

Regular Board Meeting (Thursday, November 12, 2020)

Generated by Jennifer Burton on Monday, December 14, 2020

Members present

Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

A. Opening Items**Procedural: 1. Call to Order**

President Chris Hamm called the meeting to order at 7:00pm

Action: 2. Roll Call

Treasurer Brian Rabe called the Roll for attendance purposes. Members present: Dave Yockey, Andrea Brady, Emily Chesnut, Dave Meranda, Chris Hamm. Also present were Paul Daniels, Wendy Planicka, Jeff Johnson, Jill Hollandsworth, Jennie Berkley, Misty Goetz, Dan Yeager

Information: 3. Presentation of the Colors

The Milford High School ROTC under the direction of Captain David Pollauf presented the colors

Procedural: 4. Pledge of Allegiance

The Pledge of Allegiance was led by World War II Veteran and Milford Alumni Joe Fitzwater.

Information: 5. National Anthem

Performed by Julia Gill, a Milford High School Senior

Information: 6. Welcome and Dedication of Wall of Honor

Presented by Chris Hamm, John Spieser, Gary Knepp and Larry Curless

Ebra Cunningham Jr. was awarded an honorary Milford High School Diploma. Mr. Cunningham Jr. served in the military during the Vietnam War.

Mr. Gary Knepp and Mr. Larry Curless recognized Mr. Joe Fitzwater Jr. and Mr. Singleton, who were in attendance, for their service in the military during World War II. This year the wall of honor will recognize those Milford students who died during World War II. Those added to the wall of honor include Thomas Clancy, Frank Coler, William "Wess" Conklin, Ellis Gregg III, Ralph Hodges Jr., Paul Holden, James Malarkey, Paul Scott, Carvil Smalley, and Clell Steagall. Mr. Knepp presented Mr. Spieser with a shadowbox containing pictures of Paul Scott, a Dutch flag, an American flag, and an airplane flown by Mr. Scott. It also contained a piece to the airplane that Mr. Scott was in when he perished.

A video was shown detailing how the District honored those that served in the military this year for Veterans Day.

Milford High School student Kylie Hicks who performed TAPS.

Ann Barens representing the Milford Junior High Builders Club, whose mission is service, presented the Treats for Troops boxes collected by Builders Club.

Action: 7. Approval of Agenda

Motion to adopt the Agenda as presented

Motion by Dave Meranda, second by Emily Chesnut.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Action, Minutes: 8. Approval of Minutes of Regular Board Meeting October 15, 2020

Motion to approve Minutes as presented

Motion by Dave Yockey, second by Emily Chesnut.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Information: 1. Student Council

Junior High Student Council Presidents gave updates for their respective grades.

Information: 2. Recognition

Jennie Berkley recognized district nurse Patty Price.

C. Discussion: 1. Public Participation

None

D. Treasurer's Reports

Action: 1. Board Reports

Motion to approve the Board reports as presented.

Motion by Dave Meranda, second by Dave Yockey.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Action, Information: 2. Presentation of the Fiscal Year 2020 Five Year Forecast and Assumptions

Treasurer Brian Rabe presented. Motion to approve item as presented.

Motion by Dave Meranda, second by Dave Yockey.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

E. Superintendent Business

Action: 1. Policies for Approval

Presented by: Superintendent John Spieser. Motion to approve items as presented.

GCPD - Suspension and Termination of Professional Staff Members

GDPD - Suspension, Demotion and Termination of Support Staff Members

KG - Community Use of School Facilities

KJA - Distribution of Materials in the Schools

KLD - Public Complaints About District Personnel

Motion by Dave Yockey, second by Emily Chesnut.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Action: 2. Calendar Approval

The Superintendent recommends the Board approve the 2021-2022, 2022-2023, and 2023-2024 calendars as presented.

Motion by Emily Chesnut, second by Dave Yockey.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Action: 3. Field Trip - Vex Robotics

Presented by: John Spieser. Motion to approve field trip request as presented.

Vex Robotics, Milford High School, December 5, 2020, 10 students, 1 chaperone

Brecksville, Ohio

No spectators

Pit tables are spread out

Two high school teams attending

Families providing transportation

Motion by Dave Meranda, second by Dave Yockey.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Information: 4. Information Items

Presented by: John Spieser

John Spieser thanked Jen Shaeffer for her assistance with Board Docs and her work with the Veterans Program.

November 17, 2020 Facebook Live Q & A Event

COVID Updates

Mr. Spieser outlined the process for contact tracing and contacting of families when there is a confirmed case.

Mrs. Berkley reviewed the numbers from the second semester decision form submitted by parents.

F. Human Resources Business

Action: 1. Administrative Approvals

Motion to approve as presented:

Approval to change Caitlin Drescher's title from Interim Director of Extended Day to Director of Extended Day. She will remain on a 223-day calendar, and her salary will remain \$55,000/year through the 2020-21 school year.

Motion by Emily Chesnut, second by Dave Meranda.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Action: 2. Certified Approvals

Motion to approve as presented:

Approval to increase step by one year for the following teacher:

Brewka, Thelma - Seipelt Elementary, Special Education, from 5 to 6, current salary remains unchanged

Approval of Certified Resignation:

White, Amanda - Meadowview Elementary, Reading Tutor, effective 10/16/20

Approval of Family Care Leave of Absence without pay for the following employees: (requires board approval)

Nicolas, Emily - High School, 9/28-10/23/20

Young, Amanda - Pattison Elementary, 9/18-10/15/20

Approval of Sabbatical Leave for the following certified employee for the second semester of the 2020-21 school year:

Kasper, Karen - Seipelt Elementary, Art Teacher

Motion by Dave Yockey, second by Emily Chesnut.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Action: 3. Exempt Approvals

Motion to approve as presented:

Approval of the following Exempt Resignation:

King, Kathy - Administrative Secretary, Food Service, effective 11/20/20 (Contingent upon being rehired as Payroll II Assistant)

Approval of Exempt Hiring Recommendation:

King, Kathy - Payroll II Assistant, District Office, continuing contract, 230 day contract, \$58,000, effective 11/23/20

Motion by Dave Yockey, second by Emily Chesnut.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Action: 4. Classified Approvals

Motion to approve as presented:

Approval of Classified Resignations:

Donovan, Mary - High School, Teacher Aide, effective 11/19/20

Steele, Trinisha - Wyoming, Food Service Worker, effective 10/13/20

Grubbs, Marsha - Substitute Food Service Worker

Approval of Classified Hiring Recommendations for 2020-21 school year:

Coffman, Melanie* - Substitute Food Service Worker

Snider, Alexis* - Substitute Food Service Worker

Price, Stephanie* - Substitute Health Aide

Haas, Suzanne* - Substitute Custodian

Caffin, Amy* - Substitute Health Aide

Motion by Dave Yockey, second by Dave Meranda.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Action: 5. Extracurricular/Supplemental Approvals

Motion to approve as presented:

Approval of Extracurricular Pupil Activity Contract resignations for the 2020-21 school year:

Uehlein, Kari - High School, Cheerleading, Winter Head Coach

Approval of Athletic/Extracurricular Supplemental Contract Recommendations for the 2020-21 school year:

Vorhees, Stacie - High School, Cheerleading, Assistant Coach, level 5, pay step 0, \$2523

Approval of Extracurricular Pupil Activity Contract Recommendations for the 2020-21 school year:

Brenner, Jennifer - High School, Cheerleading, Winter Head Coach, level 6, pay step 2, \$3784

Whitmore, Zachary* - High School, Swimming, Assistant Coach, level 8, pay step 1, \$5465

Ellis, Ryan* - High School, Winter Drumline, level 8, pay step 0, \$5045

Approval of the following Volunteers for the 2020-21 school year:
Schnegelesberger, Lauren* - High School, Athletic office intern

Motion by Dave Meranda, second by Dave Yockey.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

G. Board of Education - Concluding Items

Discussion: 1. Public Participation

None

Information: 2. Next Regular Board Meeting - December 17, 2020

Next Board Meeting

Date and Time: December 17, 2020 at 7:00pm

Milford Schools Administrative Office

1099 State Route 131

Milford, Ohio 45150

Discussion: 3. Board Discussion

None

Action: 4. Executive Session

Motion to withdraw to executive session at 8:53pm to consider the employment and compensation of a public employee or official.

Motion by Emily Chesnut, second by Dave Meranda.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut

Exited executive session at 9:10pm.

Action: 5. Adjournment

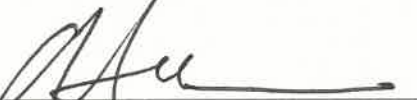
Presented by: Chris Hamm

Motion to exit executive session at 9:10pm and adjourn meeting at 9:11pm

Motion by Dave Meranda, second by Emily Chesnut.

Final Resolution: Motion Carries

Aye: Andrea Brady, Chris Hamm, Dave Meranda, Dave Yockey, Emily Chesnut



PRESIDENT



TREASURER