**Membership Attendance:**

Roll call as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Emily Mason</td>
<td>Present</td>
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<tr>
<td>Melissa Nolan</td>
<td>Present</td>
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<td>John Spieser</td>
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<td>Rob Dunn</td>
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<td>Paul Daniels</td>
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<td>Jennie Berkley</td>
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<td>Dave Meranda</td>
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<td>Megan Davidson</td>
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<td>Krista Boyle</td>
<td>Present</td>
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<tr>
<td>Jeff Johnson</td>
<td>Absent</td>
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<tr>
<td>Lynsa Davie</td>
<td>Present</td>
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**Approval of previous minutes:**

Approval of the following minutes as written, **Curriculum and Instruction**: August 11, 2022

Roll call as follows:

<table>
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<tr>
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<th>Attendance</th>
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<tr>
<td>Emily Mason</td>
<td>Absent August</td>
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<td>Melissa Nolan</td>
<td>Aye</td>
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<td>Jeff Johnson</td>
<td>Absent August</td>
</tr>
</tbody>
</table>
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
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/](https://www.milfordschools.org/board-of-education/Board-Committees-5/)