

**BOARD OF EDUCATION MEETING
February 15, 2018– 7:00 P.M.**

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5556 Mt. Zion Road
Milford, OH 45150**

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**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – February 15, 2018**

The Board of Education met in Regular Session on February 15, 2018 at the Meadowview Elementary School, 5556 Mt. Zion Road, 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
Mr. Lucas

Mr. Hamm

Mrs. Marques

Mrs. Brady was absent

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(18-33) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

APPROVAL OF MINUTES

(18-34) On a motion by Mrs. Marques, seconded by Mr. Hamm to approve the following minutes as written.

Regular Board Meeting: January 18, 2018

Roll call was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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PRESENTATIONS:

Welcome

Mrs. Kelli Ellison, Principal of Meadowview Elementary and Mrs. Julie Williamson, School Psychologist spoke about the PBIS program, a positive behavior program that encourages students to be respectful, responsible, and problem solvers. Meadowview is currently implementing Tier 2 interventions directed at the 10-15 percent of the students who are struggling with these behaviors. A team from the school looks at the behavioral data to see which students are having difficulty and follow up with a variety of interventions and support.

Clermont County Library

Theresa Herron, the Communications Manager at Clermont County Public Library, invited the public to the grand opening of the new Milford branch located on Buckwheat Road on Saturday, March 17 at 1 p.m.

Recognition of Milford Cheerleaders – Mrs. Nancy House

Mrs. Nancy House recognized Milford Coach Christy Gregory and the competition cheer team for their recent accomplishments. The team now competes in the top UCA circuit where they qualified and competed at nationals in Orlando. The team finished 4th in the nonstunting traditional competition and 3rd overall in the Game Day division. For the third year in a row, the Milford cheer squad also finished first in the ECC.

Great Oaks Report – Mr. Dave Yockey

Mr. Dave Yockey shared that an economic impact study of Great Oaks was conducted which showed the significant impact the career technical center has on the local economy. He reported that 14 Milford seniors are currently employed in their career field with full-time employment offers upon graduation.

Athletics and Extracurricular Updates – Mrs. Debbie Marques and Mr. George Lucas

Mrs. Debbie Marques and Mr. George Lucas reported on achievements of the winter athletic season and highlights from the high school drama and music department.

Student Council – Maddie Atwell and Lydia Krage

Milford students Maddie Atwell and Lydia Krage reported that Student Council is planning another Prom for area students with special needs on April 8, at Milford High School. Milford is partnering with other school districts to open the dance to more students. Student Council is also planning Milford High School's prom for Saturday, April 28. Student Council is working with the Teaching Professions Academy to raise money for the Leukemia Society and is working on its student ambassador program to host a success fair for juniors and seniors.

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TREASURER’S REPORTS – Mrs. Deborah Caudle

(18-35) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented.

Approval of Financial Reports for month ending January 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 Appropriation Revisions and Amended Certificate of Estimated Resources
(Appendix A)

Approval of the following donation for the Milford Board of Education office:

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

Roll call was as follows:

Mr. Yockey, Aye	Mr. Hamm, Aye	Mrs. Marques, Aye
Mr. Lucas, Aye		

Motion Carried.

(18-36) On a motion by Mr. Yockey, seconded by Mrs. Marques for 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 (Appendix B).

Roll call was as follows:

Mr. Yockey, Aye	Mr. Hamm, Aye	Mrs. Marques, Aye
Mr. Lucas, Aye		

Motion Carried.

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(18-37) On a motion by Mrs. Marques, seconded by Mr. Yockey for 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 was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

SUPERINTENDENT'S ITEMS –Mrs. Nancy House

Superintendent's Report

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

- There were 210 students who registered for the all-day kindergarten lottery. There will be two sections of all-day kindergarten classes at Pattison, McCormick, and Seipelt. The class at Seipelt has space for the students who were closed out of the lottery at Meadowview, Mulberry, and Smith Elementary Schools.
- Administrators and counselors at Milford Junior High and the Ninth Grade Community have held transition meetings for incoming 7th and 9th grade students and their parents.
- Milford High School Autism Behavior Unit has been paired with their service dog, Buffy. The teacher, Trena Panko, has been in training in Xenia, Ohio at 4 Paws for Ability. It is the first time 4 Paws has placed an Autism Assistance Facility dog with a school classroom.

Mrs. House also shared examples of innovative STEM, STEAM, and service projects going on throughout the district.

Items for Approval for the Superintendent

(18-38) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following policies as presented:

ACA/ACAA:	Nondiscrimination on the Basis of Sex/Sexual Harassment
BDDJ/KBCD:	Broadcasting and Taping of Board Meetings
DECA:	Administration of Federal Grant Funds
DI:	Fiscal Accounting and Reporting
DJF:	Purchasing Procedures
DN:	School Properties Disposal
EBBA:	First Aid
EEA:	Student Transportation Services

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IGA: Basic Curricular Program
IGBB: Programs for Students Who Are Gifted
IGBI: English Learners
IGD: Cocurricular and Extracurricular Activities
IGDJ: Interscholastic Athletics
IKF: Graduation Requirements
JEDA: Truancy
JEFB: Released Time for Religious Instruction
JFG: Interrogations and Searches

Roll call was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

Informational Items for the Superintendent

First reading of the following policies:

BCFA: Business Advisory Council to the Board

HUMAN RESOURCES – Mr. John Spieser

Miscellaneous Items for Human Resources

(18-39) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following:

Approval of Administrative Resignations:

Wells, Todd - Coordinator of Special Education, effective 7/31/18

Yeager, Dan - Junior High, Assistant Principal/Athletic Director, effective 7/31/18

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

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

Wells, Todd - Assistant Principal, Junior High School, 2 year contract, 223 day contract, effective 8/01/18, \$91,000

Approval of Memorandum of Understanding between Milford EVSD and the Milford Education Association amending the supplemental position list (Appendix C)

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Roll call was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

CERTIFIED ITEMS FOR HUMAN RESOURCES

(18-40) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following item as presented:

Approval of Certified Hiring Recommendations for 2017-18 school year:

Burke, Julie - Reading Tutor, Mulberry Elementary, 3.0 hours/day, 65 days, effective 2/08/18

Approval of Exempt Hiring Recommendation, Two Year Contract for the 2017-2018 school year:

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 was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

CLASSIFIED ITEMS FOR HUMAN RESOURCES

(18-41) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented:

Approval of Classified Resignations for the Purpose of Retirement:

Sharp, Linda - Extended Day, last work day 5/25/18, effective 6/01/18

Approval of Classified Resignations:

Bauer, Andrea - Junior High School, Teacher Aide, effective 1/31/17
Evans, Connie - High School, Food Service Worker, effective 1/19/18
Holbrook, Rodney – High School, Custodian, effective 2/11/18
Rust, Anabel - High School, Food Service Worker, effective 2/02/18
Bailey, Michelle - Substitute Health Aide
Hatfield, Carrie - Substitute Secretary

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Approval of Classified Hiring Recommendations for 2017-2018 school year:

Bauer, Andrea - High School, Secretary-Receptionist, 11 month calendar, experience 6, 8 hours/day, effective 2/01/18
Evans, Connie - Boyd E. Smith Elementary, Custodian, experience 0, 3.5 hours/day, effective 1/22/18
Evans, Michelle - High School, Custodian, experience 0, 8 hours/day, effective 2/01/18
Jackson, Christina - Mulberry, Extended Day Caregiver, experience 2, effective 2/01/18
Lyons, Cindy - High School, Credit Recovery Lab, Teacher Aide, increase hours to 8 hours/day, effective 1/29/18
Wiener, Colleen - Pattison Elementary, Teacher Aide, experience 0, 3.5 hours/day, effective 2/01/18
Allen, Austin* - Substitute Custodian
Kerth, Alex* - Substitute Custodian
Christy, Amanda* - Substitute Health Aide
Vesper, Stephanie* - Substitute Health Aide
Thomas, Tricia - Substitute Secretary
Ludwick, Tina* - Substitute Food Service Worker
Lumpkins, Brandie* - Substitute Food Service Worker
Mansfield, Debbie - Substitute Food Service Worker
Saxton, Tamara* - Substitute Food Service Worker

Roll call was as follows:

Mr. Yockey, Aye -
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

Supplemental Duty Resignations, Positions and Assignments for Human Resources

(18-42) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the items as presented:

Approval of Supplemental Resignation:

Susshine, Jason - High School Boys LaCrosse

Approval of Paraprofessional Non-renewals:

Hovey, Kayla - High School Cheerleading, Fall
Paola, Desiree - High School Cheerleading, Fall
Coffman, Sarah - Junior High Cheerleading, Fall
Vollman, Chelsea - Junior High Cheerleading, Fall
Liffick, Jenni - High School Cross Country Girls, 25%
Scott, Megan - High School Fall Color Guard
Boehm, Brandon - High School Football
Grippa, Jimmy - High School Football

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Lewis, Juan - High School Football 50%
Oney, Brandon - High School Football 50%
Voth, Tyler - High School Football 50%
Ayer, Kirk - Junior High Football
Caton, Ray - Junior High Football 50%
Clayton, Nate - Junior High Football 50%
Cooley, Steve - Junior High Football
Edwards, Jeff - Junior High Football 50%
Facciolo, Michael - Junior High Football 50%
Herbst, Joe - Junior High Football 50%
McDonough, Chris - Junior High Football 50%
Robinson, Mike - Junior High Football 50%
Stahanczyk, Mike - Junior High Football
Horn, Andy - High School Boys Golf

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

Behrens, Ann - Junior High, After School Instruction Tutor
Sergey, Andy - Summer School Principal
Ashley, William Shiloh - Summer School Science Teacher
Brunetti, Rick - Summer School Math Teacher
Gregory, Christopher - Summer School Physical Education Teacher
Tissot, Greg - Summer School Physical Education Teacher
Woods, Betsy - Summer School English Teacher

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

Davison, Kelcey - Head Coach (50%), High School, Boys Tennis, level 8, pay step 3
Wall, Larrya - Head Coach (50%), High School, Boys Tennis, level 8, pay step 0
Neverman, Michael - High School, Boys Tennis, level 5, pay step 2
Fagan, Patrick - High School, Boys Track, level 7, pay step 4
Marran, Bill - High School, Boys Track, level 7, pay step 52
Jordan, Matt - Junior High, Boys Track, level 5, pay step 11
Rose, Greg - Junior High, Boys Track, level 5, pay step 4
Chapman, Eric - Junior High, Boys Track, level 5, pay step 0
Seibert, Eric - High School, Girls Track, level 7, pay step 9
Ackerman, Dave - High School, Girls Track, level 7, pay step 14
Schneider, Deana - Junior High, Girls Track, level 5, pay step 1
Miller, Terry - Junior High, Girls Track, level 5, pay step 6
Bryant, Ruth - Junior High, Girls Track, level 5, pay step 1
Chialastri, Larry - High School, Baseball, level 7, pay step 5
Disbennett, Tim - High School, Baseball, level 7, pay step 5
DuPriest, James - High School, Baseball, level 7, pay step 16
Meyer, Jonathan - High School, Boys Volleyball, level 6, pay step 4
Super, Joe - High School, Boys Volleyball, level 6, pay step 4

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Cross, Brian* - Head Coach, High School, Boys Lacrosse, level 10, pay step 0
Miller, Mike* - High School, Boys Lacrosse, level 7, pay step 3
Erickson, Kelsey - High School, Girls Lacrosse, level 7, pay step 1
Roeder, John* - High School, Girls Lacrosse, level 7, pay step 0

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

Grippa, Tom - Head Coach, High School, Football, level 12, pay step 11
Croston, Brian - Head Coach, High School, Boys Soccer, level 10, pay step 22
Winkler, Patrick - Head Coach, High School, Girls Soccer, level 10, pay step 16
Gill, Amy* - Head Coach, High School, Girls Volleyball, level 10, pay step 5
Horn, Andy - Head Coach, High School, Boys Golf, level 8, pay step 6
Thompson, Matthew - Head Coach, High School, Girls Golf, level 8, pay step 5
Ackerman, Dave - Head Coach, High School, Boys Girls Cross Country, level 9, pay step 24
Jorden, Matt - Head Coach, High School, Girls Boys Cross Country, level 9, pay step 13

Approval of Miscellaneous Workers:

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

Approval of Volunteers for the 2017-2018 school year:

Olson, David - Boys Volleyball
Edwards, Jeffrey D. - Softball
Bair, Doug - Baseball
Folkerth, Matt - Baseball
Fritz, Chad - Baseball
Lana, Tristan* - Baseball

Roll call was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

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

Items for approval for Curriculum and Instruction

(18-43) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented:

Approval to attend the following field 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)

Approval of Summer School fees (Appendix D)

Approval for Curriculum pay to the following for Design of Active Learning Space, Ninth Grade Community, 21 hours

Disbennett, Tim
Gillispie, Matthew
Helms, Jill
Holmer, Jeanette
Porter, Stephanie

Roll call was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.

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

Mr. Daniels reported that the district will be conducting a Class Rank Study.

The curriculum video of the month featured Milford's World Languages curriculum in grades 7-12.

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BOARD OF EDUCATION

Public Participation - none

Discussion - none

EXECUTIVE SESSION

(18-44) On a motion by Mr. Yockey, seconded by Mrs. Marques to move into Executive Session at 8:12 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.

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.

The Board reconvened from Executive Session at 9:05 p.m.

ADJOURNMENT

(18-45) On a motion by Mrs. Marques, seconded by Mr. Hamm to adjourn from the February 15th, 2018 Board of Education meeting at 9:07 p.m.

Roll call was as follows:

Mr. Yockey, Aye
Mr. Lucas, Aye

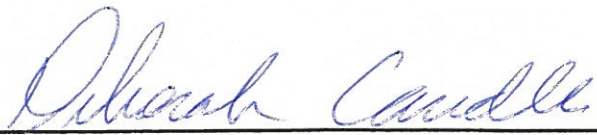
Mr. Hamm, Aye

Mrs. Marques, Aye

Motion Carried.



PRESIDENT



TREASURER