

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

Agenda, June 9, 2022

Membership Attendance:

Roll call as follows:

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

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction: May 12, 2022**

Roll call as follows:

Emily Mason	YES	Melissa Nolan	Did not vote
John Spieser	YES	Rob Dunn	Yes
Paul Daniels	YES	Jennie Berkley	Yes
Dave Meranda	YES	Megan Davidson	Yes
Krista Boyle	Absent	Jeff Johnson	Yes
Lynsa Davie	YES		

Proposed Items for Board Agenda:

1. Approval to purchase Amplify ELA for grades 6 - 8 English Language Arts, the material was emailed to parents for preview and a website was created.
 - a. Two school messengers were sent - no questions were generated

2. Approval to adopt the following curriculum maps:
 - a. [ELA 9 - 12](#)
 - b. [Financial Literacy](#)

3. Approval of curriculum pay not to exceed 7 hours for the following employees to complete writing the state-required Financial Literacy course for implementation during the 2022 - 2023 school year:
 - a. Baker, Kris
 - b. Baugh, Kathy

4. Approval of curriculum pay not to exceed 8 hours for the following employee to complete ELA Curriculum Maps for Grade 12:
 - a. Vore, Erin
 - b. Smith, Arry
 - c. Smith, Tad
 - d. Claus, Joe
 - e. English, Jenna
 - f. Willson, Allison
 - g. Woods, Betsy

5. Approval of curriculum pay not to exceed 25 hours for the following employee to complete lab material coordination, part of the M.E.A. contract:
 - a. Moorehead, Melody

6. Approval for Curriculum pay not to exceed 25 hours to serve as liaison and support the Milford High School Building Leadership Team or Milford Junior High School Building Leadership Team:
 - a. Lyden, Michelle (Shelly)
 - b. Rapp-Dickerson, Rachelle
 - c. Shepherd, Jeffrey

7. Approval for Curriculum pay not to exceed 21 hours for the following employees to revise standards-based report cards for grades K-5:
 - a. Arnett, Kristin
 - b. Hiners, Stefanie
 - c. Watts, Amy
 - d. Merkt, Jessie
 - e. Chander, Amanda
 - f. Schwerer, Jessica
 - g. Harrison, Sarah
 - h. Zerhusen, Jill
 - i. Belsky, Kara
 - j. Zimmerman, Amanda
 - k. Gibson, Kristen
 - l. Blankenship, Kristi
 - m. Dingus, Heather
 - n. Holden, Steve
 - o. Williams, Kim
 - p. Hill, John
 - q. O'Toole, DeAnn
 - r. Walker, Emma
 - s. Bales, Terra
 - t. Thompson, Michelle
 - u. Wanamker, Beth
 - v. Langston, Shannon
 - w. Moore, Bridget
 - x. Griffin, Kayla
 - y. Cox, Brooke
 - z. Zimmerman, Holly
 - aa. Minderman, Jared

8. Approval of Villalobos, Guillermo of Chile to attend Milford High School as a Foreign Exchange Student for the 2022 - 2023 school year, in accordance with the Milford Board of Education Policy, JECBA
 - a. We may need to suspend policy JECBA to accept the 5th student

9. Approval of the following policies/regulations:
 - a. JECBR-R

Informational Items:

- Portrait of an Eagle - Measurement tools for Strategic Plan
- I-Ready Tier 3 - Megan Davidson
- Ohio Teacher Leader Summit Presentation

- Curriculum and Instruction does not meet in July

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/>