Membership Attendance:

Roll call as follows:

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<td>Melissa Nolan</td>
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<td>John Spieser</td>
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Approval of previous minutes:

Approval of the following minutes as written, Curriculum and Instruction: April 14, 2022

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Proposed Items for Board Agenda (2:30):

   a. Number of previews: 0 as of 5/12/22

2. Approval of Curriculum Pay not to exceed 1.5 hours for the following employees to host Kindergarten Open House during the month of May:
   a. Baker, Sarah
   b. Clay, Halie
   c. Fangman, Alisha
   d. Griffin, Kayla
   e. Hilen, Stephanie
   f. Hinners, Stefanie
   g. Horner, Kristen
   h. Huxell, Jen
   i. Jones, Stephanie
   j. Kasper, Karen
   k. Kolady, Suzy
   l. Langston, Shannon
   m. McHahon, Mary
   n. Meer, Keely
   o. Moore, Bridget
   p. Nunner, Sarah
   q. Placko, Jessica
   r. Savitz, Sara
   s. Schaub, Jack
   t. Smith, Jennifer
   u. Smith, Tammie
   v. Tilllson, Sarah
   w. Weiler, Jennifer

3. Approval of Curriculum Pay not to exceed 15 hours for the following employees to complete K-5 ELA Curriculum revisions:
   a. Clay, Halie
   b. Fisher, Christopher
   c. Harrison, Sarah
   d. Hinners, Stephanie
   e. Horner, Kristen
f. Kirby, Christina

g. Nunner, Sarah

h. O’Brien, Jen

i. Ossola, Amy

j. Pangallo, Stephanie

k. Parnin, Pete

l. Schwerer, Jessica

m. Spinelli, Candice

n. Wanamaker, Beth

o. Williamson, Julia

p. Zimmerman, Holly

4. Approval of Curriculum Pay not to exceed 20 hours for the following employee to represent the Ninth Grade Community on the Milford High School BLT for the 22 - 23 school year:
   a. Lynch, Alexandra

5. Fees
   a. Elementary
   b. MHS
   c. MJHS

6. ELA Pilot Purchases (K-5)
   a. K-5 Pilot
   b. CKLA by Amplify and Wonders by McGraw Hill
   c. 4 Classrooms in each grade level (2 for each program) = 24 staff total
   d. All buildings are represented (between 3 - 5 teachers participating)

7. ELA Revision (6-8)
   a. Amplify ELA - $120,000.00

8. OSBA Policy Review:
   a. Premium service - with the premium service we review the same documents we review as part of the standard service and we also review the last three years of board minutes. When creating the 1st draft and facilitating the meetings we take a more highly customized approach to the manual than we do with our standard service, this contract includes up to 25 hours of direct consulting. The cost for the premium service is
$11,000 (this is for policies and procedures) and the premium contract also has a 12-month term.

**Informational Items:**

- Citizens Request Curriculum Review Update
  - Appeal moves to Board of Education for Action
- Dyslexia Legislation Update - Jennie Berkley
  - Will be implemented in 23/24 - training and ½ Reading Specialist an unfunded mandate
- Exempt Salary Discussion
- Informational Trips
  
  **GROUP:** Milford High School and Junior High Wrestling  
  **PURPOSE:** Wrestling Camp  
  **ADVISOR:** Josh Clayton  
  **LOCATION:** Morgan Town, West Virginia  
  **DEPARTURE DATE:** 6/26/2022  
  **RETURN DATE:** 6/29/22  
  **NUMBER OF STUDENTS:** 27  
  **# OF CHAPERONES:** 4

**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/)