

**BOARD OF EDUCATION MEETING  
October 17, 2019– 7:00 P.M.**

**TABLE OF CONTENTS**

**Milford Board of Education  
1099 State Route 131  
Milford, Ohio 45150**

CALL TO ORDER.....	128
APPROVAL OF AGENDA.....	128
APPROVAL OF MINUTES .....	128
Regular Board Meeting – September 19, 2019 .....	128
BOARD STATEMENTS .....	128
PRESENTATIONS.....	129
STUDENT COUNCIL.....	129
STUDENT VOICE STATEMENT .....	129
PUBLIC PARTICIPATION.....	129
<b><u>TREASURER’S REPORTS</u></b> .....	130
APPROVAL OF FINANCIAL REPORTS FOR MONTH ENDING 9/30/2019.....	130
APPROVAL TO TRANSFER FUNDS FOR OHSAA .....	130
<b><u>SUPERINTENDENT’S SECTION</u></b> .....	130-131
<b><u>ITEMS FOR APPROVAL</u></b> .....	130
APPROVAL OF DISTRICT CALENDAR FOR 20-21 (APPENDIX A).....	130
APPROVAL OF RESOLUTION FOR GREAT OAKS GOVERNING BOARD(APPENDIX B).....	130
<b><u>INFORMATIONAL ITEMS</u></b> .....	131
FIRST READINGS OF POLICIES .....	131
PERFORMANCE REVIEW INFORMATION .....	131
STAFF EXPECTATIONS AND SOCIAL MEDIA STATEMENT .....	131
ANTI-DISCRIMINATION POLICY.....	131
<b><u>HUMAN RESOURCES SECTION</u></b> .....	132-137
<b><u>MISCELLANEOUS ITEMS FOR HUMAN RESOURCES</u></b> .....	132
APPROVAL OF DRUG FRE COALITION POSITIONS.....	132
<b><u>ADMINISTRATIVE ITEMS FOR HUMAN RESOURCES</u></b> .....	132
APPROVAL OF ADMINISTRATIVE CONTRACT RECOMMENDATION.....	132
<b><u>CERTIFIED ITEMS FOR HUMAN RESOURCES</u></b> .....	133
APPROVAL OF TWO MOU’S WITH MEA (APPENDIX C&D).....	133
APPROVAL OF CERTIFIED RESIGNATION FOR PURPOSE OF RETIREMENT.....	133
<b><u>EXEMPT ITEMS FOR HUMAN RESOURCES</u></b> .....	133
APPROVAL OF EXEMPT RESIGNATION FOR PURPOSE OF RETIREMENT.....	133
APPROVAL TO HIRE EXEMPT PERSONNEL .....	133

**BOARD OF EDUCATION MEETING**  
**October 17, 2019– 7:00 P.M.**

**TABLE OF CONTENTS (CONT.)**

<u>CLASSIFIED ITEMS FOR HUMAN RESOURCES</u> .....	134-135
APPROVAL OF CORRECTION FORM SEPTEMBER .....	134
APPROVAL OF RESIGNATIONS .....	134
APPROVAL OF CLASSIFIED HIRING RECOMMENDATIONS FOR 19-20 .....	134-135
<u>SUPPLEMENTAL ITEMS</u> .....	135-137
APPROVAL OF DISTRICT SUPPLEMENTAL CONTRACT RECOMMENDATIONS .....	135
APPROVAL OF BUILDING SUPPLEMENTAL CONTRACTS FOR 19-20 .....	136
APPROVAL OF ATHLETIC AND EXTRACURRICULAR SUPPLEMENTALS FOR 19-20 .....	136
APPROVAL OF ACCOMPANISTS .....	136
APPROVAL OF VOLUNTEERS FOR 19-20 .....	136-137
<b><u>BUSINESS AND OPERATIONS SECTION</u></b> .....	137
<u>ITEMS FOR APPROVAL FOR BUSINESS AND OPERATIONS</u> .....	137
APPROVAL OF DISPOSAL OF INVENTORIED ITEMS .....	137
<b><u>CURRICULUM AND INSTRUCTION SECTION</u></b> .....	138
<u>ITEMS FOR APPROVAL CURRICULUM AND INSTRUCTION</u> .....	138
APPROVAL OF CURRICULUM PAY .....	138
<u>INFORMATIONAL ITEMS FOR CURRICULUM AND INSTRUCTION</u> .....	138
COMMUNITY SCHOOL ENROLLMENT .....	138
REPORT CARD INFORMATION .....	138
<b><u>BOARD OF EDUCATION</u></b> .....	139
APPROVAL OF RESOLUTION ADOPTING A SETTLEMENT AGREEMENT .....	139
PUBLIC PARTICIPATION .....	139
NEXT BOARD MEETING .....	139
<b><u>ADJOURNMENT</u></b> .....	140

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

The Board of Education met in Regular Session on October 17, 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:

Mrs. Brady  
Mr. Lucas

Mr. Hamm

Mr. Yockey

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

(19-146) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the agenda as amended.

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

**APPROVAL OF MINUTES**

(19-147) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following minutes as written.  
**Regular Board Meeting: September 19, 2019**

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Abstain

Mr. Yockey, Aye

Motion Carried.

**Board Statement**

Board Member Andrea Brady read a statement about transparency, to address misinformation and misunderstanding about how the Board votes on items and about how Board business is conducted.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

**PRESENTATIONS**

**Recognition of Boyd E. Smith student artwork - Mr. Dan Yeager and Mr. Doug Savage**

Grade 1: Ally Emenaker  
Grade 2: Audrey Dumont  
Grade 3: CJ Wirth and Henry McPeek  
Grade 4: Henry Fine, Nolan Jasper, and Gavin Faw  
Grade 5: Ella Stein  
Grade 6: Anna Patel

**Presentation of certificate from the Ohio School Boards Association's Southwest Region to Mr. Doug Savage and Mrs. Nancy House recognizing Boyd E. Smith Elementary as a Blue Ribbon School - Mr. David Yockey**

Earlier in October, Boyd E. Smith Elementary School was named a National Blue Ribbon School by the U.S. Department of Education. The school was nominated by the Ohio Department of Education and was only one of 14 public and non-public schools in the state to receive the honor this year. At the Board meeting, member David Yockey presented Principal Doug Savage with a certificate from the Ohio School Board Association's Southwest Region to recognize their achievement.

**Student Council Representatives**

Student Council members Ashley Dalrymple and Emma McManis spoke to the Board about upcoming events they have planned including a blood drive and a winter dance, and remarked on the Homecoming event and dance.

**Student Voice**

Board Member Chris Hamm read a statement about Homecoming activities that occurred in September.

**PUBLIC PARTICIPATION**

- Kevin Austin addressed the Board with regard to concerns he has about restroom safety at the high school. He stated his concerns about transgender students using restrooms.
- Emily Chestnut addressed the Board as a candidate for school board.
- Lisa McKinney spoke about the construction estimates reviewed during the Board's Work Session, stating that the figures shared were in line with the figures the Community Advisory Team were given when they were discussing facilities, and that she was happy the Board is getting a second estimate.
- John Warner spoke to the Board about his concerns about transgender students using restrooms at the high school.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

**TREASURER’S REPORTS**

**(19-148)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented:

**Approval of Financial Reports for month ending September 30, 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 to transfer funds for the FY19 OHSAA Athletic Competition**

- Transfer from 022 (District Agency Fund) to 001 (General Fund) \$27,457.80
- Transfer from 001 (General Fund) to 300 (Athletic Fund) \$27,457.80

Roll call was as follows:

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

Motion Carried.

**SUPERINTENDENT’S ITEMS**

**Items for Approval for the Superintendent:**

**(19-149)** On a motion by Mrs. Brady, seconded by Mr. Hamm to approve the following items as presented:

**Approval of the district calendar for the 2020-2021 school year (Appendix A)**

**Approval of the Resolution of Appointment of Dave Yockey to Great Oaks Career Campuses Governing Board**

(Appendix B)

Roll call was as follows:

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

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

**Informational Items for the Superintendent**

**First Reading of the following policies, regulations and exhibits:**

- 1) DN: School Properties Disposal
- 2) EEA: Student Transportation Services
- 3) EEAA: Eligibility Zones for Pupil Transportation
- 4) EFG: Student Wellness Program
- 5) EHB: Use of Electronic Signatures
- 6) GBK: No Tobacco Use on District Property by Staff Members – Version 2
- 7) IGBE: Remedial Instruction – Intervention Services
- 8) IGDJ: Interscholastic Athletics (Readopted with no changes)
- 9) IKE: Promotion and Retention of Students
- 10) IKF: Graduation Requirements
- 11) IKF-R-1: Graduation Requirements - Physical Education Exemption (This regulation will be removed)
- 12) IKF-R-2: Graduation Requirements - Ohio Core Opt Out (This regulation will be removed)
- 13) IKF-E: Graduation Requirements - Ohio Core Opt Out Informed Consent Agreement (This exhibit will be removed)
- 14) JEDA: Truancy
- 15) JEFB: Released Time for Religious Instruction
- 16) JFCG: Tobacco Use by Students - Version 2
- 17) JGD: Student Suspension
- 18) JGE: Student Expulsion
- 19) KGC: No Tobacco Use on District Property – Version 2

**Performance Review Information**

Mrs. House reviewed how and when school districts are subjected to performance audits by the Auditor of State of Ohio. A performance audit may be used by a government agency seeking to improve operations, identify cost savings and produce sustainable, balanced budgets

**Staff expectations and Social Media**

Mrs. House addressed concerns that were aired on social media regarding staff use of social media.

**Anti-Discrimination Policy**

In recent months during the public participation portions of Board meetings, residents have come forward and expressed concern over transgender students using certain bathrooms in the high school. The district's position follows Title 9, which is Federal Law and protects students from discrimination based on sex in education programs or activities: a school district cannot dictate which bathroom a transgender student may use.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

**HUMAN RESOURCES**

**Items For Approval for Human Resources**

**(19-150)** On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following items as presented:

**Miscellaneous Items for Human Resources:**

Approval of recommendation by Milford Miami Township Drug-Free Coalition for the following position (paid from the Drug-Free Coalition):

- 1) Benson, Jennifer – Director
- 2) Hart, George - Community Coordinator

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

**Administrative Items for Human Resources**

**(19-151)** On a motion by Mr. Yockey, seconded by Mr. Hamm to approve the following item as presented:

**Approval of Administrative contract recommendation:**

- 1) Reynolds, Tina - Assistant Nutrition Services, effective 10/07/19, to be paid per diem based on a salary recommendation of \$46,500 from Classified Supervisor Salary Schedule, start date 10/07/19 (replacement due to resignation)

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - October 17, 2019**

**Certified items for Human Resources**

**(19-152)** On a motion by Mr. Yockey, seconded by Mr. Hamm to approve the following items as presented:

**Approval of the following Memorandum of Understanding between the Milford Education Association and the Milford Exempted Village School District:**

Pilot OTES(Appendix C)  
Traveling Teacher Compensation(Appendix D)

**Approval of Certified Resignation for the purpose of retirement:**

Cottone, Jeri - Junior High, Special Education Teacher, effective 6/01/20

Roll call was as follows:

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

Motion Carried.

**Exempt Items for Human Resources**

**(19-153)** On a motion by Mr. Hamm, seconded by Mrs. Brady to approve the following items as presented:

**Approval of Exempt Employee resignation for the purpose of retirement:**

Carter, Brenda - Business Office, Administrative Secretary, effective 1/01/20

**Approval to hire Exempt Office personnel for the following positions:**

Mundy, Tina - Business Office, Administrative Secretary, effective 11/01/19, to be paid per diem based on a salary recommendation of \$45,000 from the Exempt Office Personnel Salary Schedule for the remainder of the 2019-2020 school year (replacement due to retirement)

Ostrowski, Mary Joyce (MJ) - High School, Mental Health Interventionist, to be paid per diem based on a salary recommendation of \$45,000 from Classified Supervisor Salary Schedule, for the remainder of the 2019-2020 school year. Tentative start date of 10/21/19 (new position paid via Student Wellness & Success State Funding)

Roll call was as follows:

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

Motion Carried.



**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

**Classified Items for Human Resources**

(19-154) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented:

**Approval to make the following corrections for Classified Employees' contracts previously approved at the September 17, 2019 board meeting:**

Dobrowolski, Jacob - McCormick Elementary, Extended Day Caregiver, experience 5, \$18.67/hour effective 9/15/19

**Approval of Classified Resignations:**

- 1) Reed, Judith - Teacher Aide, effective 10/01/19 for the purpose of retirement
- 2) Durgan, Melanie - Wyoming Schools, Food Service Worker, effective 10/09/19
- 3) Martin, Jon - Extended Day Caregiver, effective 9/23/19
- 4) Reynolds, Tina - Finneytown Schools, Kitchen Manager, effective 10/04/19
- 5) Young, Mary - Food Service Worker, effective 10/09/19
- 6) Gilbert, Mark – Custodian, effective 10/15/19

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

- 1) Coats, Joshua\* - Wyoming, Food Service Worker I, experience 8, 3.25 hours/day, \$17.33/hour, effective 10/16/19 (replacement due to resignation)
- 2) Combs, Becky - Junior High, Food Service Worker II, experience 1, 3.25 hours/day, \$15.10/hour, effective 10/01/19 (replacement due to resignation)
- 3) Sauer, Melissa - Finneytown, Food Service Central Kitchen Manager, experience 3, \$20.44/hour effective 10/07/19 (replacement due to resignation)
- 4) Dellostritto, Amy\* - High School, Teacher Aide, experience 5, 3.5 hours/day, \$18.59/hour, effective 10/21/19 (new)
- 5) Osborne, John\* - Substitute Custodian/Maintenance
- 6) Coats, Joshua\* - Substitute Food Service Worker
- 7) Johnston, Joseph\* - Substitute Food Service Worker
- 8) Wilson, Laura\* - Substitute Food Service Worker
- 9) Young, Mary - Substitute Food Service Worker
- 10) Johnston, Joseph\* - Wyoming High School, Food Service Worker I, experience 6, 4 hours/day, \$16.74/hour, effective 10/21/19 (replacement due to resignation)
- 11) Michaud, Leslie\* - Preschool, Teacher Aide, experience 0, 3 hours/day, \$16.20/hour, effective 10/21/19 (new due to student need)

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

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

**(19-155)** On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the re-indexing of items in Supplemental Duty Section.

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

**(19-156)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the items as presented.

**Approval of District Supplemental Contract Recommendations:**

- 1) Lynch, Alexandra - Home Instruction Tutor, on as needed basis, \$25/hour
- 2) Baker, Kris - Year 1 Mentor, \$750
- 3) Bens, Samantha - Year 1 Mentor, \$750
- 4) Campbell, Andrew - Year 1 Mentor, \$750
- 5) Ferrell, Jennifer - Year 1 Mentor, \$750
- 6) Holden, Steve - Year 1 Mentor, \$750
- 7) Kaiser, Kelly - Year 1 Mentor, \$750
- 8) Kauffman, Kristin - Year 1 Mentor, \$750
- 9) Kearns, Lillie - Year 1 Mentor, \$750
- 10) Langston, Shannon - Year 1 Mento, \$750r
- 11) Rieck, Craig - Year 1 Mentor, \$750
- 12) Shepherd, Jeff - Year 1 Mentor, \$750
- 13) Walker, Emma - Year 1 Mentor, \$750
- 14) Arnett, Kristin - Year 2 Mentor, \$750
- 15) DeBlasio, Gina - Year 2 Mentor for two teachers @ \$750
- 16) Johnson, Jennie - Year 2 Mentor, \$750
- 17) Jones, Stephanie - Year 2 Mentor, \$750
- 18) O'Neill, Anna - Year 2 Mentor, \$750
- 19) Siciliano, Jim - Year 2 Mentor, \$750
- 20) Smith, Tammie - Year 2 Mentor, \$750

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

**Approval of Building Supplemental Contract Recommendations for the 2019-2020 school Year:**

- 1) Bolender, Patty - Boyd E. Smith Elementary, Music Performance Director, level 4, pay step 4, \$2473
- 2) Hutzel, Chrissy - Charles L. Seipelt Elementary, Music Performance Director, level 4, pay step 12, \$2885
- 3) Bachman, Cynthia - Meadowview Elementary, Music Performance Director 80%, level 4, pay step 8, \$2143.20
- 4) Blankenship, Kristy - Meadowview Elementary, Music Performance Director 20%, level 4, pay step 8, \$535.80
- 5) Mathias, Hannah - Mulberry Elementary, Music Performance Director, level 4, pay step 5, \$2679
- 6) Smith, Shelley - Pattison Elementary, Music Performance Director, level 4, pay step 16, \$3091
- 7) Barlow, Lori - Junior High, Detention Monitor, on as needed basis, \$17.50/hour
- 8) Hackmeister, Judy - Junior High, Detention Monitor, on as needed basis, \$17.50/hour
- 9) Kordis, Patty - Junior High, Detention Monitor, on as needed basis, \$17.50/hour
- 10) Childress, Marissa - High School, 60% Technical Director, level 8, pay step 6, \$4204.20

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

- 1) Schaub, Jack - Junior High, Boys Basketball Coach, level 6, pay step 3, \$3916
- 2) Cunningham, Brad - Junior High, Wrestling Coach, level 6, pay step 7, \$4328
- 3) Pope, Tim - Junior High, Wrestling Coach, level 6, pay step 5, \$4328
- 4) Hyde, Natalie - High School, Cheerleading Assistant Coach 50% (Winter), level 5, pay step 0, \$1236.50
- 5) Rieman, Megan - High School, Cheerleading Assistant Coach 50% (Winter), level 5, pay step 0, \$1236.50
- 6) Brenner, Jennifer - High School, Cheerleading Assistant Coach (Winter), level 5, pay step 1, \$2679
- 7) Vollman, Chris - High School, Basketball Assistant Coach, Boys, level 8, pay step 13, \$7419
- 8) Rieck, Craig - High School, Basketball Assistant Coach, Boys, level 8, pay step 13, \$7419
- 9) Chialastri, Jake - High School, Basketball Assistant Coach, Boys, level 8, pay step 0, \$4946
- 10) Nagle, Allison - High School, Basketball Assistant Coach, Girls, level 8, pay step 3, \$6183
- 11) Teski, Jennifer - High School, Basketball Assistant Coach, Girls, level 8, pay step 3, \$6183
- 12) Wahl, Geoff - High School, Basketball Assistant Coach, Girls, level 8, pay step 16, \$7831
- 13) Frye, Emma - High School, Swimming Assistant Coach, level 8, pay step 1, \$5358
- 14) Taylor, Albert (Butch) - High School, Bowling Assistant Coach, level 5, pay step 6, \$3504
- 15) Steiner, John - High School, Wrestling Assistant Coach, level 8, pay step 8, \$7007
- 16) McDonough, Chris - High School, Wrestling Assistant Coach, level 8, pay step 14, \$7419
- 17) Clayton, Josh - High School, Wrestling Assistant Coach 50%, level 8, pay step 5, \$3503.50
- 18) Babinec, Jason - High School, Wrestling Assistant Coach 50%, level 8, pay step 12, \$3709.50

**Approval of Accompanists for Choir for the 2019-2020 school year to be paid \$25/hour:**

- 1) Spresser, Michael - not to exceed 700 hours

**Approval of the following Volunteers for the 2019-2020 school year:**

- 1) Barnett, Michael - Junior High, Boys Basketball
- 2) Dwyer, Kort - Junior High, Boys Basketball

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

- 3) Perez, Trini - Junior High, Dance Team
- 4) Brueck, Scott - Junior High, Wrestling
- 5) Hall, Kelsi\* - High School Guidance Department Mentor
- 6) Hansman, Mark - High School Guidance Department Mentor
- 7) Hayes, Dan\* - High School Guidance Department Mentor
- 8) Husted, Kevin - High School Guidance Department Mentor
- 9) Ketchum, Elijah\* - High School Guidance Department Mentor
- 10) Kleinfeldt, John\* - High School Guidance Department Mentor
- 11) Vandegrift, Chris\* - High School Guidance Department Mentor
- 12) Walker, Jennifer - High School Guidance Department Mentor
- 13) Woodward, Adam - High School Guidance Department Mentor
- 14) Wright, Jeff - High School Guidance Department Mentor
- 15) Ford, Julianne - High School, Band

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

**BUSINESS & OPERATIONS**

**Items for approval for Business and Operations**

**(19-157)** On a motion by Mrs. Brady seconded by Mr. Yockey for approval to dispose of the following inventoried items with asset tags:

- 1) 2001 International Dump Truck - Asset Tag #020175
- 2) 2004 Ford Pickup Truck - Asset Tag #20404044
- 3) 2002 Ford Pickup Truck - Asset Tag #090189
- 4) 1996 Hurst Trailer 15' - Asset Tag #20404069
- 5) Kiln - Asset Tag #033214
- 6) Kiln - Asset Tag #033213

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

**CURRICULUM & INSTRUCTION**

**Items for approval for Curriculum and Instruction**

**(19-158)** On a motion by Mrs. Brady seconded by Mr. Yockey to approve the following item as presented:

**Approval for Curriculum pay for the following teachers:**

- 1) Davison, Kelcey - 25 hours to plan and implement ACT Preparation
- 2) Metager, Kevin - 25 hours to plan and implement ACT Preparation
- 3) Moorehead, Melody - 25 hours to plan and implement ACT Preparation
- 4) Wahl, Geoff - 25 hours to plan and implement ACT Preparation
- 5) Edwards, Rebecca - 60 hours for World Language Course Authoring/OBC
- 6) West, Matt - 60 hours for World Language Course Authoring/OBC
- 7) Yuellig, Heather - 60 hours for World Language Course Authoring/OBC
- 8) Bartholomew, Shane - 20 hours for ODE Mathematical Reasoning
- 9) Mendralski, Alison - 30 hours for the Online Health Course Pilot

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

**Informational Item for Curriculum & Instruction:**

**Community School Enrollment**

State funding follows a student who is enrolled in an online or community school, which is a significant deduction in funding for the district. The highest number of students enrolled in community schools was 109 - this year that number is down to 75 students, which equates to that funding coming back to our district.

**Report Card Information**

Mrs. House provided further review of the recent state Report Card grade given to Milford.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – October 17, 2019**

**BOARD OF EDUCATION**

**(19-159)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve a Resolution Adopting and Approving Settlement Agreement and release of all claims (Appendix C)

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

**PUBLIC PARTICIPATION**

- James Rhodes addressed the Board as a candidate for school board, stating he has sought a non-partisan endorsement for his campaign.
- Amanda Fox told the Board she is glad the district makes decisions based on student need, not based on what will make the state report card scores look better. She stated that her sons would otherwise have been limited in the courses they were able to take.
- Kevin Austin addressed the Board for a second time concerning staff use of social media.
- John Warner addressed the Board for a second time about his concerns about transgender students using restrooms and on a separate matter suggested the Board look at their opportunities to reduce cost.

**Next Board Meeting:**

November 14, 2019 – 7:00 p.m.  
Milford Schools Administrative Offices - Board Conference Room  
1099 State Route 131  
Milford, OH 45150

**DISCUSSION**

Mrs. Nancy House discussed the dedication of the Veteran's wall which will be on November 14<sup>th</sup>.

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - October 17, 2019

**ADJOURNMENT**

(19-160) On a motion by Mr. Yockey, seconded by Mrs. Brady to adjourn from the October 17, 2019 Board of Education meeting at 9:02 p.m.

Roll call was as follows:

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER