

# MILFORD BOARD OF EDUCATION

## Board Meeting - Agenda



**July 18, 2019**

**7:00 p.m. – Regular Board Meeting**

**Milford Schools - Administrative Offices  
1099 State Route 131 – Milford, OH 45150**

**A. Call to order**

**Roll Call**

**B. Pledge of Allegiance**

**C. Approval of the Agenda**

**Roll Call**

**D. Approval of Minutes:**

- |                           |                               |
|---------------------------|-------------------------------|
| 1) Board Work Session:    | June 20, 2019 (Attachment 01) |
| 2) Regular Board Meeting: | June 20, 2019 (Attachment 02) |

**Roll Call**

**E. Public Participation**

**I. TREASURER'S REPORTS – Mr. Brian Rabe**

- A. Approval of Financial Reports (Attachment 03) – for the month ending June 30, 2019:
- 1) Appropriation Account Summary (APPSUM)
  - 2) Revenue and Expenditures (FNDREVEX)
  - 3) Financial Summary Report (FINSUM)
  - 4) Historical Reports
  - 5) All Funds Summary
  - 6) Investment Report – report of interim funds invested in secured instruments
  - 7) Bank Reconciliation

**Roll Call**

**II. SUPERINTENDENT ~ Mrs. Nancy House**

**Items for Approval for the Superintendent:**

- A. Approval of the following policy:
- 1) IKA: Grading Systems (Attachment 04)
  - 2) KGB: Public Conduct on District Property (Attachment 05)

**Roll Call**

- B. Approval to amend the 2019-2020 district calendar to change a regularly scheduled day for students in March to a Teacher Inservice Day. The option selected will be based on the biennium budget:
- 1) Option 1: March 10, 2020 Teacher Inservice Day – no school for students (Attachment 06)
  - 2) Option 2: March 17, 2020 Teacher Inservice Day – no school for students (Attachment 07)

**Roll Call**

**Informational Items for the Superintendent:**

- A. Notification for Milford EVSD to deem transportation impractical for the following schools for the 2019-2020 school year:
- 1) All Saints
  - 2) Cincinnati Hills Christian Elementary
  - 3) Cincinnati Hills Christian Middle School
  - 4) Cincinnati Hills Christian High School
  - 5) Guardian Angels
  - 6) McNicholas High School
  - 7) Moeller High School

- 8) Mt. Notre Dame High School
- 9) St. Margaret of York
- 10) The Seven Hills School
- 11) Springer School and Center
- 12) St. Michael
- 13) Schilling School for Gifted Children
- 14) Ursuline Academy
- 15) Xavier University Montessori Lab School

B. Review of the Community Advisory Team

**HUMAN RESOURCES – Mrs. Nancy House**

**Certified Items for Human Resources:**

A. Approval of Certified Resignations:

- 1) Heileman, Alex - Junior High, English Teacher, effective 7/31/19
- 2) Myers, Melissa - Pattison Elementary, Teacher, effective 7/31/19
- 3) Testerman, Jennifer - Pattison Elementary, Special Education Teacher, effective immediately

B. Certified Hiring Recommendations for the 2019-2020 school year, 185-day contract:

- 1) Cox, Keith\* - High School, Science Teacher, MA, experience 4, effective 8/14/19, \$54,614
- 2) Morgan, Lindsay\* - Junior High, English teacher, MA, experience 6, effective 8/14/19, \$59,725
- 3) Vorhees, Stacie\* - McCormick Elementary, 2nd Grade teacher, BA, experience 0, effective 8/14/19, \$41,218
- 4) VanHavel, Erin\* - Pattison Elementary, Special Education teacher, BA, experience 1, effective 8/14/19, \$43,155

C. Resignation of Certified Staff for Summer Extended School Year Services:

- 1) Testerman, Jennifer

D. Approval to pay the following teachers for summer teaching services at \$25 per hour:

- 1) Dingus, Heather – Third Grade Reading Guarantee, not to exceed 40 hours
- 2) Weiler, Briana – Third Grade Reading Guarantee, not to exceed 40 hours
- 3) VanHavel, Erin – Extended School Year Services, not to exceed 10 hours

E. Approval to pay the following certified employees a stipend for mentoring students from the University of Cincinnati:

- 1) Bailey, Jody, \$300
- 2) Baum, Denise, \$300
- 3) DeBlasio, Gina, \$100
- 4) Dozois, Nicole, \$300
- 5) DuPriest, James, \$ 100
- 6) English, Jenna, \$100
- 7) Friesenborg, Jennifer, \$100
- 8) Horner, Kristen, \$100
- 9) Kearns, Lillie, \$100
- 10) Kolady, Suzy, \$200
- 11) Lane, Beth, \$300
- 12) Moorehead, Melody, \$100
- 13) Nichols, Emma, \$100
- 14) Nunner, Sarah, \$200
- 15) Ossola, Amy, \$300
- 16) Rawlins, Carla, \$300
- 17) Underwood, Brian, \$100
- 18) VanHove, Melissa, \$100
- 19) Watts, Amy, \$100
- 20) Yee, Sylvia, \$700
- 21) Young, Amanda, \$600

*ALL MARKED WITH AN \* STILL NEED PAPERWORK AND/OR BACKGROUND CHECKS AND/OR LICENSE.*

## **Roll Call**

### **Classified Items for Human Resources**

A. Approval of Classified Resignations:

- 1) Batterson, Jay - Supervisor of Social Services, for the purpose of retirement, effective 2/1/20
- 2) Hutchinson, Kara - Meadowview Elementary, Media Aide, effective 8/2/19
- 3) Munro, Wendy - Junior High School, Teacher Aide, effective 7/19/19
- 4) Munro, Wendy - Substitute Secretary, effective 7/19/19

B. Approval of Classified One Year Contract Recommendation for the 2019-2020 school year:

- 1) Noble, Joshua – Custodian, 8 hours per day, 262-day contract, experience 0, effective 7/01/19, \$17.06/hour

- C. Approval of Classified Hiring Recommendations for 2019-2020 school year:
- 1) Garbenis, Amanda\* - Mulberry Elementary, Teacher Aide, 3.5 hours/day, experience 6, \$19.05/hour
  - 2) Clements, Makinley - McCormick Elementary, Extended Day, Assistant Caregiver, experience 1, effective 8/14/19, \$14.99/hour
  - 3) Dillion, Hailee - McCormick Elementary, Extended Day, Assistant Caregiver, experience 1, effective 8/14/19, \$14.99/hour
  - 4) Dobrowolski, Jacob - Preschool, Extended Day Caregiver, experience 5, effective 8/14/19, \$18.67/hour
  - 5) House, Abigail - McCormick Elementary, Extended Day Caregiver, experience 2, effective 8/14/19, \$17.43/hour
  - 6) Chirco, Tabitha\* - Substitute Food Service Worker
  - 7) Ross, Martha - Substitute Extended Day Caregiver
  - 8) Smith, Jordan - Substitute Extended Day Caregiver
  - 9) Grilliot, Rebecca – Substitute Secretary
- D. Approval to pay the following head custodians a stipend of \$75 for cell phone use:
- 1) Couch, Daryl
  - 2) Riley, Tyler

## Roll Call

### **Supplemental Duty, Pupil Activity and Consultant Items for Human Resources:**

- A. Approval of Supplemental Contract Resignations for the 2019-2020 school year:
- 1) Myers, Melissa - Pattison Elementary, Building Wellness Liaison
- B. Approval of Building Supplemental Contract Recommendations for the 2019-20 school year:
- 1) Richter, Kaitlyn - High School, Extended Service Counseling, 7 days, \$2259.87
  - 2) Hawk, Adrian - High School, Building Wellness Liaison, \$300
- C. Approval of Athletic and Extracurricular Activities Supplemental/Pupil Activity Contract Recommendations for the 2019-2020 school year:
- 1) Bernens, Mary - Junior High, Cross Country Coach, level 5, pay step 1, \$2679
  - 2) Wall, Alicia - High School, Cheerleading Competition Coach, level 6, pay step 4, \$4122
  - 3) Boggs-Leavens, Lois - Community Pool Coordinator, \$17.50/hour
  - 4) Barlow, Lori - Site Supervisor, as-needed basis (not to exceed 75 hours), \$17.20/hour
  - 5) Bryant, Steve - Site Supervisor, as-needed basis (not to exceed 75 hours), \$17.20/hour
  - 6) Greenwell, Brad - Site Supervisor, as-needed basis (not to exceed 75 hours), \$17.20/hour
  - 7) Perry, Clay\* - Site Supervisor, as-needed basis (not to exceed 75 hours), \$17.20/hour

- 8) Risner, Korey\* - Site Supervisor< as-needed basis (not to exceed 75 hours), \$17.20/hour
- 9) Rothmeeler, Gayler\* - Site Supervisor, as-needed basis (not to exceed 75 hours), \$17.20/hour
- 10) Schmalz, Ben\* - Site Supervisor, as-needed basis (not to exceed 75 hours), \$17.20/hour
- 11) Willson, Allison - Site Supervisor, as-needed basis (not to exceed 75 hours), \$17.20/hour
- 12) Willson, Earl - Site Supervisor, as-needed basis (not to exceed 75 hours), \$17.20/hour

D. Approval of Volunteers for the 2019-2020 school year:

- 1) Scherrer, Heather\* - High School, Girls Soccer Assistant Coach

*ALL MARKED WITH AN \* STILL NEED PAPERWORK AND/OR BACKGROUND CHECKS AND/OR PERMIT.*

**Roll Call**

**BUSINESS & OPERATIONS - Mrs. Nancy House**

- A. Approval to participate in the National School Breakfast Program, National School Lunch Program and National After School Care Snack Program for the 2019-2020 school year (Attachment 08)

**Roll Call**

**Informational Items for Business & Operations**

- A. Nutrition Services Report - Mr. Jeff Johnson
  
- B. Presentation: Future Capital Projects - Mr. Jeff Johnson

**CURRICULUM & INSTRUCTION – Mrs. Nancy House**

- A. Approval of Curriculum pay for Music Professional Development (10 hours):
  - 1) Mathias, Hannah
  
- B. Approval for Curriculum pay for PAES Lab training (not to exceed 7 hours):
  - 1) Jacobs, Matt
  - 2) Rawlins, Carla
  - 3) Comello, Jerry
  - 4) Panko, Trena

C. Approval of Curriculum pay for Elementary Technology leaders (10 hours):

- 1) Gibson, Kristen
- 2) Schwerzler, Kate

D. Approval for the following student trips outside of 100 miles for Water Polo:

- 1) Bands of America Central Ohio Regional Championships  
Fortress Obetz – Obetz, Ohio  
September 28, 2019  
160 Students
- 2) Bands of America Grand Nationals  
Lucas Oil Stadium – Indianapolis, Indiana  
November 14-16, 2019  
160 Students
- 3) Girls High School Cross Country  
National Trace Raceway – Hebron, Ohio  
August 17, 2019  
3 Students, 2 Approved Adult Chaperones

**Roll Call**

**III. BOARD OF EDUCATION**

A. Public Participation

B. Next Board Meeting:

August 15, 2019 – 7:00 p.m.  
Milford Schools Administrative Offices  
Board Conference Room  
1099 State Route 131  
Milford, OH 45150

C. Discussion

**IV. EXECUTIVE SESSION**

- ❖ To consider the compensation of a public employee or official.

V. **ADJOURNMENT**

**Roll Call**

**Regular Board meetings can be viewed on the channels  
during the scheduled times listed below:**

<b>City of Milford cable</b>	Channel 15	Monday - 4:00 p.m.	Wednesday - 10:00 p.m.	
<b>Union Township cable</b>	Channel 8 or Channel 15	Wednesday - 4:00 p.m.	Friday - 7:00 p.m.	Saturday - 7:00 a.m.
<b>Miami Township cable</b>	Channel 8 or Channel 15	Sunday - 3:00 p.m.	Monday - 1:00 p.m.	Tuesday - 8:30 a.m.
		Wednesday - 2:00 p.m.	Thursday - 5:00 p.m.	Friday - 2:30 p.m.
		Saturday - 10:30 a.m.		

***Public Involvement at Board Meetings***

*In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at the beginning of each meeting. Continued public participation will be scheduled after the business portion of the meeting as needed. In order to anticipate the time needed to manage an effective meeting, those persons who desire to address the Board prior to the business meeting are asked to contact Mrs. Nancy C. House, Superintendent, at 831-1314.*

*Individuals will be permitted 3 minutes to present to the Board of Education. Complaints against a school employee are not permitted in public session until the defined lines of communication have been met. Up to ten people will be permitted to address the Board of Education before the business meeting. Additional persons requesting to address the Board will be scheduled after the business meeting. Each person addressing the Board will give his/her name and address. The public participation may be extended by a vote of the majority of the Board.*