

BOARD OF EDUCATION MEETING

June 21, 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 – June 21, 2018**

The Board of Education met in Regular Session on June 21, 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:

Mrs. Brady
Mr. Yockey

Mr. Hamm
Mr. Lucas

Mrs. Marques

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(18-93) On a motion by Mr. Hamm, seconded by Mrs. Marques to approve the agenda as written.

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

APPROVAL OF MINUTES

(18-94) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following minutes as written.

Regular Board Meeting: May 10, 2018

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

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Great Oaks Report – Mr. Dave Yockey

Mr. Dave Yockey shared that Great Oaks seniors received hundreds of thousands dollars in post-secondary scholarships. This past school year, Great Oaks enacted new intervention services, realigned its curriculum, added a career exploration counselor, and created new collaborative classroom spaces.

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

Mrs. Marques reported on the post-season accomplishments of spring athletes.

Student Council Updates – Henry Green and Haley Colegate

Student representatives, Henry Green and Haley Colegate, shared that 17 incoming freshmen will be joining student council this school year. Student Council will be hosting a summer workshop to plan events for the new school year.

Public Participation

Todd Moore, a board member of the Milford Athletic Boosters, asked for clarification regarding the rumor that Milford Band Boosters are being permitted to sell concessions at home football games in the fall. He spoke about the income that the athletic boosters receive from concessions which has enabled them to support student athletes in numerous ways. He expressed concern over the lack of information received and competition created between the booster groups. Mrs. House asked Mr. Moore to set up a meeting with her to discuss the issue further.

BOARD OF EDUCATION ITEMS FOR APPROVAL - Mr. George Lucas

(18-95) On a motion by Mrs. Marques, seconded by Mr. Yockey for Approval of revision to the contract of Brian Rabe, Treasurer. (Appendix A)

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

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TREASURER’S REPORTS – Mr. Brian Rabe

(18-95) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented.

Approval of Financial Reports for month ending May 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
- Final Appropriations for FY 2018 (Appendix B)
- Temporary Appropriations for FY 2019 (Appendix C)

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, 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:

- The Branding Committee held its second meeting to review the 1,300 responses to the community survey. The goal of the branding process is to identify the Milford Eagle, the M, and the colors that will be used to unify the district. An easily-recognized logo contributes to a sense of unity and pride. The plan is to manage costs by gradually replacing the myriad of logos used throughout the district.
- Milford had 19 high school students and 26 junior high students attend the goIT summer camp sponsored by Tata Consultancy designed to generate an interest in a technology career path.
- For the 2018-19 school year, Clermont County Family & Children First Council (FCFC) has approved over \$23,000 in funding to four school districts in Clermont County for suicide prevention efforts. Milford High School’s Ninth Grade Community was approved for \$10,800 to support the cost of students and staff attending a day of team building activities at Camp Kern. NGC will support students with this day at Camp Kern, monthly check ins, and monthly teacher/student breakfasts.
- The entire district administrative team met for two full days to prepare for the 2018-2019 school year. The team focused on literacy, mental health supports, school safety, and the continuation of Personalized Learning for teachers. Administrators spent half of the first day observing the active

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shooter training for the officers of the Miami Township Police Department and gained a greater insight into the police response and safety protocols.

Items for Approval for the Superintendent

(18-96) On a motion by Mr. Yockey seconded by Mrs. Marques to approve the following policy as presented:

Approval of Resolution for Administrators to be awarded merit raises based upon their performance rating as determined by the Superintendent of Schools. The performance rating of Administrators will be determined by their performance of their job responsibilities and contributions to district goals and progress on individual goals.

Rated as Developing - \$600

Rated as Skilled - \$1,200

Rated as Accomplished - \$3,725

Approval of Administrative Contract Recommendations for the following:

Berkley, Jennie - 3 year

Dunn, Robert - 3 year

Ellison, Kelli - 3 year

Hatfield, Robert - 2 year

McReynolds, Malinda - 2 year

Savage, Doug - 2 year

Trout, Mark - 2 year

Approval of Consultant Service Contract for Meg Krsacok from July 1, 2018 through June 30, 2019 at a rate of \$55.00/hour (not to exceed \$79,750)

Approval of the following policies:

IGBEA: Reading Skills Assessments and Intervention - Third Grade Reading Guarantee

KD/BDDH: Public Participation at Board Meetings

Approval of the Annual Contract for Services between Hamilton Clermont Cooperative (HCC) and the Milford Exempted Village School District This contract is in effect from 7/1/18-6/30/19.

Approval of the Consultation Proposal between Milford High School and Ignition Sports Performance & Healthcare

Approval of Permanent Easement - Buckwheat Road

The Milford Board of Education grants a permanent easement and right of way to the grantor, the County of Clermont, for a permanent easement and right of way for the new Clermont County Library.

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Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

Informational Items for the Superintendent

Paul Daniels, Director of Secondary Curriculum and Instruction, presented the research and recommended changes of class rank at Milford High School. After months of research, parent, staff, and student input, the administrative team recommended the following new regulations for class rankings to impact the Class of 2022 and beyond:

- Remove valedictorian and salutatorian recognition.
- Report class rank when requested by an institution of higher learning and/or an organization that may require it for a student.
- Continue to use the Latin system to honor achievement and bump highest honors of Summa Cum Laude from 4.25 to 4.5.
- Leave the current weighting system in place based a 4.0 scale.

HUMAN RESOURCES – Mr. John Spieser

Miscellaneous Items for Human Resources

(18-97) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following:

Approval of the following Amendments to the MEA Agreement:

Memorandum of Understanding for Amendment to Contractual Supplemental Salary Schedule (Appendix D)

Memorandum of Understanding for Accommodation of Teacher who will teach during 2018-2019 school year at both the Junior High and High School and give up her planning period (Appendix E)

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

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Administrative Items for Human Resources

(18-98) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented:

Approval of Administrative Resignations:

Jordan, Robyn - Assistant Principal, High School, effective 7/31/18
Sloan, Sarah - Principal, Mulberry Elementary, effective 7/31/18
Smith, Stacy - Coordinator of Technology, District, effective 7/31/18

Approval of Administrative Contract Recommendations:

Sloan, Sarah - Milford Preschool, Director and Instructional Coach, 223 days, 2 year contract, effective 8/01/18, \$88,121
Smith, Stacy - District Director of Technology and Innovation, 2 year contract, 223 days, effective 8/01/18, \$91,700
Wolf, Rebecca - High School, Assistant Principal, 223 days, 2 year contract, effective 8/01/18, \$83,000
Zidron, Jeff - High School, Athletic Director, 120 days, effective 7/16/18, \$45,000

Approval to pay the following employees a stipend of \$65 per month for personal cell phone usage beginning August 2018:

Ferguson, Shane
Wolf, Rebecca
Zidron, Jeff

Roll call was as follows:

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

Motion Carried.

Certified Items For Human Resources

(18-99) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented:

Approval of Certified Resignations:

Bloomstrom, Gretchen - Teacher, High School, effective 8/09/18
Brown, Brian - Teacher, High School, effective 8/09/18
Espy, John - Teacher, High School, effective 8/09/18
Ferguson, Shane - Teacher, Junior High, effective 7/31/18
Slade, Kimberley - Teacher, effective end of day 2/19/19
Conti, Alaina – Teacher, Boyd E. Smith Elementary, effective 8/09/18

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

Coomes, Katie* - Mulberry Elementary, 6th Grade, BA, experience 2, 185 day contract, \$43,993
Dittgen, Brandon* - Elementaries/JH/High School, Music/Band, MA, experience 3, 185 day contract, \$50,789
Grippa, Jimmy* - Success Academy, Social Studies Teacher, 0.5 FTE, BS, experience 0, 185 day contract, \$20,106.50
Grippa, Jimmy* - Success Academy, Social Studies Tutor, 3 hours/day, 175 day contract, \$20/hour
Lynch, Alexandra* - High School (Ninth Grade Community), Special Education, BS, experience 2, 185 day contract, \$43,993
Oldham, Matt* - High School (Ninth Grade Community), Special Education, BS+, experience 4, 185 day contract, \$50,145
Rieman, Megan* - High School, English/Language Arts, BA, experience 0, 185 day contract, \$40,213
Kennedy, Abbie – Boyd E. Smith Elementary, Intervention Specialist, BA, experience 5, 185 day contract, \$49,663

Approval of Third Grade Summer Intervention Teacher \$25/hour:

Arnett, Kristen

Approval of Certified Staff for Summer Extended School Year Services at \$25/hour:

Johnson, Jennie - 25 hours

Approval to pay the following certified staff member for 40 hours of training for the School Based Day Treatment Classroom:

Colwell, Haley - Curriculum hourly rate of \$25

Approval to pay Jerry Comello for 22.5 hours at \$25.00 per hour for Ohio Graduation Test Remediation

Approval of stipend to be paid to Allie Washing to exhaust 2017-2018 Psych Intern Grant money (\$2,408.48)

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

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Classified Items For Human Resources

(18-100) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented:

Approval of Classified Resignations:

Cooper-Blum, Alicia - Teacher Aide, effective 5/25/18
Jordan, Carl - Teacher Aide, effective 7/31/18
Kruse, Karin - Teacher Aide, effective 5/21/18
Milligan, Erin - Secretary, effective 6/05/18 (end of day)
Neidich, Joe - Custodian, effective 6/30/18

Approval of Classified Staff for Extended School Year Services:

Stocker, Mary - 15 hours at Teacher Aide, hourly rate of \$19.58

Approval to pay the following classified staff member for 40 hours of training for the School Based Day Treatment Classroom:

Parker, Dody - Teacher Aide, hourly rate of \$19.99

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

Ackermann, Lori - Substitute Secretary
Chaffin, Max* - Substitute Custodian
Dillian, Michelle - Substitute Custodian
Eckert, Brandon* - Substitute Custodian/Maintenance
Miller, Jennifer - Substitute Custodian
Owens, Kevin* - Substitute Custodian
Schultz, Jillian* - Substitute Custodian/Maintenance
Sharp, Linda - Substitute Extended Day Caregiver
Van Prague, Patricia - Substitute Custodian

Approval of Classified Hiring Recommendations for 2018-2019 school year:

- 1) Cellars, Justin* - High School, Teacher Aide, experience 0, 3.5 hours/day, \$15.80/hour
- 2) Craver, Brandy* - Charles L. Seipelt Elementary, Teacher Aide, experience 5, 3.5 hours/day, \$18.14/hour
- 3) Dacey, Colleen* - Pattison Elementary, Media Aide, experience 3, 7 hours/day, \$18.48/hour
- 4) Farrell, Nicole* - Junior High, Teacher Aide, experience 0, 3.5 hours/day, \$15.80/hour
- 5) Holland, Kathryn* - Preschool, Teacher Aide, experience 0, 6 hours/day, \$15.80/hour
- 6) Jeffcott-Pera, Michelle* - Pattison Elementary, Teacher Aide, experience 5, 7.0 hours/day, \$18.14/hour
- 7) Mitchell, Theresa* - Mulberry Elementary, Teacher Aide, experience 5, 3.5 hours/day, \$18.14/hour
- 8) Morris, Nicole - Seipelt Elementary, Extended Day Caregiver, experience 3, \$17.37/hour
- 9) Oberlin, Camberly* - Seipelt Elementary, Teacher Aide, experience 3, 3.5 hours/day, \$17.21/hour

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- 10) Shreffler, Corbet* - Building TBD, Custodian, experience 0, 260 day contract, 8 hours/day, effective 7/01/18, \$16.64/hour
- 11) Spencer, DeAnna* - Preschool, Teacher Aide, experience 5, 6 hours/day, \$18.14/hour
- 12) Worsham, Crystal* - McCormick Elementary, Teacher Aide, experience 5, 7 hours/day, \$18.14/hour
- 13) Leavens, James Branham - Substitute Custodian/Maintenance, effective 7/10/18
- 14) Leavens, Nash - Substitute Custodian/Maintenance, effective 7/10/18
- 15) Grubbs, Marsha* - Substitute Food Service Worker
- 16) Houston, Jenny* -Substitute Food Service Worker
- 17) Mierke, Maria* - Substitute Food Service Worker
- 18) Gilman, Jody* - Substitute Media Aide
- 19) Korzan, James* - Substitute Teacher Aide

Approval of Recommendations for current employees for the 2018-2019 school year:

- Long, Kristy - High School, Teacher Aide, Increase hours to 7 per day
- Meek, Dennis - Head Custodian, Annual Responsibility Pay 1-4 employees, \$2,080
- Pope, Leah - Pattison Elementary, Extended Day Caregiver, add stipend of \$1.25 to hourly rate as now recommended for contact

Approval of the Extended Day Summer Camp Workers:

- Chandler, Stevie - Caregiver, effective 5/23/18, \$16.59/hour
- Connor, Karlie - Caregiver, effective 5/23/18, \$17.36/hour
- Dobrowolski, Jacob - Caregiver, effective 5/23/18, \$17.36/hour
- Morris, Nicole - Substitute

Approval to pay Helen Thatch for 144 additional hours for Apex Rollover and new student enrollment. The days in May to be paid at 2017-2018 rate and the days in August to be paid at 2018-2019 rate.

Roll call was as follows:

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

Motion Carried.

Supplemental Duty Resignations, Positions and Assignments for Human Resources

(18-101) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the items as presented:

Approval of Building Supplemental Contract Resignations for the 2018-2019 school year:

- Bloomstrom, Gretchen - Sophomore Class Advisor
- Hagen, Samantha - Mulberry Grade Level Chair
- Elkin, Shane - Junior High Parking Lot Supervisor 50%
- Ferguson, Shane - Junior High Bus Loading Supervisor

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Approval of Building Supplemental Contract Recommendations for the 2017-2018 school year:

Hackmeister, Judy - Site Supervisor, not to exceed 10 hours

Approval of Building Supplemental Contract Recommendations for the 2018-2019 school year:

- 1) Zerhusen, Jill - Correction to Supplemental Contract for Charles L. Seipelt Elementary, Grade Level Chairperson 50%, level 6, to reflect pay step 1, \$1,709
- 2) Thompson, Michell - Mulberry Elementary, Grade Level Chair 50%, level 6, pay step 0, \$1608.50
- 3) Breuer, Tim - Junior High, Parking Lot Supervisor, level 4, pay step 4, \$2,413
- 4) Cooper, Lauren - Junior High, Parking Lot Supervisor 50%, level 4, pay step 0, \$804.50
- 5) Dailey, Tim - High School, Band Director, level 12, pay step 10, \$12,064
- 6) Desmond, Andrew - High School, Assistant Band Director, level 11, pay step 3, \$8,847
- 7) Dittgen, Brandon - High School, Assistant Band Director, level 11, pay step 5, \$10,455
- 8) Lutz, Mark - High School, Bus Loading Supervisor, level 5, pay step 2, \$2,815
- 9) Ackerman, Dave - High School, Parking Lot Supervisor, level 4, pay step 18, \$3,016
- 10) Murphy, Patrick - High School, Parking Lot Supervisor, level 4, pay step 5, \$2,614
- 11) Underwood, Brian - High School, Parking Lot Supervisor, level 4, pay step 4, \$2,413
- 12) Vore, Erin - High School, Student Council 50%, level 5, pay step 0, \$1,206.50

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

- 1) Bartholomew, Shane - High School, Football, level 8, pay step 8, \$6836
- 2) Schaub, Jack - High School, Football, level 8, pay step 2, \$5,630
- 3) Seibert, Eric - High School, Football, level 8, pay step 17, \$7,640
- 4) Comello, Jerry - High School, Football, level 8, pay step 10, \$7,238
- 5) Pickett, Greg - High School, Football, level 8, pay step 4, \$6,434
- 6) Dooros, Gus - High School, Football, level 8, pay step 6, \$6,836
- 7) Grippa, Jimmy* - High School, Football, level 8, pay step 1, \$5,228
- 8) Boehm, Brandon - High School, Football, level 8, pay step 1, \$5,228
- 9) Lewis, Juan - High School, Football 50%, level 8, pay step 3, \$3,016
- 10) Oney, Brandon - High School, Football 50%, level 8, pay step 5, \$3,418
- 11) Schwartz, Eric - High School, Football 50%, level 8, pay step 6, \$3,418
- 12) Stahanczyk, Mike - Junior High, Football, level 6, pay step 5, \$4,222
- 13) Cooley, Steve - Junior High, Football, level 6, pay step 5, \$4,222
- 14) McDonough, Chris - Junior High, Football 50%, level 6, pay step 7, \$2,111
- 15) Facciolo, Mike - Junior High, Football 50%, level 6, pay step 5, \$2,111
- 16) Ayler, Kirk - Junior High, Football 50%, level 6, pay step 5, \$2,111
- 17) Edwards, Jeffrey D. - Junior High, Football 50%, level 6, pay step 4, \$2,010.50
- 18) Herbst, Joe - Junior High, Football 50%, level 6, pay step 5, \$2,111
- 19) Caton, Ray - Junior High, Football 50%, level 6, pay step 3, \$1,910
- 20) Robinson, Mike - Junior High, Football 50%, level 6, pay step 7, \$2,111
- 21) Clayton, Nate - Junior High, Football 50%, level 6, pay step 3, \$1,910
- 22) Grothaus, Alan - High School, Boys Soccer, level 7, pay step 24, \$7,238
- 23) Disbennett, Tim - High School, Boys Soccer, level 7, pay step 3, \$5,228
- 24) Fritz, Jesse - High School, Boys Soccer, level 7, pay step 8, \$6,032
- 25) Weigand, Richard (Troy), High School, Boys Soccer, level 7, pay step 3, \$5,228
- 26) Baker, Dana - High School, Girls Soccer, level 7, pay step 2, \$4,826

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- 27) Bartsch, Lindsay - High School, Girls Soccer, level 7, pay step 2, \$4,826
- 28) Bose, Damian - High School, Girls Soccer, level 7, pay step 15, \$6,836
- 29) Hutzel, Larry - High School, Girls Soccer, level 7, pay step 5, \$6,032
- 30) Peters, Amber - High School, Girls Volleyball, level 7, pay step 2, \$4,826
- 31) Lewis, Ashley* - High School, Girls Volleyball, level 7, pay step 0, \$4,021
- 32) Jackson, Mike - High School, Girls Volleyball, level 7, pay step 4, \$5,630
- 33) Carey, Jaclyn - Junior High, Girls Volleyball, level 5, pay step 5, \$3,418
- 34) Veatch, Erin - Junior High, Girls Volleyball, level 5, pay step 2, \$2,815
- 35) Geis, Carrie - Junior High, Girls Volleyball, level 5, pay step 5, 3,418
- 36) Mersch, John - High School, Boys Golf, level 5, pay step 8, \$3,418
- 37) Rieck, Craig - High School, Girls Golf, level 5, pay step 1, \$2,614
- 38) Hawk, Adrian - High School, Boys Cross Country, level 6, pay step 0, \$3,217
- 39) Long, Charles - Junior High, Boys Cross Country, level 5, pay step 4, \$3,217
- 40) Bernens, Mary - Junior High, Boys Cross Country 50%, level 5, pay step 0, \$1,206.50
- 41) Fox, Loretta - Junior High, Girls Cross Country, level 5, pay step 4, \$3,217
- 42) Beck, Sharese - Junior High, Girls Cross Country 50%, level 5, pay step 4, \$1,608.50
- 43) Marks, Jennifer* - Head Coach, Boys/Girls Water Polo, level 8, pay step 0, \$4,826
- 44) Epp, Colleen* - High School, Fall Cheer, level 5, pay step 0, \$2,413
- 45) Wall, Alicia - High School, Competition Cheer Assistant Coach, level 3, pay step 3, \$1,488
- 46) Fallis, David* - Head Coach, High School, Girls Basketball, level 12, pay step 5, \$11,260
- 47) Dauw, Corey* - Head Coach, Boys/Girls Swimming, level 12, pay step 4, \$10,455
- 48) Frye, Emma - Head Coach, Boys/Girls Diving, level 8, pay step 3, \$6,032
- 49) Ficklin, James* - Head Coach, Boys/Girls Bowling, level 7, pay step 5, \$6,032

Approval of Volunteers for the 2018-2019 school year:

- Ellison, Jamie* - Boys Golf, Junior High
- Foster, Trevor* - Football
- Willke, Stephanie - StrongHER Club, High School

Roll call was as follows:

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

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 21, 2018**

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

Items for approval for Curriculum and Instruction

(18-102) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented:

Approval for Curriculum pay not to exceed ten hours to the following teachers for the purpose of Building Technology Leader:

Smith, Charles - Meadowview Elementary
Walker, Emma - Charles L. Seipelt Elementary
Gibson, Kristen - McCormick Elementary
Oppenheim, Ellen - Boyd E. Smith Elementary
Schwerzler, Kate - Pattison Elementary
Otts, Sarah - Mulberry Elementary
Korfhagan, Emily - Milford Preschool

Approval for Curriculum pay not to exceed 20 hours for assistance with 1:1 Technology:

Mendralski, Alison

Approval for Curriculum for no more than 20 hours for Gifted re-testing:

Amy Steinle
Sarah Ryan
Myra Powers

Approval for Curriculum pay not to exceed 35 hours to the following teachers for the purpose of serving as Department Representatives during the 2017-2018 school year:

Dolezal, Michelle
Shepherd, Jeffery
Baugh, Kathy

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 21, 2018**

BOARD OF EDUCATION

EXECUTIVE SESSION

(18-103) On a motion by Mrs. Marques , seconded by Mr. Yockey to move into Executive Session at 7:45 p.m. for the following:

Details relative to the security arrangements and emergency response protocols because disclosure of the matters discussed could reasonably be expected to jeopardize the security of the board of education.

For the sale of property at competitive bidding because premature disclosure information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

The Board reconvened from Executive Session at 8:38 p.m.

ADJOURNMENT

(18-104) On a motion by Mrs. Marques, seconded by Mr. Hamm to adjourn from the June 21, 2018 Board of Education meeting at 8:40 p.m.

Roll call was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

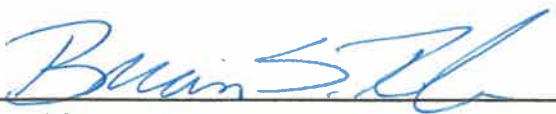
Mr. Hamm, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.



PRESIDENT



TREASURER