Membership Attendance:

Roll call as follows:

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

Guests:

Approval of previous minutes:

Approval of the following minutes as written, Curriculum and Instruction: August 12, 2020

Roll call as follows:

<table>
<thead>
<tr>
<th>Member</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>Mr. Meranda</td>
<td>Approve</td>
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<tr>
<td>Mr. Yockey</td>
<td>Approve</td>
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<tr>
<td>Mr. Speiser</td>
<td>Approve</td>
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<td>Dr. Hollandsworth</td>
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<td>Approve</td>
</tr>
<tr>
<td>Mrs. Berkley</td>
<td>Approve</td>
</tr>
</tbody>
</table>
**Proposed Items for Board Agenda:**

1. Approval for Curriculum pay not to exceed 40 hours for the 2020 - 2021 to coordinate APEX services for Identified Students outside of the school day:
   a. Yards, Ryan

2. Approval of Curriculum pay not to exceed 5 hours per week, to teach hybrid courses during the first semester of the 2020 - 2021 school year at Milford High School and/or Milford Junior High:
   a. Barrett, Debra
   b. Bartholomew, Shane
   c. Bennett, Breanna
   d. Bradburne, Catherine
   e. Chapman, Eric
   f. Carpenter, Timothy
   g. Carpenter, Tracey
   h. Cheng, Yu-ming
   i. Comello, Jerry
   j. Coombs, David
   k. Cox, Carole
   l. Cox, Keith
   m. Croston, Brian
   n. Cunningham, Bradley
   o. Dailey, Timothy
   p. Desmond, Andrew
   q. Dittgen, Brandon
   r. Gigliotti, Diane
   s. Goff, Jennifer
   t. Halcomb, Emily
   u. Hilton, Elizabeth
   v. Linsey, Julie
   w. Luessen, Christopher
   x. Lutz, Mark
   y. McDonough, Carla
   z. Murphy, Patrick
   aa. Panko, Trena
   bb. Pittenger, Samantha
   cc. Racela, Lauren
3. Approval of Curriculum pay not to exceed 20 hours for the first semester of the 2020 - 2021 school year to support staff members, outside of the workday, for curriculum and course creation in Schoology:
   a. Fagan, Patrick
   b. Friesenborg, Jennifer
   c. Mendralsk, Alison
   d. Porter, Stephanie
   e. Rieman, Megan
   f. Ruck, Brian
   g. Yuellig, Heather

4. Approval of Curriculum pay not to exceed 20 hours for the 2020 - 2021 school year for the creation of curriculum and student data tracking for Positive Behavior and Intervention Supports (PBIS) at Milford High School:
   a. Capuson, Justine
   b. Dolezal, Michelle
   c. Lynch, Alexandra
   d. Reichert, Eric
   e. Rose, Gregory
   f. Siciliano, James
   g. West, Matthew
   h. Wiemkan, Rachel
Informational Items:

- College Credit Plus Spring Deduction - The deduction amount was $42,053.91. In comparison, 2019 Spring semester dedication was $69,534.65. (Net of $27,480.74)