

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

*Approved Minutes - OCTOBER 9, 2019*

**Membership Attendance:**

Roll call as follows:

Mrs. Brady, Present  
Mrs. House, Present  
Mr. Daniels, Present  
Mr. Speiser, Absent  
Mrs. Planicka, Present

Mr. Yockey, Present  
Dr. Hollandsworth, Present  
Dr. Dunn, Present  
Mrs. Berkley, Present

Guests: Sarah Greb

**Approval of previous minutes:**

Approval of the following minutes as written, **Curriculum and Instruction:** September 4, 2019

Roll call as follows:

Mrs. Brady, Approve  
Mrs. House, Approve  
Mr. Daniels, Approve  
Mr. Speiser, Absent  
Mrs. Planicka, Approve

Mr. Yockey, Obstain  
Mrs. Hollandsworth, Approve  
Dr. Dunn, Approve  
Mrs. Berkley, Approve

**Proposed Items for Board Agenda:**

1. Approval for Curriculum pay not to exceed 25 hours for the following teachers to plan and implement ACT preparation at Milford High School:
  - a. Kelcey Davison
  - b. Kevin Metzger
  - c. Melody Moorehead
  - d. Geoff Wahl

2. Approval for Curriculum pay not to exceed 60 hours for World Language course authoring with the Ohio Blended Learning Collaborative.
  - a. Rebecca Edwards
  - b. Matt West
  - c. Heather Yuellig
  
3. Approval for Curriculum pay not to exceed 20 hours for the Ohio Department of Education Mathematical Reasoning Pilot implementation:
  - a. Shane Bartholomew
  
4. Approval for Curriculum pay not to exceed 30 hours for the Online Health Course pilot implementation:
  - a. Alison Mendralski
  
5. Policies/Regulations
  - a. IJA - Career Advising (Readoption) - **Did not discuss move to November**
  - b. IJA-R - Career Advising (Addendum A) - **Did not discuss move to November**
  - c. EEA - Student Transportation Services
    - i. Reviewed changes to present for Board Approval
  - d. EFG - Student Wellness Program
    - i. Reviewed changes to present for Board Approval
  - e. IGBE - Remedial Instruction - Intervention Services
    - i. Reviewed changes to present for Board Approval
  - f. IGDJ - Interscholastic Athletics
    - i. Reviewed changes to present for Board Approval
  - g. IKE - Promotion and Retention of Students
    - i. Reviewed changes to present for Board Approval
  - h. IKF - Graduation Requirements
    - i. Reviewed changes to present for Board Approval
  - i. IKF-R-1 & IKF-R-2 Physical Education Exemption and Ohio Core Opt-out
    - i. Recommendation to remove per OSBA
  - j. IKF-E - Opt-Out Informed Consent Agreements
    - i. Recommendation to remove per OSBA
  - k. JEDA - Truancy
    - i. Reviewed changes to present for Board Approval
  - l. JEFB - Released Time Religious Instruction
    - i. Reviewed changes to present for Board Approval
  - m. JFCG - Tobacco Use for Students (Version 2)
    - i. Reviewed changes to present for Board Approval

- n. JGD - Student Suspension
  - i. Reviewed changes to present for Board Approval
- o. JGE - Student Expulsion
  - i. Reviewed changes to present for Board Approval

**Informational Items:**

1. Community School Enrollment
  - a. It was shared with the committee that Community School Enrollment is down the equivalent of 20.4 students from the 2018-2019 school year at this same time last year.
2. Report Card Performance Index.
  - a. Mrs. House shared data comparing the Performance Index of Milford Exempted Village Schools vs. other school districts in Hamilton, Clermont, Butler, and Warren Counties. Mrs. House reiterated that our progressive approach to not limiting or hand choosing students in the accelerated math program will not change to increase report card ratings.
3. Restorative Practices
  - a. Move to November
4. Grant Us Hope Community meetings
  - a. Move to November