111)** On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the items as presented:

**Approval of Building Supplemental Contract Resignations for the 2018-2019 school year:**

- 1) Inzero, Nina - Extended Service Counseling 7 days, paid per diem

**Approval of Junior High Building Supplemental Site Supervisor Contract Recommendations for the 2018-2019 school year to be paid \$17.20/hour:**

- 1) Baker, Kris - Not to exceed 50 hours
- 2) Barlow, Lori - Not to exceed 100 hours
- 3) Bryant, Ruth - Not to exceed 100 hours
- 4) Fitzhugh, Jason - Not to exceed 100 hours
- 5) Greenwell, Brad - Not to exceed 100 hours
- 6) Hackmeister, Judy - Not to exceed 50 hours

**Approval of High School Supplemental Building Supplemental Contract Recommendations for the 2018-2019 school year:**

- 1) Hartley, Ryan Elizabeth - Extended Service Counseling 7 days, paid per diem, \$2681



**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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**Approval of Athletic Supplemental Site Supervisor Contract Recommendations for the 2018-2019 school year to be paid \$17.20/hour:**

- 1) Bryant, Steve - Not to exceed 100 hours
- 2) Cambron, Joe - Not to exceed 100 hours
- 3) Comello, Jerry - Not to exceed 25 hours
- 4) Fagan, Patrick - Not to exceed 75 hours
- 5) Greenwell, Brad - Not to exceed 125 hours
- 16) Ayler, Kirk - Junior High, Football 50%, level 6, pay step 5, \$2,111
- 6) Jacobs, Matt - Not to exceed 25 hours
- 7) McDonough, Chris - Not to exceed 100 hours
- 8) Roll, Catherine Nicole\* - Not to exceed 50 hours
- 9) Schulte, Gary - Not to exceed 75 hours
- 10) Teski, Kathy - Not to exceed 125 hours
- 11) Willson, Earl - Not to exceed 100 hours

**Approval of Athletic and Extracurricular Activities Supplemental Contract Recommendations for the 2018-2019 school year:**

- 1) Goddard-Baum, Leslie\* - High School, Drama Assistant, level 8, pay step 10, \$7,238
- 2) Scott, Megan - High School, Marching Band Guard Director, level 8, pay step 8, \$6,836
- 3) Scott, Megan - High School, Guard Director Winter, level 8, pay step 8, \$6,836
- 4) Steinbrecher, John - High School, Marching Band Guard Director, level 8, pay step 17, \$7,640
- 5) Steinbrecher, John - High School, Guard Director Winter, level 8, pay step 17, \$7,640
- 6) Liffick, Jenni - High School, Girls Cross Country Assistant Coach (50%), level 6, pay step 1, \$1,709
- 7) Bradley, William Earl - High School, Water Polo Assistant Coach (50%), level 7, pay step 0, \$2,010.50
- 8) Fontaine, Skyler - High School Water Polo Assistant Coach (50%), level 7, pay step 0, \$2,010.50
- 9) Brenner, Jennifer - High School Fall Cheerleading Assistant Coach, level 5, pay step 0, \$2,413

**Approval of Accompanist for Choir for the 2018-2019 school year:**

- 1) Cambron, Colleen - High School, Junior High and Elementary, Not to exceed 700 hours
- 2) Drewyer, George - High School, Junior High and Elementary, Not to exceed 700 hours

**Approval to increase hourly rate for lifeguards to \$10.00/hour**

**Approval of Lifeguard, Stephanie Karran\* on as needed basis at \$10.00/hour**

**Approval of Volunteers for the 2018-2019 school year:**

- 1) Boggs-Leavens, Lois - Water Polo

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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**BUSINESS & OPERATIONS** - Mr. Jeff Johnson

**Items for approval**

**(18-112)** On a motion by Mr. Yockey, approved by Mrs. Brady for approval to participate in the National School Breakfast Program, National School Lunch Program and National After School Care Snack Program for the 2018-2019 school year

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

**Informational Items for Business & Operations** - Mr. Jeff Johnson

Mr. Johnson also presented the annual report for the Nutrition Services Department. A link to the presentation will be posted on the nutrition services page on the district website.

**CURRICULUM & INSTRUCTION** - Dr. Jill Chin and Mr. Paul Daniels

**Items for approval for Curriculum and Instruction**

**(18-113)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented:

**Approval for Curriculum pay not to exceed 4 hours for the following teachers to complete Social Skills curriculum work:**

- 1) Panko, Trena
- 2) Callahan, Linda

**Approval of following Water Polo Team trips:**

August 10 - 11, 2018  
Napoleon, Ohio  
12 girls/12 boys Varsity teams  
No cost to the district

September 8-9, 2018  
Ohio Cup Water polo Tournament  
Boys team  
No cost to the district

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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September 15-16, 2018  
Ohio Cup Water polo Tournament  
Girls Team  
No cost to the district

**Approval of the following field trip:**

August 11 - 12, 2018  
Band students - Lucas Oil Stadium  
DCI World Finals ~ Indianapolis, IN  
Dr. Dailey, 40 students and 2 Booster Parent Chaperones  
No cost to the district:

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

**ADJOURNMENT**

**(18-114)** On a motion by Mrs. Brady, seconded by Mr. Yockey to adjourn from the July 19, 2018 Board of Education meeting at 7:38 p.m.

Roll call was as follows:

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

  
\_\_\_\_\_  
**PRESIDENT**

  
\_\_\_\_\_  
**TREASURER**