

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

Approved *October 13th, 2021 Minutes*

**Membership Attendance:**

Roll call as follows:

Ms. Brady	Absent	Ms. Chesnut	YES
Mr. Speiser	YES	Dr. Dunn	YES
Mr. Daniels	YES	Mrs. Berkley	YES
Mrs. Planicka	YES	Mr. Meranda	YES
		Mrs. Davidson	YES

Guests:

**Approval of previous minutes:**

Approval of the following minutes as written, [September 8, 2021](#), for **Curriculum and Instruction:**

Roll call as follows:

Ms. Brady	Absent	Ms. Chesnut	YES
Mr. Speiser	YES	Dr. Dunn	YES
Mr. Daniels	YES	Mrs. Berkley	YES
Mrs. Planicka	Absent 9/8	Mr. Meranda	YES
		Mrs. Davidson	YES

**Proposed Items for Board Agenda:**

1. Field Trip Approval
  - a. February 9, 2022 - February 14, 2022, UCA Cheer Nationals, Orlando, Florida, 23 students and Board Approved Chaperones
  - b. March 4, 2022 - March 7, 2022, NDA Highschool Dance Nationals, Orlando, Florida, 20 students and Board Approved Chaperones
  
2. Approval for Curriculum pay not to exceed 20 hours for the staff member below, to complete revisions to the Online Ted Talk Course:
  - a. Arber, Katie
  
3. Approval for Curriculum pay not to exceed 6 hours for the following to complete training for Really Great Reading, part of the Extended Learning Plan submitted to the Ohio Department of Education, utilizing ESSER funds:

a.

Last Name	Firstname	Hours
Aielli	Katie	6
Early	Jessica	6
Fight	Jenna	6
Havrilla	Kris	6
Heming	Amy	6
Hinchcliffe	Christina	6
Marcum	Erin	6
Tranter	Debbie	6
Wenstrup	Grace	6

**Informational Items:**

- [NAEP 2022 \(Boyd E. Smith\)](#)
  - Grade 4 - Math
  - March 1, 2022
- CARNEGIE (Portrait of an Eagle Update)
  - [Walkthrough Form](#) - DRAFT
  - [Day 1 Work](#)
  - PTS and MLB- November, and February
- ECAP Review (Move to November)
  - Process and Information
  - Dates and Visits
- Non-Test Takers

Grade	Test Takers	%	Non-Test Takers	%	Total
3	429	90.32%	46	9.68%	475
4	477	98.55%	7	1.45%	484
5	483	97.77%	11	2.23%	494
6	490	97.42%	13	2.58%	503
7	473	98.34%	8	1.66%	481
8	513	97.71%	12	2.29%	525
	2865	96.73%	97	3.27%	2962

- SEL Panorama (All Schools)
  - Part of our Learning Loss Plan
  - Aligned to District Culture Goal (Annual Measure of Culture)
  - Aligned to Portrait of an Eagle (Grit, Perseverance, Learning from Failure)
  - MH Screener
  - [Questions](#)
- PreventionFirst Pride Survey (7-12)
  - [Background](#)
  - [Questions](#)
- SAVVAS Update - Materials
  - Dr. Dunn reported on the materials that we are currently missing at the end of Quarter 1
- Report Card Update

- Released from ODE 10/14/2021
- Great Oaks Opportunities
  - EMT
  - Manufacturing