

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

Agenda September 8th, 2021

Membership Attendance:

Roll call as follows:

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

Guests:

Approval of previous minutes:

Approval of the [following minutes as written](#), **Curriculum and Instruction:** August 11, 2021

Roll call as follows:

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

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 40 hours for the following to train and support staff at Milford High School with APEX Credit Recovery, utilizing Expanding Opportunities Funds (572):
 - a. Yards, Ryan
2. Approval for Curriculum pay not to exceed 40 hours for the following to facilitate the classroom portion of the Nicotine Intervention Program, utilizing Title IV Funds (584):
 - a. Siciliano, James
3. Approval for Curriculum pay not to exceed 50 hours for the following to facilitate, support, and grade Online Health for the first semester of the 21-22 school year:
 - a. Serger, Andrew
4. Approval for Curriculum pay not to exceed the hours listed for the following to train and handle, Sabin, facility dog at Milford Junior High:
 - a. Anderson, Heather - 4.5 hours
 - b. Beelman, Julie - 3.0 hours
 - c. Chambers, Jenna - 1.5 Hours
 - d. Sampsel, Matt - 1.5 Hours
5. Approval for Curriculum pay not to exceed 30 hours for the following to facilitate ACT Training to students after school during the 2021 - 2022 School Year:
 - a. Wahl, Geoff
6. Approval to accept Catarina Mendez Mingozzi as a Foreign Exchange Student from Brazil for the Second Semester of the 2021 - 2022 School year. (This is our 4th student for the 2021 - 2022 school year)
7. Approval of the [Milford High School Handbook](#)
 - a. Staff Names
 - b. Bell Schedule
 - c. Assignments
 - d. Nicotine Intervention Plan Updates
8. Approval of the Milford Junior High School Handbook
 - a. Nicotine Intervention Plan Updates

1st OFFENSE:	Enter & Complete 6-week NIP Program	OR	Receive 5 Days of Out of School Suspension Referral to Miami Township Police Dept.
2nd OFFENSE:	Repeat & Complete 6-week NIP Program	OR	Receive 10 Days of Out of School Suspension AND a Recommendation for Expulsion from Milford Junior High School. Referral to Miami Township Police Dept.
3rd OFFENSE:	Automatic 10 Days of Out of School Suspension AND a Recommendation for Expulsion from Milford Junior High School. Referral to Miami Township Police Department		

9. April 28, 2022 - May 1, 2022, Milford Junior High National Honor Society, Washington D.C., Milford Students and Staff Chaperones.
 - a. Refund policy in place

10. Trip Approvals for Fine Arts & Extra-Curriculars

GROUP	NAME OF ADVISOR REQUESTING	DEPARTURE DATE	RETURN DATE	LOCATION (Actual Address)	PURPOSE OF TRIP	# STUDENTS	# APPROVED ADULTS (STAFF & BOE APPROVED CHAPERONES)
ROBOTICS	Peter Leeper	10/2/2021	10/2/2021	3029 East Washington Street, Indianapolis, IN	Robotics Competition	30	5
ROBOTICS	Peter Leeper	11/6/2021	11/6/2021	401 North Franklin Street, Richwood, Ohio 43344	Robotics Competition	30	5
ROBOTICS	Peter Leeper	11/20/2021	11/20/2021	6380 Mill Road Broadview Heights, Ohio 44147	Robotics Competition	30	5

DRAMA	Katie Arber	3/25/2022	3/26/2022	7118 Mt. Royal Avenue, Westerville, OH 43082	Thespian State Conference	20-30	2
CHOIR - NOTABLE	Tracy Carpenter	11/12/2021	11/13/2021	3301 Shroyer Rd, Kettering, OH 45429	National A Cappella Festival (no cost to district)	~14	4
CHOIR - CURRICULAR	Tracy Carpenter	3/24/2022	3/27/2022	Nashville, TN	Choral Clinic (itinerary linked) (no cost to district)	~40	6
JROTC	Donald Eynon	10/2/2021	10/2/2021	Mount Vernon, Ohio	Raider Meet	30	3
JROTC	Donald Eynon	11/4/2021	11/7/2021	Molina, Georgia	Raiders Nationals	27	4
BAND - MARCHING	Tim Dailey	9/25/2021	9/25/2021	Columbus, Ohio	BOA Regional	130	7 district employees + 10 parent chaperones
BAND - MARCHING	Tim Dailey	11/12/2021	11/13/2021	Indianapolis, Indiana	BOA Grand Nationals	130	7 district employees + 10 parent chaperones

Informational Items:

- Constitution Day - CLS and PTS on September 17, 2021
- THE ACADEMY - ONLINE SCHOOL
 - [EOL High School Information](#)
- 9/11 Memorial - students will participate in the ceremony
- NWEA MAP TESTING - Extended Learning Plan -
- Carnegie - Measuring the Portrait of an Eagle