

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES  
CURRICULUM, INSTRUCTION & ASSESSMENT COMMITTEE AGENDA

*Approved Meeting Minutes June 8, 2023,  
2:00 pm*

**Membership Attendance:**

Roll call as follows:

Emily Chesnut	Present ▾	Melissa Nolan	Present ▾
John Spieser	Present ▾	Dave Meranda	Present ▾
Rob Dunn	Present ▾	Jennie Berkley	Present ▾
Paul Daniels	Present ▾	Lynsa Davie	Absent ▾
Jeff Johnson	Blank ▾	Megan Davidson	Absent ▾
Krista Boyle	Present ▾	John Espy	Present ▾

**Guests:** Emily Mason

**Approval of previous minutes:**

Approval of the following minutes as written, **Curriculum and Instruction:** [May 12, 2023](#)

Roll call as follows:

Emily Chesnut	Aye ▾	Melissa Nolan	Aye ▾
John Spieser	Aye ▾	Dave Meranda	Aye ▾
Rob Dunn	Aye ▾	Jennie Berkley	Aye ▾
Paul Daniels	Aye ▾	Lynsa Davie	Absent ▾
Jeff Johnson	Abstain ▾	Megan Davidson	Absent ▾
Krista Boyle	No ▾	John Espy	Aye ▾

## **Proposed Items for Board Agenda:**

1. Approval of Curriculum Pay to be at most 3 hours for Amplify ELA training for the 23-24 school year:
  - a. Ferrell, Jennifer
  - b. Fitzhugh, Jason
  
2. Approval of Curriculum Pay to be at most 35 hours for the following employee to attend UCLA training for Data Science to facilitate teaching the course in the 23 - 24 school year beginning the week of June 19, 2023:
  - a. Flannery, Sheridan
  
3. Approval of Curriculum Pay to be at most 2 hours for the following employees to deliver services related to Individual Education Plans, beginning the week of July 25, 2023:
  - a. Litman, Shawna
  - b. Schaaff, Lauren
  
4. Approval of Curriculum Pay to be at most 2 hours to be certified as a trainer for the new K-5 English Language Arts resources:
  - a. Langston, Shannon
  - b. Otts, Sarah
  - c. Zimmerman, Holly
  
5. Approval of curriculum pay to be at most 25 hours for the following employee to complete lab material coordination, part of the M.E.A. contract:
  - a. Moorehead, Melody
  
6. Approval for Curriculum pay to be at most 25 hours to serve as liaison and support the Milford High School Building Leadership Team or Milford Junior High School Building Leadership Team:
  - a. Rapp-Dickerson, Rachelle
  - b. Shepherd, Jeffrey
  
7. Approval for Curriculum pay to be at most 12 hours to serve as liaison and support the Milford High School Building Leadership Team as the Ninth Grade Community Liaison:
  - a. Thomas, Alexandra

8. Approval for Curriculum pay to be at most 6 hours to serve as a KRA (Kindergarten Readiness Assessment) proctor for all incoming Kindergarteners:
  - a. Cowell, Alisha
  - b. DeCastro, Madeline
  - c. Heming, Amy
  - d. Hilen, Stephanie
  - e. Huffer, Heidi
  - f. Horner, Kristen
  - g. Nunner, Sarah
  - h. Smith, Jennifer
  - i. Smith, Tammie
  - j. Tillson, Sarah
  - k. Watts, Amy
  
9. Approval for Curriculum pay to be at most 10 hours to serve as a KRA (Kindergarten Readiness Assessment) proctor for all incoming Kindergarteners:
  - a. Kushner, Denise
  
10. For the Board meeting, we will have a list of staff members who utilized their planning bell to cover for members of another classification or to support a student 1:1. The Money has been appropriated.
  
11. Approval of staff performing additional duties for absent members regardless of classification at the rate \$25/hour not to exceed \$125 per day for the 2022-23 school year only:
  - a.

### **Informational Items/Updates:**

#### **Curriculum and Instruction**

- **Kindergarten**
  - Start Date
  - Round-Up
  
- **Wonders Pacing**
  - Completed

- **Math Pilot**
  - Desmos
  - Zearn

**F.E.A.T.**

- Will meet on June 9, 2023, at 1:00 pm

**Next Meeting**

- July 13, 2023, at 2:00 pm

**Past Minutes:**

- Board Members who would like to see historical information on approved Curriculum and Instruction minutes can find them by clicking on the link below and scrolling down the page to Curriculum and Instruction:
  - <https://www.milfordschools.org/board-of-education/Board-Committees-5/>