

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

Draft Minutes, September 8, 2022
2:00 pm - 3:00 pm

Membership Attendance:

Roll call as follows:

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

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [August 11, 2022](#)

Roll call as follows:

Emily Mason	Absent August	Melissa Nolan	Aye
John Spieser	Aye	Rob Dunn	Absent August
Paul Daniels	Aye	Jennie Berkley	Aye
Dave Meranda	Aye	Megan Davidson	Absent August
Krista Boyle	Aye	Jeff Johnson	Absent August

Lynsa Davie	Aye		
-------------	-----	--	--

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 12 hours to support after-school ACT Test Preparation:
 - a. Wahl, Geoff

2. Approval for Curriculum pay not to exceed the hours listed below to support new staff as part of Milford University curriculum/instruction support:
 - a. Settles, Kara - 3 Hours
 - b. Litman, Shawna - 4 Hours
 - c. Schaub, Jackson - 3 Hours
 - d. Kretzer, Skye - 2 Hours
 - e. Clay, Halie - 1.5 Hours

3. Approval for Curriculum pay not to exceed 40 hours to support the Nicotine Intervention Program educational component, paid through General Fund Student Wellness.
 - a. Friesenborg, Jennifer

4. Approval for Curriculum pay not to exceed the hours listed below to receive professional development in research-based reading instructions:
 - a. Day, Alexis - 3.5 Hours
 - b. DeCastro, Maddie - 3.5 Hours
 - c. Lutz, Daniels - 3.5 Hours
 - d. Vause, Kim - 2.5 Hours
 - e. House, Abbey - 2.5 Hours
 - f. Kilby, Madison - 2.5 Hours
 - g. Long, Taylor - 2.5 Hours
 - h. Lindsley, Elliott - 3.5 Hours
 - i. O'Deens, Rose - 3.5 Hours
 - j. Samuels, Morgan - 3.5 Hours
 - k. Fortin, Emily - 9.5 Hours

- l. Hopkins, Erica - 9.5 Hours
 - m. Kushner, Denise - 6 Hours
 - n. Borchers, Jenn - 9.5 Hours
 - o. Huelsman, Catherine - 9.5 Hours
 - p. O'Malley, Mary - 6 Hours
 - q. Watts, Amy - 3.5 Hours
5. Approval for Curriculum pay not to exceed 150 hours for the 22/23 school year to support the musical theatre courses at Milford High School as a Musical Accompanist:
- a. Cambron, Colleen
6. Policy/Exhibit Updates
- a. JHCD - E (Self-Medication for Asthma Inhalers/Epinephrine Autoinjector Authorization Form)
 - b. KG - E (Facility Use Authorization and Rental Applications - for Individuals and Community Groups)
 - c. IGDJA - R (Drug Testing of Students in Athletics and Extracurricular Activities)

Informational Items/Updates:

1. [Constitution Day](#) (Mulberry and Meadowview)
2. Requested Field Trips exceeding 100 miles from campus and/or overnight
 - GROUP:** HS VEX Robotics
 - ADVISOR:** Peter Leeper
 - TRIP DATE(S):** 11/5/2022
 - DESTINATION:** 1609 John R Wooden Drive, Martinsville, IN 46151
 - # of STUDENTS:** 10
 - # of STAFF & CHAPERONES:** 2
 - PURPOSE:** Robotics Tournament
 - REASON FOR DISCUSSION:** 100+ miles from campus

 - GROUP:** 8th Grade VEX Robotics
 - ADVISOR:** Josh Haney
 - TRIP DATE(S):** 1/18/2023 - 1/19/2023
 - DESTINATION:** Kalahari Middle School, 7000 Kalahari Drive, Sandusky, OH 44870
 - # of STUDENTS:** 18

of STAFF & CHAPERONES: 2

PURPOSE: Robotics Tournament

REASON FOR DISCUSSION: 100+ miles from campus and overnight

GROUP: HS JROTC

ADVISOR: CW4 Heath Phillips & 1SG Don Eynon

TRIP DATE(S): 11/1/2022 - 11/4/2022

DESTINATION: 518 Thundering Springs Rd, Molina, GA 30258

of STUDENTS: 35

of STAFF & CHAPERONES: 3

PURPOSE: JROTC Raiders National Championships

REASON FOR DISCUSSION: 100+ miles from campus and overnight

GROUP: HS Marching Band

ADVISOR: Tim Dailey

TRIP DATE(S): 11/10/2022 - 11/13/2022

DESTINATION: Lucas Oil Stadium, Indianapolis, IN

of STUDENTS: 140

of STAFF & CHAPERONES: 15

PURPOSE: BOA Grand National Championships

REASON FOR DISCUSSION: 100+ miles from campus and overnight

GROUP: HS Marching Band

ADVISOR: Tim Dailey

TRIP DATE(S): 1/12/2023 - 1/17/2023

DESTINATION: Orlando, FL (Disney)

of STUDENTS: 100

of STAFF & CHAPERONES: 25

PURPOSE: Performance opportunity at Disney's Magic Kingdom

REASON FOR DISCUSSION: 100+ miles from campus and overnight

GROUP: HS Marching Band

ADVISOR: Tim Dailey

TRIP DATE(S): 9/17/2022

DESTINATION: Columbus, OH

of STUDENTS: 140

of STAFF & CHAPERONES: 15

PURPOSE: BOA Obetz Regional

REASON FOR DISCUSSION: 100+ miles from campus

GROUP: HS VEX Robotics

ADVISOR: Peter Leeper

TRIP DATE(S): 11/19/2022

DESTINATION: Brecksville HS, Broadview Heights, OH

of STUDENTS: 10

of STAFF & CHAPERONES: 2

PURPOSE: Robotics Tournament

REASON FOR DISCUSSION: 100+ miles from campus

GROUP: HS VEX Robotics

ADVISOR: Peter Leeper

TRIP DATE(S): 12/17/2022

DESTINATION: Pickerington HS, Pickerington, OH

of STUDENTS: 15

of STAFF & CHAPERONES: 2

PURPOSE: Robotics Tournament

REASON FOR DISCUSSION: 100+ miles from campus

GROUP: HS VEX Robotics

ADVISOR: Peter Leeper

TRIP DATE(S): 3/1/23 - 3/2/23

DESTINATION: 220 E Fairground St. Marion, OH 43302

of STUDENTS: 40

of STAFF & CHAPERONES: 2

PURPOSE: Robotics Tournament

REASON FOR DISCUSSION: 100+ miles from campus & Overnight

GROUP: HS VEX Robotics

ADVISOR: Peter Leeper

TRIP DATE(S): 1/19/23 - 1/21/23

DESTINATION: Kalahari Hotel, Sandusky, OH

of STUDENTS: 25

of STAFF & CHAPERONES: 2

PURPOSE: Robotics Tournament

REASON FOR DISCUSSION: 100+ miles from campus & Overnight

3. Athletic Informational Trip

GROUP: Milford High School Softball

ADVISOR: Christy Gregory

TRIP DATE(S): 3/31/2023 - 4/1/2023

DESTINATION: Brentwood, TN

of STUDENTS: 20

of STAFF & CHAPERONES: 3

PURPOSE: Softball Invitational (minimum of 4 games)

REASON FOR DISCUSSION: 100+ miles from campus an overnight

Next Meeting

- October 13, 2022, from 1:30 - 2:30 (note the time change)

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/>