

BOARD OF EDUCATION MEETING
September 20, 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 – September 20, 2018**

The Board of Education met in Regular Session on September 20, 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. Hamm
Mr. Lucas

Mrs. Marques

Mr. Yockey

Mrs. Brady was absent.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(18-128) On a motion by Mr. Hamm, seconded by Mr. Yockey to approve the agenda as written.

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

APPROVAL OF MINUTES

(18-129) On a motion by Mrs. Marques, seconded by Mr. Hamm to approve the following minutes as written.

Regular Board Meeting: August 16, 2018

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Presentation:

The Milford Board of Education presented a certificate of recognition to Milford graduate, Johnny Vilardo, for earning a silver medal in golf at the 2018 Special Olympics USA Games held in Seattle.

Great Oaks Report – Mr. Dave Yockey

Mr. Yockey spoke about the Great Oaks renewal levy. At the October Milford Board of Education meeting, a representative of Great Oaks will share information about this levy on the November 6, 2018 ballot..

Student Council Updates – Ms. Maddie Atwell and Ms. Lydia Krage

Ms. Maddie Atwell and Ms. Lydia Krage shared plans for Homecoming Week to be held October 1-6. Student Council has planned several activities, including the parade and homecoming dance. The theme of the Homecoming Dance is Met Gala and \$1 of every ticket sold will be donated to a charity supporting local arts programs.

Public Participation

Mrs. Jennifer Thompson spoke to the Board about the new safety procedures. Mrs. Thompson does not agree that her younger children are not permitted to join her for volunteer opportunities or at lunch with her older children at their elementary school. She feels this policy discriminates against parents with younger children.

TREASURER’S REPORTS – Mr. Brian Rabe

(18-130) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented.

Approval of Financial Reports for month ending August 31, 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 Annual Appropriations for Fiscal Year 2019

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Approval for disposal of inventoried items with asset tags. These items are microscopes no longer used at the high school

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

(18-131) On a motion by Mrs. Marques, seconded by Mr. Yockey for approval of Resolution to approve territory transfer to Indian Hill Exempted Village School District (Appendix A).

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

SUPERINTENDENT’S ITEMS –Mrs. Nancy House

Items for Approval for the Superintendent:

(18-132) On a motion by Mrs. Marques, seconded by Mr. Hamm to approve the following items as presented:

Approval of Proclamation: Milford High School – A Purple Heart High School

The Board approved a proclamation recognizing Milford High School as a Purple Heart High School. As a Purple Heart School, Milford honors the service and sacrifice of those soldiers wounded or killed while serving our country. The effort to designate Milford as a Purple Heart School was led by Milford High School social studies teacher Greg Rose. Mr. Rose has also reached out to the City of Milford to become a Purple Heart City.

Approval of Amendment to Athletic Performance Training Agreement with Ignition Athletic Performance Group as presented

Approval of the Milford Extended Day Handbook for the 2018-2019 School Year as presented

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Approval of the Lease Agreement between the Milford EVSD Board of Education and 4 Paws for Ability as presented

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

Informational Items for the Superintendent – Mrs. Nancy House

First Reading of the District Calendar for the 2019-2020 School Year

HUMAN RESOURCES – Mr. John Spieser

Certified Items For Human Resources – Mr. John Spieser

(18-133) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented:

Approval of Certified Resignations:

Brown, Charles - High School, teacher, effective 6/1/19 for the purpose of Retirement
Ellis, Lori - McCormick, teacher, effective 6/1/19 for the purpose of Retirement
Smithson, Sherri - Junior High, teacher, effective 6/1/19 for the purpose of Retirement
Grippa, James - Success Academy, Social Studies Tutor, effective end of the day 9/20/18
(will be working full time as Social Studies Teacher @ SA)

Approval of Family Care Leave of Absence (unpaid requires board approval)

Westbeld-Quinlan, Audra - 8/24-9/19/18

Approval to increase James Grippa from 0.5 Social Studies teacher at Success Academy to 1.0 Social Studies teacher at Success Academy

Approval to pay John Hill stipend of \$65 per month for personal cell phone use beginning September 1, 2018

Approval to pay Elizabeth Emmons a stipend of \$500 as the Clermont County Chamber of Commerce Work Readiness Initiative Representative

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Approval to pay the following Certified Staff Mentor Teacher Payments from the University of Cincinnati:

Bachtell, Carli - \$100
Carpenter, Tim - \$300
Carter, Jimmy - \$300
Kolady, Suzy - \$200
Myers, Melissa - \$600
Nunner, Sarah - \$200
Ossola, Amy - \$600
Stadler, Doug - \$300

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

Classified Items For Human Resources

(18-134) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented:

Approval of Classified Resignations:

- 1) Nolan, L.C. - Junior High, Custodian, effective 12/31/18 for the purpose of Retirement
- 2) Babinec (Kinzbach), Nichole - Teacher Aide, effective 8/13/18
- 3) Cellars, Justin - High School, Teacher Aide, effective 9/14/18
- 4) Engel, Tim - District Courier, effective 8/31/18
- 5) Kinney, Robin - Junior High, Food Service, effective 9/21/18
- 6) Vinnage, Alysson - Pattison Elementary, Teacher Aide, effective 9/3/18
- 7) Deaton, Kayla - Seipelt Elementary, Teacher Aide, effective 9/6/18

Approval to pay the following Classified Employees for Extended School Year Services at the 2017-18 hourly rate:

- 1) Fleischman, Gina - 4.75 hours
- 2) Hackmeister, Judy - 11.75 hours
- 3) Stocker, Mary - 12.75 hours

Approval to pay Helen Thatch for 4.25 additional hours for Apex Rollover and new student enrollment. These August days are to be paid at the 2018-19 rate

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Medical Leave of Absence (unpaid leave requires board approval)

- 1) Allen, Mike - 9/1-9/28/18
- 2) King, Kathy - 8/16-9/20/18

Approval of Classified Hiring Recommendations for 2018-19 school year:

- 1) Bieber, Lisa - High School, Teacher Aide, 3.5 hours/day, experience 0, effective 9/5/18, \$15.80/hour
- 2) Caputa, Isabel - Mulberry Elementary, Teacher Aide, 3.5 hours/day, experience 0, effective 9/4/18, \$15.80/hour
- 3) Chilton, Frances - Junior High, Food Service Worker, 3.25 hours/day, experience 1, effective 9/1/18, \$14.73/hour
- 4) Florkey, Jenna - High School, Teacher Aide, 3.5 hours/day, experience 0, effective 9/4/18, \$15.80/hour
- 5) Haus, Sharon* - Preschool, Teacher Aide, 6.0 hours/day, experience 2, effective date TBD, \$16.71/hour
- 6) Jensen, Elizabeth - High School, Teacher Aide, 3.5 hours/day, experience 0, effective date 9/13/18, \$15.80/hour
- 7) Litman, Kristen - Pattison Elementary, Teacher Aide, 3.5 hours/day, experience 0, effective 8/31/18, \$15.80/hour
- 8) Mansfield, Debbie - High School, Food Service Worker, 2.5 hours/day, experience 1, effective 8/10/18, \$14.73/hour
- 9) Mills, Heather - McCormick Elementary, Extended Day Caregiver, experience 1, effective 8/10/18, \$16.62/hour
- 10) Mills, Tanya - Pattison Elementary, Teacher Aide, 3.5 hours/day, experience 0, effective 8/30/18, \$15.80/hour
- 11) Redding, Amanda* - Finneytown, Food Service Worker, 5.75 hours/day, experience 8, effective date TBD, \$16.91/hour
- 12) Riley, Kiera - High School, Custodian, 3.5 hours/day, experience 0, 260 day contract, effective 9/10/18, \$16.64/hour
- 13) Arnett, Joanne* - Substitute Custodian/Maintenance
- 14) Brewer, Mary* - Substitute Food Service
- 15) Crail, Larry - Substitute Custodian/Maintenance
- 16) Crail, Larry - Substitute Food Service Worker
- 17) Dinkins, Terry - Substitute Secretary
- 18) Fox, Amanda* - Substitute Food Service
- 19) Fox, Amanda* - Substitute Teacher Aide
- 20) Gilbert, Mark* - Substitute Custodian/Maintenance
- 21) Gilbert, Mike* - Substitute Custodian/Maintenance
- 22) Green, Kamela* - Substitute Food Service Worker
- 23) Hajmonva, Dita* - Substitute Food Service Worker
- 24) Houston, Jenny* - Substitute Secretary
- 25) Lynch, Allen* - Substitute Custodian/Maintenance
- 26) Osborne, Donna* - Substitute Food Service Worker
- 27) Patrick, Jennifer* - Substitute Extended Day Caregiver

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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- 28) Pharris, Theresa* - Substitute Food Service Worker
- 29) Ryan, Devin* - Substitute Teacher Aide
- 30) Robinson-Godwin, Dawn* - Substitute Food Service Worker
- 30) Sauer, Penny - Substitute Food Service Worker
- 32) Singleton, Pamela* - Substitute Food Service Worker
- 33) Sten, Kristen* - Substitute Food Service Worker
- 34) Sullivan, Rebekah* - Substitute Food Service Worker
- 35) Walker, Marcia* - Substitute Food Service Worker
- 36) Wright, Candace - Substitute Secretary
- 37) Butterfield, Jennifer* - Substitute Food Service Worker
- 38) Harris, Tabitha* - Substitute Food Service Worker
- 39) Mahlman, Jacqueline* - Substitute Food Service Worker
- 40) Pegoli, Debbie* - Substitute Food Service Worker

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

Supplemental Duty Resignations, Positions and Assignments for Human Resources

(18-135) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the items as presented:

Approval of District Supplemental Contract Recommendations for First and Second Year Mentor Teachers for the 2018-19 school year:

- 1) Arnett, Kristin - Mentoring two teachers @ \$750 each
- 2) Deblasio, Gina - Mentoring two teachers @ \$750 each
- 3) Dingus, Heather - \$750
- 4) Hawk, Adrian - \$750
- 5) Holt-Taylor, Lisa - \$750
- 6) Horner, Kristen - \$750
- 7) Huffer, Heidi - \$750
- 8) Johnson, Jennie - \$750
- 9) Jones, Stephanie - \$750
- 10) Metzger, Sarah - \$750
- 11) O'Neill, Anna - Mentoring two teachers @ \$750 each
- 12) Reuss, Nicole - \$750
- 13) Schlosser, Blaire - Mentoring two teachers @ \$750 each
- 14) Siciliano, Jim - \$750
- 15) Zerhusen, Jill - Mentoring two teachers @ \$750 each

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Approval of Building Supplemental Contract Recommendations for the 2018-19 school year:

- 1) Lynch, Alexandra - High School, Key Club Advisor, level 5, pay step 0, \$2413
- 2) Arber, Andrew* - High School, Drama Technical Director 88%, level 8, pay step 5, \$6015.68
- 3) Childress, Marissa* - High School, Drama Technical Director 12%, level 8, pay step 5, \$820.32
- 4) Parker, Dorothy - Junior High, Site Supervisor, on as needed basis, not to exceed 75 hours, \$17.20/hour

Approval of Athletic and Extracurricular Activities Supplemental Contract Recommendations for the 2018-19 school year:

- 1) Cellars, Justin - High School, Site Supervisor, on as needed basis, not to exceed 25 hours, \$17.20/hour
- 2) Page, Seth - High School, Football Assistant Coach (50%), level 8, pay step 0, \$2413

Approval of Purchased Services Music Teacher for Elementary Vocal Music:

- 1) Grady, Ann
- 2) Hill, Tara

Approval of Volunteers for the 2018-19 school year

- 1) Brown, Ashley - Girls Tennis
- 2) Perry, Allan - Girls Tennis
- 3) Paolo, Desiree - Cheerleading

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

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

Items for approval for Curriculum and Instruction

(18-136) On a motion by Mrs. Marques, seconded by Mrs. Yockey to approve the following items as presented:

Approval of Curriculum pay for the following not to exceed 3 hours for updating pacing guides:

- 1) Williams, Lisa
- 2) Gibson, Kristin

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Approval of Curriculum pay for the following not to exceed 3.5 hours for teacher CPI Training:

- 1) Colwell, Haley
- 2) Cunningham, Brad
- 3) Rawlins, Carla

Approval of the following field trips:

Marching Band
Bands of America-Grand Nationals
Indianapolis, Indiana
November 8-11, 2018
Approximately 200 Students, staff and volunteers

Boys Varsity Basketball Preseason Retreat:

Indianapolis, Indiana
November 9-11, 2018
Approximately 12 Students and the Varsity Boys Basketball Coaching Staff

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

BOARD OF EDUCATION

Public Participation - None

Next Board Meeting:

October 18, 2018
Milford Schools Administrative Offices
Milford Exempted Village School District
1099 State Route 131
Milford, OH 45150
Open House: 6:15 – 6:45 p.m.
Dedication: 6:45 p.m.
Board Meeting: Board Meeting

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – September 20, 2018

EXECUTIVE SESSION

(18-137) On a motion by Mrs. Marques , seconded by Mr. Yockey to move into Executive Session at 7:32 p.m. for the following:

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.

The Board reconvened from Executive Session at 9:13 p.m.

ADJOURNMENT

(18-138) On a motion by Mrs. Marques, seconded by Mr. Yockey to adjourn from the September 20 , 2018 Board of Education meeting at 9:15 p.m.

Roll call was as follows:

Mr. Hamm, Aye
Mr. Lucas, Aye

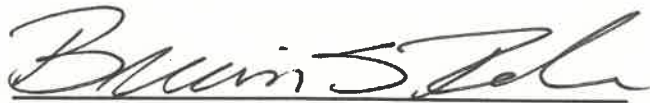
Mrs. Marques, Aye

Mr. Yockey, Aye

Motion Carried.



PRESIDENT



TREASURER