

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

Approved Minutes, February 10, 2022

Membership Attendance:

Roll call as follows:

Emily Mason	Present	Melissa Nolan	Present
John Spieser	Present	Rob Dunn	Present
Paul Daniels	Present	Jennie Berkley	Present
Dave Meranda	Present	Megan Davidson	Present
Melinda Briggs	Present	Jeff Johnson	Present
Lynsa Davie	Present		

Guests:

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [January 13, 2022](#)

Roll call as follows:

Emily Mason	AYE	Melissa Nolan	AYE
John Spieser	AYE	Rob Dunn	AYE
Paul Daniels	AYE	Jennie Berkley	AYE
Dave Meranda	AYE	Megan Davidson	AYE
Melinda Briggs	AYE	Jeff Johnson	Abstain
Lynsa Davie	AYE		

Proposed Items for Board Agenda:

1. Approval to officially recognize Indoor Track as an approved sport at Milford High School.
 - a. This will allow our students to be eligible to compete in sanctioned competitions.
 - b. There will be no cost to the district as our athletes fund everything themselves for indoor track.

2. Approval of Curriculum Pay not to exceed 20 hours for the following employee to support students in AP Physics C:
 - a. Underwood, Brian

3. Approval of Curriculum Pay not to exceed 50 hours for the following employee to facilitate the 6th Grade Math Cohort:
 - a. Cunningham, Brad

4. Approval of Curriculum Pay not to exceed 40 hours for the following employee to facilitate the Nicotine Intervention Program (NIP) - [Nicotine Intervention Program - Title IV \(Part A\)](#):
 - a. Goff, Jennifer

5. Approval of Curriculum Pay not to exceed 40 hours for the following employee for ongoing Paraprofessional Training for specific behavioral interventions and strategies:
 - a. Panko, Trena

6. Approval of Curriculum Pay not to exceed 2 hours for the following employees to complete the online training modules to facilitate the IOWA-Cogat Gifted Assessment - [Title 2A](#) (Federal Funds) - [Ohio Department of Education Website Link](#):

Bachtell, Carli	Gibson, Kriusten	O'Brien, Jen	Shifflet, Lindsay
Baker, Tracy	Gooch, Melissa	O'Toole, Deann	Silvers, Mary Beth
Bales, Terra	Hill, John	Otts, Sarah	Swing, Katie
Belsky, Kara	Huggins, Kirk	Parnin, Pete	Thompson, Michell
Born, Kari	Jackson, Meredith	Pavely, Angie	Timmerman, Macy
Bruce, Ali	Johnson, Lauren	Payton, Faith	Vorhees, Stacie

Bryant, Laurie	Kirby, Christina	Placko, Jessica	Voskuhl, Kelly
Eigher, Lauren	Knepper, Brittany	Rausch, Erika	Walker, Emma
Farrell, Alexzandria	Loeffler, Pam	Reid, Michelle	Watts, Amy
Fetick, Lisa	Loew, Melissa	Reuss, Nicole	Wickert, April
Flood, Terry	Meer, Keely	Robbe, Kelly	Zerhusen, Jill
Fortuna, Kelly	Mikles, Chelsea	Sauer, Jennifer	Zimmerman, Amanda

Informational Items:

- Portrait of an Eagle with Carnegie
 - February 8, 2022 update
- April - Late Arrival Milford High School
 - Ohio State Tests (English 2, Algebra, Geometry, American History, Biology)
 - Late Arrival with access to school if not able to arrive late
 - Past Practice - very successful
- Proposed Report Card Rule Changes
 - [Ohio Department of Education Link](#)
 - House Bill 82 - passed in June of 2021
 - We will run a simulation based on these rules and provide an update in March
- Upcoming Student Field Trips
 - [IICA-R](#) - (Amended at the November 2021 Board Meeting)

GROUP	NAME OF ADVISOR REQUESTING	DEPARTURE DATE	RETURN DATE	REASON FOR BOE APPROVAL	LOCATION (Actual Address)	PURPOSE OF TRIP	# STUDENTS	# APPROVED ADULTS (STAFF & BOE APPROVED CHAPERONES)
ROBOTICS	Peter Leeper	3/11/22	3/11-12/2022	BOTH	Marion, Ohio	Robotics State Championship	30	5
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DECA	Toni Parker	3/11/22	3/12/22	BOTH	Columbus, Ohio	DECA State conference	30	1
TPA	Jenn Norsworthy	3/9/22	3/10/22	BOTH	Columbus, Ohio	Ohio Educators Rising State Conference	20	1
ROBOTICS	Peter Leeper	2/12/22	2/12/22	100+ MILES FROM SCHOOL	Brecksville, Ohio	Roboics Competition	10	2
ROBOTICS	Peter Leeper	1/29/22	1/29/22	100+ MILES FROM SCHOOL	Newark, Ohio	Robotics Competition	10	2

Other Meeting Topics discussed:

- Jennie Berkley, summarized a discussion from Personal. Board Members can see the attachments and follow up with questions when the Personal Draft meeting minutes are published.
- N.A.E.P. - Boyd E. Smith was chosen for grade 4, math. Approximately 50 students will test. The information below:
 - https://docs.mynaep.com/myschool/documents/2022_Facts_for_Districts.pdf
- Ohio Teacher Leadership Conference - the district's proposal was accepted to present at the June 8, 2022 conference about our Mental Health Services Model.
- Look for exciting news for another Facility Dog to join the district for Fall of 2022.
- Curriculum Selection Policies, linked below:
 - IIA - Instructional Materials - [Board Policy](#)
 - IIAA - Textbook Selection Adoption - [Board Policy](#)
 - IIAB - Supplementary Materials Selection Adoption - [Board Policy](#)

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/>