

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

Approved Minutes, May 2023

Time - 1:30 pm

Membership Attendance:

Roll call as follows:

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

Guests: Emily Mason

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [April 18, 2023](#)

Roll call as follows:

Emily Chesnut	Aye ▾	Melissa Nolan	Aye ▾
John Spieser	Aye ▾	Dave Meranda	Aye ▾
Rob Dunn	Aye ▾	Jennie Berkley	Aye ▾
Paul Daniels	No ▾	Lynsa Davie	Aye ▾
Jeff Johnson	Abstain ▾	Megan Davidson	Abstain ▾
Krista Boyle	Aye ▾	John Espy	Abstain ▾

Proposed Items for Board Agenda:

1. Approval for Curriculum pay to stay within the hours listed below to continue to revise and update Milford High School Credit Recovery:
 - a. Rude, Katherine - 10 Hours

2. Approval of Curriculum Pay to be at most 2 hours for Home Instruction for legal compliance with an Individual Education Plan
 - a. Rawlins, Carla

3. Approval of Curriculum Pay to be at most 6 hours for the following employees to facilitate summer preschool services:
 - a. Moreira, Jamie
 - b. Korfhagen, Emily

4. Revision of Summer School Fees
 - a. Physical Education from \$125.00 to \$50.00
 - b. The district could not hire for the position, and we will use the model from Covid. Students will complete APEX and a PE Log.

5. Approval of Curriculum Pay to be at most 28 hours for the following employees to facilitate curriculum revisions for adopting the new K-5 English Language Arts resources:
 - a. Bachtell, Carli
 - b. Born, Kari
 - c. Caldwell, Angela
 - d. Gibson, Kristen
 - e. Hoel, Stephanie
 - f. Merkt, Jessica
 - g. Mikles, Chelsea
 - h. Spinelli, Candice
 - i. Watts, Amy
 - j. Weiler, Jennifer

6. Approval of Curriculum Pay to be at most 28 hours for the following employees to facilitate the creation of Common Formative Assessments for Elementary classrooms (Federal Covid Funds):

- a. Aliaga, Brandon
- b. Brewka, Thelma
- c. Brueck, Jennifer
- d. De Castro, Madeline
- e. Derrick, Alaina
- f. Dorl, Cassandra
- g. Griffin, Kayla
- h. Horner, Kristen
- i. House, Abigail
- j. Kittredge, Ellyn
- k. Otts, Sarah
- l. Rausch, Erika
- m. Thompson, Michell
- n. Vezina, Stephanie
- o. Wanamaker, Elizabeth
- p. Williams, Lisa
- q. Langston, Shannon
- r. Minderman, Jared
- s. Walker, Emma
- t. Zimmerman, Holly

7. Approval of Curriculum Pay to be at most 2 hours to be certified as a trainer for the new K-5 English Language Arts resources:

- a. Bachtell, Carli (2nd grade)
- b. Bluemel, Ireland (3rd grade)
- c. Merkt, Jessica (1st grade)
- d. Voskuhl, Kelly (4th grade)
- e. Wanamaker, Elizabeth (5th grade)
- f. Watts, Amy (kindergarten)

Informational Items/Updates:

Curriculum and Instruction

- NCTE - National Council for Teachers of English
 - Betsy Woods, English Department Chair, had two session proposals accepted for the NCTE convention in November. One is about book clubs, and the other is about writing centers. She is collaborating with a teacher from Brookville for the book club session and working with writing center directors around the country who are affiliated with National Writing Project for the other session
- Senior Exit Survey
 - 181 Respondents since the launch of the survey
- Early Literacy Plan
 - The role of Support Services
 - [Graphic shared with staff](#)
- Phase in Dates
 - K - 6
 - 7th & 8th

F.E.A.T.

- MHS Athletics
 - Spring Signing Day Mon 5/15/23 3pm @ MHS Gym
 - ECC All-Sports Trophy Points Update
<https://docs.google.com/spreadsheets/d/1us13waVcRoEoLMzWTdp6Yuh8pw1BJsVmGn1NiVEu-GM/edit#gid=796985213>
 - 2023 Aerie Awards Tuesday, May 23rd, 2023 7 pm @ Eastside Christian Church
- MJHS Athletics
 - Track/Field - 8 individual ECC Champions, 6 OHSAA State Meet Qualifiers (Sat. 5/13 at Hilliard Darby), 5 JH School Records Set (so far)
 - Softball - Most wins and first winning season since JH Softball became a school-sponsored sport in 2020

- Fine Arts & Extra Curricular
 - Fine Arts & Extracurricular Activities Handbook
 - Marching Band Rehearsal Space
 - Drug Testing

Next Meeting

- June 8, 2023 at 2:00 pm

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/>