

MILFORD BOARD OF EDUCATION

February 15, 2018

6:30 p.m. ~ Records Commission Meeting

7:00 p.m. ~ Regular Board Meeting

Meadowview Elementary

5556 Mt. Zion Road – Milford, OH 45150

VISION STATEMENT

MEVSD'S Vision Statement is to inspire and prepare our student to reach their fullest potential in a diverse and dynamic world.

STRATEGIC CHOICES

PROFESSIONAL DEVELOPMENT:

We will offer Professional Development in a culture of collaboration and shared responsibility to increase educator effectiveness.

STAFF STRUCTURE & RATIOS:

We will maintain staffing structures and teacher/student ratios that improve the performance of all students.

TECHNOLOGY:

Integrate reliable, relevant, and purposeful technology skills, tools and resources into all curriculum to impact student engagement and student achievement.

INTERVENTION:

We will address needs of all students through differentiated instruction and targeted intervention.

COMMUNICATIONS:

We will maintain and expand two-way, proactive communications with all stakeholders.

FUNDING:

We will maintain constant financial vigilance and review benefits/costs for all significant expenditures.

CURRICULUM:

We will provide curricula and materials to meet standards and continue to improve achievement for all students.

6:30 p.m. ~ Records Commission Meeting

7:00 p.m. ~ Regular Board Meeting

A. Call to order

Roll Call

B. Pledge of Allegiance

C. Approval of Agenda

Roll Call

D. Approval of Minutes:

- 1) Regular Board Meeting: January 18, 2018 (Attachment 01)

Roll Call

E. Presentations:

- 1) Welcome ~ Mrs. Kelli Ellison, Principal, Meadowview Elementary
2) Theresa Herron, Communications Manager, Clermont County Public Library

- 3) Recognition of Milford Cheerleaders - Mrs. Nancy House

National Competitors:

Lainie Adams	Leah Mierke
Morgan Brandon	Natalie Meredith
Sophia Daniels	Carlee Neff
Reece Gormley	Marley Smith
Mallory Kern	Brooklyn Tankovich
Maddie Lambdin	Allison Taylor
Chloe Lorenz	Emily Versic
Megan Luehrman	Kaylee Weeder
Kenna Malott	Olivia Worthington

Additional ECC Team Members:

Kaylee Coultas	Natalie Marraccini
Alexis Cassidy	Jessica Schutte

F. Great Oaks Report – Mr. Dave Yockey

G. Athletic/Extracurricular Report – Mrs. Debbie Marques and Mr. Dave Yockey

H. Student Council Representatives - Ms. Maddie Atwell and Mr. Caleb Cambron

I. Public Participation

I. TREASURER'S REPORTS – Mrs. Deborah Caudle

A. Approval of Financial Reports (Attachment 02) – for the month ending January 31, 2018:

- 1) Appropriation Account Summary (APPSUM)
2) Revenue and Expenditures (FNDREVEX)
3) Financial Summary Report (FINSUM)

- 4) Investment Report – report of interim funds invested in secured instruments
- 5) Bank Reconciliation

B. Approval of Appropriation Revisions and Certificate of Estimated Resources (Attachment 03)

C. Approval of the following donation:

- 1) Swingline Stack and Shred Shredder to Meadowview Elementary
Valued at \$3,800.00

Roll Call

D. Approval of Resolution accepting Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Attachment 04)

Roll Call

E. Approval of Resolution to establish per O.R.C. 5705.41(D)(3) the dollar limit of \$1,000,000.00 for blanket and super blanket purchase orders per line item appropriation.

Roll Call

II. SUPERINTENDENT’S ITEMS ~ Mrs. Nancy House

A. Superintendent’s Report

Items for Approval for the Superintendent

A. Approval of the following policies:

- 1) ACA/ACAA: Nondiscrimination on the Basis of Sex/Sexual Harassment (Attachment 05)
- 2) BDDJ/KBCD: Broadcasting and Taping of Board Meetings (Attachment 06)
- 3) DECA: Administration of Federal Grant Funds (Attachment 07)
- 4) DI: Fiscal Accounting and Reporting (Attachment 08)
- 5) DJF: Purchasing Procedures (Attachment 09)
- 6) DN: School Properties Disposal (Attachment 10)
- 7) EBBA: First Aid (Attachment 11)
- 8) EEA: Student Transportation Services (Attachment 12)

- 9) IGA: Basic Curricular Program (Attachment 13)
- 10) IGBB: Programs for Students Who Are Gifted (Attachment 14)
- 11) IGBI: English Learners (Attachment 15)
- 12) IGD: Cocurricular and Extracurricular Activities (Attachment 16)
- 13) IGDJ: Interscholastic Athletics (Attachment 17)
- 14) IKF: Graduation Requirements (Attachment 18)
- 15) JEDA: Truancy (Attachment 19)
- 16) JEFB: Released Time for Religious Instruction (Attachment 20)
- 17) JFG: Interrogations and Searches (Attachment 21)

Roll Call

Informational Items for the Superintendent

- A. First reading of the following policy:
 - 1) BCFA: Business Advisory Council to the Board (Attachment 22)

III. HUMAN RESOURCES ~ Mr. John Spieser

Miscellaneous Items for Human Resources

- A. Approval of Administrative Resignations:
 - 1) Wells, Todd - Coordinator of Special Education, effective 7/31/18
 - 2) Yeager, Dan - Junior High, Assistant Principal/Athletic Director, effective 7/31/18

- B. Approval of Administrative Hiring Recommendation for the 2018-2019 school year:
 - 1) Yeager, Dan - Director of Fine Arts, Activities and Assistant Athletics (grades 7-12), 2 year contract, 223 day contract, effective 8/01/18, \$86,500
 - 2) Wells, Todd - Assistant Principal, Junior High School, 2 year contract, 223 day contract, effective 8/01/18, \$91,000

- C. Approval of Memorandum of Understanding between Milford EVSD and the Milford Education Association amending the supplemental position list (Attachment 23)

Roll Call

Certified Items for Human Resources

- A. Approval of Certified Hiring Recommendations for 2017-18 school year:
 - 1) Burke, Julie - Reading Tutor, Mulberry Elementary, 3.0 hours/day, 65 days, effective 2/08/17

- B. Approval of Exempt Hiring Recommendation, Two Year Contract for the 2017-2018 school year:
 - 1) Wilson, Andrea - Assistant Treasurer, Board of Education, effective 3/01/18, 80 work days for remainder of 2017-2018 school year to be paid per diem, \$21,565.20. Contract for 2018-2019 school year is 230 days for \$62,000.

Roll Call

Classified Items for Human Resources

- A. Approval of Classified Resignations for the Purpose of Retirement:
 - 1) Sharp, Linda - Extended Day, last work day 5/25/18, effective 6/01/18

- B. Approval of Classified Resignations:
 - 1) Bauer, Andrea - Junior High School, Teacher Aide, effective 1/31/17
 - 2) Evans, Connie - High School, Food Service Worker, effective 1/19/18
 - 3) Holbrook, Rodney – High School, Custodian, effective 2/11/18
 - 4) Rust, Anabel - High School, Food Service Worker, effective 2/02/18
 - 5) Bailey, Michelle - Substitute Health Aide
 - 6) Hatfield, Carrie - Substitute Secretary

- C. Approval of Classified Hiring Recommendations for 2017-2018 school year:
 - 1) Bauer, Andrea - High School, Secretary-Receptionist, 11 month calendar, experience 6, 8 hours/day, effective 2/01/18
 - 2) Evans, Connie - Boyd E. Smith Elementary, Custodian, experience 0, 3.5 hours/day, effective 1/22/18
 - 3) Evans, Michelle - High School, Custodian, experience 0, 8 hours/day, effective 2/01/18
 - 4) Jackson, Christina - Mulberry, Extended Day Caregiver, experience 2, effective 2/01/18
 - 5) Lyons, Cindy - High School, Credit Recovery Lab, Teacher Aide, increase hours to 8 hours/day, effective 1/29/18
 - 6) Wiener, Colleen - Pattison Elementary, Teacher Aide, experience 0, 3.5 hours/day, effective 2/01/18
 - 7) Allen, Austin* - Substitute Custodian

- 8) Kerth, Alex* - Substitute Custodian
- 9) Christy, Amanda* - Substitute Health Aide
- 10) Vesper, Stephanie* - Substitute Health Aide
- 11) Thomas, Tricia - Substitute Secretary
- 12) Ludwick, Tina* - Substitute Food Service Worker
- 13) Lumpkins, Brandie* - Substitute Food Service Worker
- 14) Mansfield, Debbie - Substitute Food Service Worker
- 15) Saxton, Tamara* - Substitute Food Service Worker

ALL MARKED WITH AN * STILL NEED PAPERWORK AND/OR BACKGROUND CHECKS AND/OR PERMIT.

Roll Call

Supplemental Duty Resignations, Positions and Assignments for Human Resources

- A. Approval of Supplemental Resignation:
 - 1) Sushine, Jason - High School Boys LaCrosse

- B. Approval of Paraprofessional Non-renewals:
 - 1) Hovey, Kayla - High School Cheerleading, Fall
 - 2) Paola, Desiree - High School Cheerleading, Fall
 - 3) Coffman, Sarah - Junior High Cheerleading, Fall
 - 4) Vollman, Chelsea - Junior High Cheerleading, Fall
 - 5) Liffick, Jenni - High School Cross Country Girls, 25%
 - 6) Scott, Megan - High School Fall Color Guard
 - 7) Boehm, Brandon - High School Football
 - 8) Grippa, Jimmy - High School Football
 - 9) Lewis, Juan - High School Football 50%
 - 10) Oney, Brandon - High School Football 50%
 - 11) Voth, Tyler - High School Football 50%
 - 12) Ayler, Kirk - Junior High Football
 - 13) Caton, Ray - Junior High Football 50%
 - 14) Clayton, Josh - Junior High Football 50%
 - 15) Cooley, Steve - Junior High Football
 - 16) Edwards, Jeff - Junior High Football 50%
 - 17) Facciolo, Michael - Junior High Football 50%
 - 18) Herbst, Joe - Junior High Football 50%
 - 19) McDonough, Chris - Junior High Football 50%
 - 20) Robinson, Mike - Junior High Football 50%
 - 21) Stahanczyk, Mike - Junior High Football
 - 22) Horn, Andy - High School Boys Golf

C. Approval of Building Contract Recommendation for the 2017-2018 School Year for the following:

- 1) Behrens, Ann - Junior High, After School Instruction Tutor
- 2) Serger, Andy - Summer School Principal
- 3) Ashley, William Shiloh - Summer School Science Teacher
- 4) Brunetti, Rick - Summer School Math Teacher
- 5) Gregory, Christopher - Summer School Physical Education Teacher
- 6) Tissot, Greg - Summer School Physical Education Teacher
- 7) Woods, Betsy - Summer School English Teacher

D. Approval of Athletic/Extracurricular Supplemental Contract Recommendations for the 2017-2018 school year for the following:

- 1) Davison, Kelcey - Head Coach (50%), High School, Boys Tennis, level 8, pay step 3
- 2) Wall, Larrya - Head Coach (50%), High School, Boys Tennis, level 8, pay step 0
- 3) Neverman, Michael - High School, Boys Tennis, level 5, pay step 2
- 4) Fagan, Patrick - High School, Boys Track, level 7, pay step 4
- 5) Marran, Bill - High School, Boys Track, level 7, pay step 52
- 6) Jordan, Matt - Junior High, Boys Track, level 5, pay step 11
- 7) Rose, Greg - Junior High, Boys Track, level 5, pay step 4
- 8) Chapman, Eric - Junior High, Boys Track, level 5, pay step 0
- 9) Seibert, Eric - High School, Girls Track, level 7, pay step 9
- 10) Ackerman, Dave - High School, Girls Track, level 7, pay step 14
- 11) Schneider, Deana - Junior High, Girls Track, level 5, pay step 1
- 12) Miller, Terry - Junior High, Girls Track, level 5, pay step 6
- 13) Bryant, Ruth - Junior High, Girls Track, level 5, pay step 1
- 14) Chialastri, Larry - High School, Baseball, level 7, pay step 5
- 15) Disbennett, Tim - High School, Baseball, level 7, pay step 5
- 16) DuPriest, James - High School, Baseball, level 7, pay step 16
- 17) Meyer, Jonathan - High School, Boys Volleyball, level 6, pay step 4
- 18) Super, Joe - High School, Boys Volleyball, level 6, pay step 4
- 19) Cross, Brian* - Head Coach, High School, Boys Lacrosse, level 10, pay step 0
- 20) Miller, Mike* - High School, Boys Lacrosse, level 7, pay step 3
- 21) Erickson, Kelsey - High School, Girls Lacrosse, level 7, pay step 1
- 22) Roeder, John* - High School, Girls Lacrosse, level 7, pay step 0

E. Approval of Athletic/Extracurricular Supplemental Contract Recommendations for the 2018-2019 school year for the following:

- 1) Grippa, Tom - Head Coach, High School, Football, level 12, pay step 11
- 2) Croston, Brian - Head Coach, High School, Boys Soccer, level 10, pay step 22
- 3) Winkler, Patrick - Head Coach, High School, Girls Soccer, level 10, pay step 16
- 4) Gill, Amy* - Head Coach, High School, Girls Volleyball, level 10, pay step 5
- 5) Horn, Andy - Head Coach, High School, Boys Golf, level 8, pay step 6

- 6) Thompson, Matthew - Head Coach, High School, Girls Golf, level 8, pay step 5
- 7) Ackerman, Dave - Head Coach, High School, Boys Cross Country, level 9, pay step 24
- 8) Jorden, Matt - Head Coach, High School, Girls Cross Country, level 9, pay step 13

F. Approval of Miscellaneous Workers:

- 1) Rodgers, Bailey* - Student, Auditorium Sound/Light Crew
- 2) Marks, Jennifer*- Lifeguard

G. Approval of Volunteers for the 2017-2018 school year:

- 1) Olson, David - Boys Volleyball
- 2) Edwards, Jeffrey D. - Softball
- 3) Bair, Doug - Baseball
- 4) Folkerth, Matt - Baseball
- 5) Fritz, Chad - Baseball
- 6) Lana, Tristan* - Baseball

ALL MARKED WITH AN * STILL NEED PAPERWORK AND/OR BACKGROUND CHECKS AND/OR PERMIT.

Roll Call

IV. BUSINESS OFFICE ~ Mr. Jeff Johnson

No Business to report

V. CURRICULUM & INSTRUCTION ~ Dr. Jill Chin and Mr. Paul Daniels

A. Approval for the following trip:

National Junior Honor Society students
Washington DC
Friday, April 27 through Monday, April 30, 2018
Approximately 150 students and 14 staff members
(Students' expenses at no cost to the district)

B. Approval of Summer School fees (Attachment 24)

- C. Approval for Curriculum pay to the following for Design of Active Learning Space, Ninth Grade Community, 21 hours
 - 1) Disbennett, Tim
 - 2) Gillispie, Matthew
 - 3) Helms, Jill
 - 4) Holmer, Jeanette
 - 5) Porter, Stephanie

Roll Call

Informational Items for Curriculum & Instruction - Dr. Jill Chin and Mr. Paul Daniels

- A. Class Rank Study

- B. Video: World Languages

VI. BOARD OF EDUCATION

- A. Public Participation

- B. Next Board Meeting:
 - March 15, 2018 - 7:00 p.m.
 - Boyd E. Smith Elementary
 - 1052 Jer-Les Drive
 - Milford, OH 45150

- C. Discussion

VII. EXECUTIVE SESSION

- ❖ 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.

- ❖ Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Roll Call

VIII. ADJOURNMENT

Roll Call

Regular Board meetings can be viewed on the channels during the scheduled times listed below:

City of Milford cable	Channel 15	Monday - 4:00 p.m.	Wednesday - 10:00 p.m.	
Union Township cable	Channel 8 or Channel 15	Wednesday - 4:00 p.m.	Friday - 7:00 p.m.	Saturday - 7:00 a.m.
Miami Township cable	Channel 8 or Channel 15	Sunday - 3:00 p.m.	Monday - 1:00 p.m.	Tuesday - 8:30 a.m.
		Wednesday - 2:00 p.m.	Thursday - 5:00 p.m.	Friday - 2:30 p.m.
		Saturday - 10:30 a.m.		

Public Involvement at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at the beginning of each meeting. Continued public participation will be scheduled after the business portion of the meeting as needed. In order to anticipate the time needed to manage an effective meeting, those persons who desire to address the Board prior to the business meeting are asked to contact Mrs. Nancy C. House, Superintendent, at 831-1314.

Individuals will be permitted 3 minutes to present to the Board of Education. Complaints against a school employee are not permitted in public session until the defined lines of communication have been met. Up to ten people will be permitted to address the Board of Education before the business meeting. Additional persons requesting to address the Board will be scheduled after the business meeting. Each person addressing the Board will give his/her name and address. The public participation may be extended by a vote of the majority of the Board.