

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

Draft Minutes May 12, 2021

Membership Attendance:

Roll call as follows:

Ms. Brady	Present	Ms. Chesnut	Present
Mr. Speiser	Present	Dr. Hollandsworth-Smith	Present
Mr. Daniels	Present	Dr. Dunn	Present
Mrs. Planicka	Absent	Mrs. Berkley	Present
Mr. Meranda	Present		

Guests: Suzy Kolady & Emma Walker

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** April 12, 2021

Roll call as follows:

Ms. Brady	AYE	Ms. Chesnut	AYE
Mr. Speiser	AYE	Dr. Hollandsworth-Smith	AYE
Mr. Daniels	AYE	Dr. Dunn	AYE
Mrs. Planicka	Not Present	Mrs. Berkley	AYE
Mr. Meranda	AYE		

Proposed Items for Board Agenda:

1. Approval of Marija Dubak to attend Milford High School as a Foreign Exchange Student for the 2021 - 2022 school year, in accordance with the Milford Board of Education, JECBA-R
2. Approval for curriculum pay not to exceed 25 hours for the following to complete Science Lab Inventories:
 - a. Melody Moorehead
3. Approval for curriculum pay not to exceed 5 hours for the following to complete 6th grade Math Cohort testing at Milford Junior High on May 15, 2021
 - a. Becky Parker
4. SAVAAS Elementary Science Adoption (Interactive Science)
5. Increase of \$4.00 for Ready Gen Journals from \$10.00 to \$14.00 due to publisher price increase.
6. The addition of a new elementary science consumable from \$1.00 to \$12.00 for the new Interactive Science Curriculum Adoption in grades K-6.
7. Approval for curriculum pay not to exceed 20 hours for the following to complete the elementary science revision:
 - a. Watts, Amy
 - b. Kolady, Suzy
 - c. McCarthy, Julie
 - d. Zimmerman, Amanda
 - e. Rausch, Erika
 - f. Merkt, Jessica
 - g. Holt-Taylor, Lisa
 - h. Larson, Zachary
 - i. Fraylick, Macy
 - j. Walker, Emma
 - k. Jones, Kristi
 - l. Campbell, Andrew
 - m. Bothe, Tori
 - n. Smith, Charles

8. [Milford Junior High Staff Handbook](#)

9. Girls Water Polo, JV State Tournament, May 7th, 2021 - May 8th, 2021, Napoleon, Ohio, 11 students and 2 coaches
 - a. Families will transport students to Napoleon, OH
 - b. Players will stay at hotels with their families
 - c. Students will remain on school facilities or hotel with supervision at all times
 - d. Covid protocols will be followed

Informational Items:

- Milford Success Academy rebranding and Principal Position

- Milford High School Summer Reading
 - ***Mr. Penumbra's 24 Hour Bookstore* by Robin Sloan**
 - Description from Amazon:
 - The Great Recession has shuffled Clay Jannon away from life as a San Francisco web-design drone and into the aisles of Mr. Penumbra's 24-Hour Bookstore. But after a few days on the job, Clay discovers that the store is more curious than either its name or its gnomish owner might suggest. The customers are few, and they never seem to buy anything—instead, they "check out" large, obscure volumes from strange corners of the store. Suspicious, Clay engineers an analysis of the clientele's behavior, seeking help from his variously talented friends. But when they bring their findings to Mr. Penumbra, they discover the bookstore's secrets extend far beyond its walls. Rendered with irresistible brio and dazzling intelligence, Robin Sloan's *Mr. Penumbra's 24-Hour Bookstore* is exactly what it sounds like: an establishment you have to enter and will never want to leave.

- IICA & IICA-R - discussion about required State Policy.