

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

Agenda, April 18, 2023

Time - 1:30 pm

Membership Attendance:

Roll call as follows:

Emily Chesnut	Present ▾	Melissa Nolan	Blank ▾
John Spieser	Present ▾	Dave Meranda	Present ▾
Rob Dunn	Present ▾	Jennie Berkley	Present ▾
Paul Daniels	Present ▾	Lynsa Davie	Blank ▾
Jeff Johnson	Blank ▾	Megan Davidson	Absent ▾
Krista Boyle	Absent ▾	John Espy	Absent ▾

Guests: A. Zupka and Josh Kauffman

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [March 10, 2023](#)

Roll call as follows:

Emily Chesnut	Aye ▾	Melissa Nolan	TBD ▾
John Spieser	Aye ▾	Dave Meranda	Aye ▾
Rob Dunn	Aye ▾	Jennie Berkley	Aye ▾
Paul Daniels	Aye ▾	Lynsa Davie	Aye ▾
Jeff Johnson	Abstain ▾	Megan Davidson	Absent ▾

Krista Boyle	No ▾	John Espy	Absent ▾
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Proposed Items for Board Agenda:

1. Fees
 - a. [Elementary](#)
 - b. [Junior High](#)
 - c. [High School](#)
 - i. Changes only

2. Approval of Curriculum Pay to be at most 50 hours for the following employee to facilitate the 6th Grade Math Cohort:
 - a. Cunningham, Bradley

3. Approval for Curriculum pay to stay within the hours listed below to continue to revise and update Milford High School Credit Recovery:
 - a. Capuson, Justine - 10 Hours

4. Approval of Curriculum Pay to be at most 20 hours for the following employees to revise the American Government Course for the 2023 - 2024 school year:
 - a. Haller, Nicholas
 - b. Sears, Emily
 - c. Siciliano, James

5. Donation per policy DN:
 - a. IHT Heart Monitors from MHS Physical Education Program
 - b. Valued at \$6957

6. Policies/Regulations to update or install all Curriculum Related:
 - a. IGBEB - (New) - Dyslexia Intervention and Supports
 - b. IGCH-R - College Credit Plus
 - c. IGAE - Health Education
 - d. JHG - Reporting Child Abuse and Mandatory Training

Informational Items/Updates:

Curriculum and Instruction

- [Summer Reading](#)
 - 9th & 10th Grade Honors students should partner with their parents/guardians to select one of the additional novels provided in the choice section.

- Senior Exit Survey
 - 134 Respondents since the launch of the survey

- Wonders Materials Update
 - Teacher Kits are in

- Revisions Update (K-12)
 - [Updates](#)

- Drama Club - Spring Thespian Conference
 - ADVISOR: David Trump
 - DEPARTURE DATE: 4/14/23
 - RETURN DATE: 4/16/23
 - LOCATION: Riverside HS, Painesville, OH
 - 8 Students, 2 Staff/Chaperones
 - Reason for Approval: Overnight & 100+ miles from campus

F.E.A.T.

- MHS Athletics
 - Ted Dixon Court
 - Spring Signing Day Mon 5/15/23 3pm @ MHS Gym
 - ECC All-Sports Trophy Points Update
<https://docs.google.com/spreadsheets/d/1us13waVcRoEoLMzWTdp6Yuh8pw1BJsVmGn1NiVEu-GM/edit#gid=796985213>
 - 2023 Aerie Awards Tuesday, May 23rd, 2023 7 pm @ Eastside Christian Church

- MJHS Athletics
 - 150 athletes in JH Track/Field - the additional coach is a huge help!
 - Girls 7th Grade Red Basketball Team has been invited to be recognized at May BOE Meeting - Perfect Season
 - No additional urgent items for this month
- Fine Arts & Extra Curricular
 - Drug Testing Discussion

Next Meeting

- **Need to reschedule**

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/>