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

Approved Minutes June 10, 2020  

Membership Attendance:  
Roll call as follows:  

<table>
<thead>
<tr>
<th>Member</th>
<th>Attendance</th>
<th>Member</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Meranda</td>
<td>Present</td>
<td>Mr. Yockey</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. House</td>
<td>Present</td>
<td>Dr. Hollandsworth</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>Present</td>
<td>Dr. Dunn</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Speiser</td>
<td>Present</td>
<td>Mrs. Berkley</td>
<td>Absent</td>
</tr>
<tr>
<td>Mrs. Planicka</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Guests:  

Approval of previous minutes:  

Approval of the following minutes as written, Curriculum and Instruction: March 11, 2020  

Roll call as follows:  

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Meranda</td>
<td>AYE</td>
<td>Mr. Yockey</td>
<td>AYE</td>
</tr>
<tr>
<td>Mrs. House</td>
<td>AYE</td>
<td>Dr. Hollandsworth</td>
<td>AYE</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>AYE</td>
<td>Dr. Dunn</td>
<td>AYE</td>
</tr>
<tr>
<td>Mr. Speiser</td>
<td>Abstain</td>
<td>Mrs. Berkley</td>
<td>Not Present to Vote</td>
</tr>
<tr>
<td>Mrs. Planicka</td>
<td>Abstain</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 15 hours for ESY Services
   a. Van Havel, Erin

2. Approval for Curriculum pay not to exceed the hours listed for completion of the Milford Junior High School Ohio Department of Education STEM Designation Application:
   a. Rapp, Rachelle - 25 Hours
   b. Weigand, Troy - 7 Hours
   c. Bullis, Kandance - 3 Hours

3. Approval for Curriculum pay not to exceed 35 hours to continue to work with the Ohio Department of Education Mathematics Pilot
   a. Bartholomew, Shane

4. Approval of the following handbooks for the 2020 - 2021 School Year
   a. Elementary
   b. Milford Junior High
   c. Milford High School
   d. Milford Athletics and Extra-Curriculars (Students/Parents)
      i. 1) Addition of HS E-Sports (club)
      ii. 2) Updating our attendance policy to all-day tournaments (golf, bowling, tennis, etc)
      iii. 3) Inserting a link to update random drug testing policy (will put in the link to the board policy once approved)
      iv. 4) Clarifying varsity lettering policy per sport
   e. Milford Athletics Coaching Handbook

5. Revision of IGD-R (Athletic Eligibility)
   a. IGD-R

6. Milford Graduation Seals
   a. Will be presented at the June Milford Exempted Village Schools Board of Education Meeting and will exist in Board Policy IKF after two readings.
7. Policy
   a. IJA
   b. IKF
   c. IKFC
   d. IND/INDA
   e. JED
   f. JEE
   g. JFCF
   h. JFCF-R

8. WATER POLO TRAVEL
   a. August 14-15, 2020 to Napoleon High School, Napoleon, Ohio, with 12 athletes on the girl’s team and Chaperones.
   b. August 21-22, 2020 to Napoleon High School, Napoleon, Ohio, with 12 athletes on the boy’s team and Chaperones.
   c. September 11-13, 2020 to Worthington High School, Worthington, Ohio, with the entire boy’s team of up to 30 athletes and Chaperones.
   d. September 18-20, 2020 to Worthington High School, Worthington, Ohio, with the entire girl’s team and Chaperones.

Informational Items:

- Update on AP Testing
  - 95% of students were able to test and successfully complete their AP Examination. Students that did not test will be able to take their test in June during the make-up session.

- Update on Summer School
  - Virtual Summer School is launched and students are successfully enrolled in Credit Recovery, Physical Education, and Health

- Update on Social Studies Revisions
  - New purchases will be completed after July 1, the Secondary Social Studies Department worked to utilize new materials that live in online databases: NewsBank, NewsELA, and Gale Resources. We will purchase textbooks for AP Psychology, the current resource is from 2013.

- July Curriculum and Instruction Meeting
  - We will not meet but save the date

- Strategic Planning
  - Superintendent House shared the completed work during the pandemic on Learning Environments and Student Success Action Items. Goal Statements,
Objectives/Strategies, and Action Items have been developed for Communication, Culture, Student Success, and Learning Environments.

Note

*No Curriculum and Instruction Meeting was held in July 2020*