

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

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900 State Route 131
Milford, OH 45150

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

The Board of Education met in Regular Session on April 19, 2018 at the Charles L. Seipelt Elementary School, 900 State Route 131, 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:

Mrs. Marques	Mr. Yockey	Mr. Hamm
Mrs. Brady	Mr. Lucas	

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(18-65) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call was as follows:

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

Motion Carried.

APPROVAL OF MINUTES

(18-66) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following minutes as written.

Regular Board Meeting: March 15, 2018

Roll call was as follows:

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

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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(18-67) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following minutes as written.

Special Board Meeting: March 27, 2018

Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Abstain

Motion Carried.

PRESENTATIONS:

Welcome

Ms. Sarah Greb, Principal, Charles L. Seipelt Elementary, thanked her PTA and shared the clubs, programs, and family events they have sponsored this year.

Recognition to Mrs. Debbie Caudle, Treasurer

Mr. George Lucas and Mrs. Nancy House thanked Mrs. Debbie Caudle for her service to the district as treasurer since 2010. Mrs. Caudle's last day will be April 30, 2018. She has accepted a position as an area coordinator with the Ohio Department of Education.

Introductions

Mrs. Nancy House introduced Melissa Lewis as the new principal for Charles L. Seipelt Elementary and Mr. Tom Willson as the next principal for McCormick Elementary.

Great Oaks Report – Mr. Dave Yockey

Mr. Dave Yockey reported that Great Oaks enrollment continues to grow and many high school career tech programs are at capacity for the 2018-2019 school year.

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

Mrs. Marques shared a report on the spring sports teams, upcoming choir performances, and the winter guard and drumline achievements.

Student Council – Caleb Cambron and Lydia Krage

Ms. Maddie Atwell and Mr. Caleb Cambron shared information on upcoming academic programs at the high school - NHS inductions, the Summa Cum Laude recognition ceremony, and the AP Capstone showcase. They also shared that the Student Council "Embrace the Differences" dance was a success.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Public Participation

Gary Knepp shared his appreciation for Debbie Caudle’s service to the district as treasurer and highlighted her ability to effectively communicate the district’s finances, secure wise investments, and keep the district on budget.

BOARD OF EDUCATION ITEMS FOR APPROVAL - Mr. George Lucas

(18-68) On a motion by Mrs. Marques, seconded by Mr. Yockey for Approval of contract for Julia Toth to serve as Interim Treasurer beginning April 30, 2018.

(Appendix A)

Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

TREASURER’S REPORTS – Mrs. Deborah Caudle

(18-69) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented.

Approval of Financial Reports for month ending March 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
Ohio Auditor of State Award

Approval of Appropriation Revisions and Amended Certificate of Estimated Resources

(Appendix B)

Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

Presentation of the Five Year Forecast and Assumptions (Appendix C)

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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(18-70) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Five Year Forecast as presented.

Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, 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:

- Seniors attending Milford High School are participating in a Thought Exchange to share feedback on their educational journey.
- The evening of May 3, over 70 AP Capstone students will participate in a showcase in which they will present their research projects.
- The first meeting of the safety task force was held on April 12. The safety task force includes teachers, support staff, administrators, and local police and safety personnel.
- The district art fair on April 20-21 featured artwork from students across the district and performances by the a cappella choirs.
- Our high school stock market team placed 2nd out of 716 teams in The Ohio Stock Market Game.

Items for Approval for the Superintendent

(18-71) On a motion by Mrs. Marques seconded by Mrs. Brady to approve the following policy as presented:

Approval of the following policies:

GBK:	Smoking on District Property by Staff Members (Re-adoption - no changes to current policy)
JECAA:	Admission of Homeless Students
JED:	Student Absences and Excuses
JFCG:	Tobacco Use by Students
KGC:	No Tobacco Use on District Property

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Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

Informational Items for the Superintendent

First reading of the following policies:

EBC: Emergency Management & Safety Plans
EBC-R: Emergency Management & Safety Plans
EEACD: Drug Testing for District Personnel Required to Hold a Commercial Driver's License
Re-adoption: no change to current policy
EEACD-R: Drug Testing for District Personnel Required to Hold a Commercial Driver's License
EDE: Computer/Online Services - Acceptable Use and Internet Safety
EDE-R: Computer/Online Services - Staff Acceptable Use and Internet Safety
EDE-E: Computer/Online Services - Student Acceptable use and Internet Safety
EDE-1-E: School District Digital Messaging Agreement
EDE-2-E: Consent to Receive Digital Messages
EDEB: Bring Your Own Technology (BYOT) Program
EDEB-R: Bring Your Own Technology (BYOT) Program

HUMAN RESOURCES – Mrs. Nancy House

Miscellaneous Items for Human Resources

(18-72) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following:

Approval of Memorandum of Understanding to accommodate revised job sharing language in the Milford Education Association Agreement, Article 5.0804(F) (Appendix D)

Approval of Resignation of Lydenberg, Michelle - Executive Director for Milford Miami Township Drug-Free Coalition, effective 4/20/18

Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Administrative Items for Human Resources

(18-73) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following items as presented:

Approval of Administrative Resignations:

Baker, Donald - Principal, McCormick Elementary, effective 7/31/18

Willson, Tom – Assistant Principal, High School, effective 7/31/18

Approval of Administrative Contract Recommendations:

Baker, Donald - Coordinator of Special Education, 2 year contract, 223 days, effective 8/01/18, \$91,800

Lewis, Melissa* - Principal, Charles L. Seipelt Elementary, 2 year contract, 223 days, effective 8/01/18, \$95,000

Willson, Tom – Principal, McCormick Elementary, 2 year contract, 223 days, effective 8/01/18, \$95,000

Roll call was as follows:

Mrs. Marques, Aye

Mr. Yockey, Aye

Mr. Hamm, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

Certified Items For Human Resources

(18-74) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following items as presented:

Approval of Certified Resignations:

Gregory, Jason - Teacher, High School, effective 8/09/18

Isaacs, Lindsay – Teacher, Charles L. Seipelt, effective 4/16/18

Approval of Certified Retirement:

Davis, Christal – Teacher, High School, effective 6/01/18

Approval of Certified One Year Contract Recommendation for the 2018-2019 school year:

Aliaga, Brandon* - Mulberry Elementary, 5th Grade, MA, experience 5, effective 8/01/18

Farrell, Brennan* - Meadowview Elementary, 5th Grade, BS, experience 0, effective 8/01/18

Jason, Leslie* - High School, Social Studies, BA, experience 0, effective 8/01/18

Shuluga, Molly* - Meadowview Elementary, 6th Grade, MA, experience 2, effective 8/01/18

Weiler, Brianna* - Mulberry Elementary, 3rd Grade, BS, experience 0, effective 8/01/18

Werking, Erin* - Charles L Seipelt Elementary, 6th Grade, BS, experience 0, effective 8/01/18

Wiemken, Rachel* - High School, Math, MA, experience 1, effective 8/01/18

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Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

Classified Items For Human Resources

(18-75) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following items as presented:

Approval of Classified Resignations:

Belk, Gabe - Extended Day Assistant Caregiver, effective 5/18/18

Approval of Classified Retirement:

Good, Melody - Pattison Elementary, Teacher Aide, effective 8/01/18

Wills, Kathy - McCormick Elementary, Teacher Aide, effective 6/01/18

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

Mansfield, Debbie* - Substitute Custodian

Burgess, Jackson* - Substitute Secretary

Approval of Medical Leave without pay (requires board approval):

Allen, Mike - 2/28/18 - 4/19/18

Approval to hire the following Extended Day 2018 Summer Camp Workers:

Allen, Stephanie - Caregiver, experience 10, effective 5/23/18

Faherty, Reid* - Caregiver, experience 5, effective 5/23/18

Grothaus, Molly* - Caregiver, experience 3, effective 5/23/18

Long, Cathleen* - Caregiver, experience 8, effective 5/23/18

Smith, Jordan* - Caregiver, experience 2, effective 5/23/18

Turner, Pierce* - Assistant Caregiver, experience 1, effective 5/23/18

Willard, Colten* - Assistant Caregiver, experience 1, effective 5/23/18

Witte, Madeleine* - Caregiver, experience 1, effective 5/23/18

Approval of Food Service Workers for the Extended Day Summer Camp Program:

Belk, Marsha - Food Service Worker II, Preschool Building, effective 5/29/18 - 7/02/18 (may sub for Sandra Jones as needed 7/02/18 - 8/06/18), 5 hours/day

Jones, Sandra - Food Service Worker II, Preschool Building, effective 7/02/18 - 8/06/18 (may sub for Marsha Belk 5/29/18 - 7/02/18), 5 hours/day

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

Supplemental Duty Resignations, Positions and Assignments for Human Resources

(18-76) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the items as presented:

Approval of District Supplemental Contract Recommendation for the 2017-2018 school year for the following:

Grippa, Joe – Home Instruction Tutor, on as needed basis, \$25/hour

Approval of Athletic/Extracurricular Site Supervisor Hour:

Greenwell, Brad - 20 hours (Additional)

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

Babinec, Phil (Pete) - High School Head Wrestling Coach, level 12, pay step 16

Cambron, Joe, High School Head Boys Basketball Coach, level 12, pay step 26

Approval of Volunteers for the 2017-2018 school year:

Carranza, Robert - Junior High Club Softball

Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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CURRICULUM & INSTRUCTION - Dr. Jill Chin and Mr. Paul Daniels

Items for approval for Curriculum and Instruction

(18-77) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented:

Approval of the following fee schedules for the 2018-2019 school year:

Elementary (Appendix E)

Multiple Disabilities (Appendix F)

1:1 Device (Grades 7 - 9) - \$90.00 per year (students who Bring Their Own Technology, BYOT, will not be charged a device fee)

Approval to pay 60 hours of Curriculum pay for World Language course authoring with the Ohio Blended Learning Collaborative:

West, Matthew

Approval to pay 56 hours of Curriculum pay for summer intervention and retake for Ohio End of Course Exams:

Emmons, Elizabeth

Approval of Curriculum pay for Language Arts revisions for 21 hours for the following:

Claus, Joe

DeBlasio, Gina

Wahl, Geoff

Willson, Allison

Woods, Betsy

Approval for 33 hours Curriculum pay for planning and implementing 6th grade Math Cohort:

Ferguson, Shane

Approval to pay 30 hours curriculum pay to develop Gifted Education lessons:

Ryan, Sarah

Steinle, Amy

Powers, Myra

Roll call was as follows:

Mrs. Marques, Aye

Mrs. Brady, Aye

Mr. Yockey, Aye

Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Informational Items for Curriculum & Instruction - Dr. Jill Chin and Mr. Paul Daniels

Video: Gifted Intervention

BOARD OF EDUCATION

Public Participation – none

Discussion - none

EXECUTIVE SESSION

(18-78) On a motion by Mrs. Marques , seconded by Mr. Yockey to move into Executive Session at 8:05 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:

Mrs. Marques, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.

The Board reconvened from Executive Session at 9:23 p.m.

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 19, 2018

ADJOURNMENT

(18-79) On a motion by Mr. Lucas, seconded by Mr. Hamm to adjourn from the April 19, 2018 Board of Education meeting at 9:23 p.m.

Roll call was as follows:

Mrs. Marques, Aye
Mrs. Brady, Aye


Mr. Yockey, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Motion Carried.



PRESIDENT



TREASURER