

**BOARD OF EDUCATION MEETING
December 13, 2018– 7:00 P.M.**

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1099 State Route 131
Milford, Ohio 45150**

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**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – December 13, 2018**

The Board of Education met in Regular Session on December 13, 2018 at the Milford Board of Education, 1099 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	Mrs. Brady
Mr. Hamm	Mr. Lucas	

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(18-173) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the agenda as written.

Roll call was as follows:

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

Motion Carried.

APPROVAL OF MINUTES

(18-174) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following minutes as written.

Board Work Session: November 15, 2018

Regular Board Meeting: November 15, 2018

Roll call was as follows:

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

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Presentations:

Recognition of student artwork

Mr. Dan Yeager, Director of Fine Arts and Activities, recognized the following student artists from McCormick Elementary and their art teacher Mrs. Donna Kroeger:

Paden Caldwell - grade 3

Mikey Joner - grade 4

Mia Kelley - grade 2

Avery Nelsen - grade 5

Emily Zeek - grade 6

Recognition of Varsity Football Team

Mrs. Nancy House honored Coach Tom Grippa and the Milford Eagles varsity football team for their outstanding season and reaching the second round of the playoffs. The following players represented the team: Jake Ayler, Jacob Turner, Connor Foster, Dustin Laudermilk, Dylan Hughes, and Brian Stevens.

Great Oaks Report – Mr. Dave Yockey

Mr. Dave Yockey shared that Great Oaks will be introducing 2-3 new career-tech programs. Several Great Oaks Board members and administrators recently attended the National Career Technical Educators conference.

Presentation of Gift to Milford Athletic Boosters

Mr. Dave Yockey presented a check to the Milford High School Athletic Boosters that he won as a door prize while attending OSBA's Capital Conference vendor fair.

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

Maddie Atwell and Caleb Cambron shared that Student Council hosted an annual blood drive and received 40 donations from students and staff. Student Council has been involved with the senior class in a fundraiser for Bethany House and worked with DECA (marketing class students) and TPA (teaching professions students) to hold a kindness campaign with a goal to spread more kindness and empathy at the high school.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Public Participation

James Rhodes spoke about the possibility of the district taking advantage of the new option to place a school safety levy on the ballot to increase safety measures and policing on our campuses.

Adam Flaig told the Board he feels schools are not properly using the parent notification system for text message and phone calls. He said there is a lack of consistency in communication between buildings and pointed to an incident that he was not notified by phone, text, or email when his child's bus was late. He also shared that emails with attachments are blocked by his company and communication by email should be shared in the body of the text.

TREASURER'S REPORTS

(18-175) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented.

Approval of Financial Reports for month ending November 30, 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

Roll call was as follows:

Mrs. Marques, Aye

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Hamm, Aye

Mr. Lucas, Aye

Motion Carried.

(18-176) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Appropriation Revisions as presented for FY19. (Appendix A)

Roll call was as follows:

Mrs. Marques, Aye

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Hamm, Aye

Mr. Lucas, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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SUPERINTENDENT’S ITEMS

Items for Approval for the Superintendent:

(18-177) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following items as presented:

Approval of the following policies:

- 1) EBBA: First Aid
- 2) EBC: Emergency Management and Safety Plans
- 3) EFF: Food Sale Standards
- 4) JECBB: Interdistrict Open Enrollment – Statewide
- 5) JECBD: Intradistrict Open Enrollment – Version 1
- 6) JED: Student Absences and Excuses

Approval of the following donation:

1,560 SpinnerZ Bike Spinners
Value - \$31,200
Mr. Chris Will, President and CEO
Will Gear LLC

Approval of the continuation of the Full Day Tuition Kindergarten Program for the 2019-2020 school year. The current tuition will remain \$3,000 per year and will be reduced accordingly if a family meets the criteria for the federal free and reduced lunch program.

Roll call was as follows:

Mrs. Marques, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

HUMAN RESOURCES

Miscellaneous Items For Human Resources

(18-178) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following Administrative Hiring Recommendation:

Zidron, Jeff - High School, Athletic Director, 84-day contract, 2/01/19 through 6/03/19, \$31,500

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Roll call was as follows:

Mrs. Marques, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

Certified Items for Human Resources

(18-179) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following item as presented:

Approval of Medical Leave of Absence (unpaid requires board approval):

Holmer, Jeanette - High School Teacher, 1/10/19 through 5/31/19

Roll call was as follows:

Mrs. Marques, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

Classified Items For Human Resources

(18-180) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following items as presented:

Approval of Classified Termination:

Hughes, Benjamin - High School, Custodian, effective 11/16/18

Approval of Classified Resignation:

Sprunger, Maren - Extended Day Caregiver, effective end of day, 1/11/19

Medical Leave of Absence (unpaid leave requires board approval):

King, Kathy - 11/08/18 through 1/01/19

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

Lucas, Lisa* - McCormick Elementary, Teacher Aide, experience 1, 3.5 hours/day, effective date to be determined, \$16.18/hour
Lindsley, Margaret - High School, Teacher Aide, experience 1, 3.5 hours/day, effective
Schneider, Christopher* - High School, Custodian, 260 day contract, experience 0, 8 hours/day, effective date to be determined, \$16.64/hour
Rucker, Henry* Junior High School, Custodian, 260 day contract, experience 0, 8 hours/day, effective date to be determined, \$16.64/hour
Sprunger, Maren - Substitute Extended Day Caregiver
Cunningham, Sherise* - Substitute Food Service Worker
Kelly, Amanda - Substitute Food Service Worker
Funke, Haleigh* - Substitute Teacher Aide

Roll call was as follows:

Mrs. Marques, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye
Mr. Lucas, Abstain

Mrs. Brady, Aye

Motion Carried.

Supplemental Duty Resignations, Positions and Assignments for Human Resources

(18-181) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the items as presented:

Approval of Elementary Supplemental Recommendations for 2018-2019 school year:

- 1) Cox, Brooke - Meadowview Elementary, LEGO League, level 3, pay step 2, \$1,407
- 2) Hoel, Stephanie - Meadowview Elementary, LEGO League, level 3, pay step 2, \$1,407
- 3) Clark, Olivia - Mulberry Elementary, LEGO League, level 3, pay step 1, \$1,287
- 4) Mikles, Chelsea - Pattison Elementary, LEGO League, level 3, pay step 2, \$1,407
- 5) Wilson-Harvey, Dawn - Pattison Elementary, LEGO League, level 3, pay step 0, \$1,206
- 6) Holt-Taylor, Lisa - Boyd E. Smith Elementary, LEGO League, level 3, pay step 0, \$1,206
- 7) Swing, Katie - Boyd E. Smith Elementary, LEGO League 50%, level 3, pay step 0, \$603
- 8) Weiler, Jennifer - Boyd E. Smith Elementary, LEGO League 50%, level 3, pay step 0, \$603

Correction to last name: Taylor, Albert (Butch) was approved as the bowling assistant coach during the October 18, 2018 board meeting. The contract was approved incorrectly as last name Jones and should be Taylor.

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

- 1) Frye, Emma - High School, Assistant Swimming Coach, (50%), level 8, pay step 0, \$2,413
- 2) McDonough, Kristine* - High School, Pinnettes Advisor, level 4, pay step 1, \$1,810
- 3) Desmond, Andrew - High School, Pep Band (50%), level 4, pay step 0, \$804.50
- 4) Smith, Jodi - High School, Pep Band (50%), level 4, pay step 9, \$1,307
- 5) Bryant, Steve - Site Supervisor, to be used on as needed basis, up to 100 Hours, \$17.20/hour
- 6) Willson, Earl - Site Supervisor, to be used on as needed basis, up to 100 hours, \$17.20/hour

Approval of Volunteers for the 2018-2019 school year:

- 1) Anstaett, Ian* - Percussion
- 2) Girvin, Sean - Percussion
- 3) Jones, Andrew* - Band
- 4) Kemen, John - Percussion
- 5) McClellan, Colby - Percussion
- 6) Miyaki, Delphy* - Percussion
- 7) Riehl, Jack - Percussion
- 8) Sammons, Dylan - Percussion
- 9) Wilburn, Tim - Percussion

Roll call was as follows:

Mrs. Marques, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

CURRICULUM & INSTRUCTION

Items for approval for Curriculum and Instruction

(18-182) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following item as presented:

Approval for Curriculum pay not to exceed 25 hours for the following teacher to plan and implement course offerings at Milford High School:

- 1) Baugh, Kathy

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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Approval for Curriculum pay not to exceed 1 hour for the following teachers to attend a curriculum adoption presentation:

- 1) Bullis, Kandy
- 2) Weigand, Troy
- 3) Elkin, Shane
- 4) Parker, Becky
- 5) Cooper, Lauren
- 6) Rieck, Craig
- 7) Cunningham, Brad
- 8) Hagen, Samantha

Approval of the following field trips:

UCA National Cheer Championship Competition
Orlando, Florida
February 6 - February 11, 2019
Approximately 21 Cheerleaders and Coaches

Educators Rising State Conference
Capital University
February 28 - March 1, 2019
35 Students and Chaperones

Ohio Thespian State Conference
Akron, Ohio
March 29 - March 31, 2019
25 Students and Chaperones

Roll call was as follows:

Mrs. Marques, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

Informational Items for Curriculum & Instruction

Video Presentation: Hope Squad - Mrs. Jennie Berkley

This month's video features Milford High School's Hope Squad. This is a school-based peer-to-peer suicide prevention program, which equips and empowers students to be the eyes and ears of a school as they watch out for youth in distress.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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BOARD OF EDUCATION

Public Participation - None

Future January Meetings:

January 10, 2019

4:30 p.m. - Budget Hearing

5:00 p.m. - Board Organizational Meeting

Milford Schools Administrative Offices - Board Conference Room

1099 State Route 131

Milford, OH 45150

January 17, 2019 (Tentative)

7:00 p.m. - Regular Board Meeting

Milford Schools Administrative Offices – Board Conference Room

1099 State Route 131

Milford, OH 45150

EXECUTIVE SESSION

(18-183) On a motion by Mrs. Marques, seconded by Mr. Yockey to move into Executive Session at 7:39 p.m. for the following:

Conferences with an attorney concerning disputes that are the subject of pending imminent court action

Roll call was as follows:

Mrs. Marques, Aye

Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Hamm, Aye

Mr. Lucas, Aye

Motion Carried.

The Board reconvened from Executive Session at 8:10 p.m.

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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ADJOURNMENT

(18-184) On a motion by Mrs. Marques, seconded by Mrs. Hamm to adjourn from the December 13, 2018 Board of Education meeting at 8:11 p.m.

Roll call was as follows:

Mrs. Marques, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.



PRESIDENT



TREASURER

ANNUAL APPROPRIATION RESOLUTION

CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION

Rev. Code. Sec. 5705.38

BE IT RESOLVED by the Board of Education of the Milford Exempted Village School District, Clermont County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the period July 1, 2018 to June 30, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as follows:

GENERAL FUND	001	\$	<u>72,170,750.00</u>
<u>OTHER FUNDS</u>			
BOND RETIREMENT FUND	002	\$	4,762,833.00
PERMANENT IMPROVEMENT FUND	003		1,058,975.00
FOOD SERVICE FUND	006		4,100,000.00
SPECIAL TRUST FUND	007		175,000.00
ENDOWMENT FUND	008		500.00
UNIFORM SCHOOL SUPPLIES FUND	009		575,000.00
PUBLIC SCHOOL SUPPORT FUND	018		125,000.00
OTHER GRANTS FUND (Milford foundations)	019		66,624.44
EXTENDED DAY PRGRAM FUND	020		1,225,000.00
UNCLAIMED FUNDS FUND	022		48,513.89
WORKERS COMPENSATION SELD INS RESERVE FUND	027		125,000.00
CLASSROOM FACILITIES MAINTENANCE FUND	034		1,000,000.00
STUDENT ACTIVITY FUND	200		310,000.00
ATHLETIC ACTIVITY FUND	300		375,000.00
AUXILIARY SERVICES FUND	401		427,023.09
DATA COMMUNICATIONS FUND	451		14,400.00
MISC STATE GRANT FUND	499		99,127.37
IDEA SPECIAL EDUCATION FUND	516		1,501,283.10
TITLE III FUND	551		266.78
TITLE I FUND	572		874,922.59
EARLY CHILDHOOD SPECIAL EDUCATION FUND	587		43,764.73
TITLE II-A IMPROVING TEACHER QUALITY FUND	590		160,564.42
TITLE IV-A STUDENT SUPPORT AND ENRICHMENT FUND	599		<u>60,098.61</u>
TOTAL OTHER FUNDS		\$	<u>17,128,897.02</u>
TOTAL APPROPRIATIONS - ALL FUNDS		\$	<u>89,299,647.02</u>