

**BOARD OF EDUCATION MEETING
March 14, 2019– 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 – March 14, 2019**

The Board of Education met in Regular Session on March 14, 2019 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:

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

(19-50) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call was as follows:

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

Motion Carried.

APPROVAL OF MINUTES

(19-51) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following minutes as written.

Regular Board Meeting: February 21, 2019

Roll call was as follows:

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

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – March 14, 2019**

Presentations:

Recognition of student artwork

Mr. Dan Yeager, Director of Fine Arts and Activities, recognized the following student artists and art teacher, Tracy Huggins, from Pattison Elementary:

- Layton Reeves, Grade 3
- Karoline Schultz, Grade 5
- Clarissa Mueller, Grade 4
- Grayson Hardoerfer, Grade 4
- Delaney Huseman, Grade 6

Student Council Representatives - Ms. Maddie Atwell

Ms. Maddie Atwell reported that MHS Student Council is planning the annual Special Needs Dance for students at Milford and surrounding districts on Sunday, April 14. Student Council is preparing for teacher appreciation week in May.

TREASURER’S REPORTS

(19-52) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented.

Approval of Financial Reports for month ending February 28, 2019

- Appropriation Account Summary (APPSUM)
- Revenue and Expenditures (FNDREVEX)
- Financial Summary Report (FINSUM)
- Historical Reports
- All Funds Summary
- Investment Report – report of interim funds invested in secured instruments.
- Bank Reconciliation

Approval of then and now of \$4,601.50 on Purchase Order from Blackout Tees

Approval to add a new student activity at the High School, Junior State of America, for the 2018-2019 school year

Roll call was as follows:

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

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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(19-53) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the Resolution accepting Amount and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Appendix A)

Roll call was as follows:

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

Motion Carried.

SUPERINTENDENT'S ITEMS

Items for Approval for the Superintendent:

(19-54) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented:

Second reading and approval of the following policies:

- 1) DGA: Authorized Signatures – Use of Facsimile Signatures
- 2) GBH: Staff-Student Relations (also JM)
- 3) GBP: Drug-Free Workplace
- 4) JHH: Notification About Sex Offenders

Roll call was as follows:

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

Motion Carried.

Informational Items for the Superintendent:

Presentation: Master Facilities Plan - Mrs. Nancy House

Mrs. House shared details about the May bond issue and each project outlined in the Master Facilities Plan. She also explained the timeline of requests and denials of OFCC funding for the plan.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
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HUMAN RESOURCES

Miscellaneous Items for Human Resources

(19-55) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Memorandum of Understanding as presented to set forth a process for stipends to be paid by the Milford Education Association through a pass through by the Board of Education(Appendix B)

Roll call was as follows:

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

Motion Carried.

(19-56) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented:

Approval of Administrative Resignation:

Baker, Don - Coordinator of Special Education, effective 6/30/19

Approval of Exempt Hiring Recommendations for the 2019-2020 school year:

Zupka, Aaron – Athletic Director, High School, 223 day, two year contract, effective 7/01/19, \$102,000

Roll call was as follows:

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

Motion Carried.

Certified Items for Human Resources

(19-57) On a motion by Mr. Hamm, seconded by Mrs. Marques to approve the following items as presented:

Approval of Certified Resignation:

1) Oldham, Matthew - Special Education Teacher, High School, effective 3/29/19

Approval of Certified Hiring Recommendation for the 2019-2020 school year:

1) Bauman, Eric* - High School, Math, BA, experience 6, 185 day contract, \$52,841

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Approval to award the following certified employees a \$100 voucher from Xavier University for mentoring a student:

- 1) Luessen, Christopher
- 2) Vore, Erin

Roll call was as follows:

Mr. Hamm, Aye
Mrs. Marques, Aye

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Classified Items For Human Resources

(19-58) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented:

Approval of Medical Leave of Absence without pay:

Mansfield, Deborah - High School, Food Service Worker, 2/5/19, 2/27/19 and 2/28/19

Approval of Classified Retirements/Resignations:

- 1) Cornwell, Angie - Charles L. Seipelt Elementary, Custodian, for the purpose of retirement, effective 7/01/19
- 2) Wills, Dan - District, Maintenance, for the purpose of retirement, effective 7/01/19
- 3) Funke, Haleigh - Preschool, Teacher Aide, effective 2/25/19
- 4) Chaffin, Mark - Transferred from Preschool to head custodian at Charles L. Seipelt Elementary, effective 3/04/19. Mr. Chaffin will receive the head custodian stipend of \$693 for the last four months of the 2018-2019 school year.

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

- 1) Franks, Jessica* - Preschool, Teacher Aide, experience 0, 6 hours/day, \$15.80/hour, effective 3/25/19
- 2) Pegoli, Debbie* - Substitute Teacher Aide

Approval of Classified Hiring Recommendations for the 2019-2020 school year:

- 1) Powderly, Amy - St. Elizabeth Ann Seton/St. Andrew, Health Aide, effective 8/14/19, experience 2, 5.75 hours/day, \$20.68/hour

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

Mr. Hamm, Aye
Mrs. Marques, Aye

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Supplemental Duty Resignations, Positions and Assignments for Human Resources

(19-59) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the items as presented:

Approval of District Supplemental Contract Recommendation for the 2018-2019 School Year for the following:

- 1) Serger, Andy - High School, Summer School Principal, \$3500
- 2) Gregory, Chris - High School, Summer School Physical Education/Health Teacher, \$25/hour
- 3) Moorehead, Melody - High School, Summer School Science Teacher, \$25/hour
- 4) Wiemken, Rachel - High School, Summer School Math Teacher, \$25/hour
- 5) Tissot, Greg - High School, Summer School Physical Education/Health Teacher, \$25/hour
- 6) Woods, Betsy - High School, Summer School English Teacher, \$25/hour

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

- 1) Oldham, Matthew - High School, Parking Lot Supervisor 75%

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

- 1) Jorden, Matthew - High School, Parking Lot Supervisor 25%, level 4, \$402.25

Approval of Athletic and Extracurricular Activities Supplemental Contract Recommendations for the 2019-2020 school year:

- 1) Epp, Colleen – Fall Cheerleading Head Coach, Position 1, Level 6, Pay Step 0, \$3,297
- 2) Epp, Colleen – Winter Cheerleading Head Coach, Position 1, Level 6, Pay Step 0, \$3,297
- 3) Grippa, Tom – Football Head Coach, Position 1, Level 12, Pay Step 12, \$12,365
- 4) Gill, Amy – Girls Volleyball Head Coach, Position 1, Level 10, Pay Step 6, \$9,892
- 5) Croston, Brian – Boys Soccer Head Coach, Position 1, Level 10, Pay Step 23, \$12,365

Approval of Volunteers for the 2018-2019 school year:

- 1) Chialastri, Jacob – Baseball
- 2) Zielinski, Mark *– Softball
- 3) Damewood, Brian* – Track/Field
- 4) Reindl, Amy* – Boys Tennis

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

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

Motion Carried.

CURRICULUM & INSTRUCTION

Items for approval for Curriculum and Instruction

(19-60) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following item as presented:

Approval of the 2019 Milford High School Summer School Fees as presented

Approval of the following field trip:

Ohio DECA Career Development Conference
Columbus, OH
March 15-16, 2019
22 Students and Chaperones

Approval of Curriculum pay not to exceed 26.5 hours for Troy Weigand to plan and coordinate grade 6 Math Cohort program

Approval of Curriculum pay not to exceed 56 hours for Elizabeth Emmons for summer intervention and retake of Ohio End of Course Exams

Roll call was as follows:

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

Motion Carried.

BOARD OF EDUCATION

Public Participation

James Rhoades criticized the state funding formula for schools and the negative impact of HB920 which causes schools to go back to voters more frequently. He does not agree with the current system and feels the public needs to be educated on the funding of schools.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – March 14, 2019**

Next Board Meeting:

April 18, 2019 – 7:00 p.m.

Milford Schools Administrative Offices - Board Conference Room

1099 State Route 131

Milford, OH 45150

ADJOURNMENT

(19-61) On a motion by Mrs. Marques, seconded by Mrs. Brady to adjourn from the March 14 , 2019 Board of Education meeting at 7:57 p.m.

Roll call was as follows:

Mr. Hamm, Aye
Mrs. Marques, Aye

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.



PRESIDENT



TREASURER