

MILFORD BOARD OF EDUCATION
APRIL 15, 2010
7:00 P.M. – REGULAR MEETING AT SMITH ELEMENTARY
MILFORD, OHIO 45150

Regular Board meetings can be viewed on City of Milford cable – Channel 15

Mondays at 4:00 PM – Wednesdays at 10:00 PM

Regular Board meetings can be viewed on Union Township cable – Channel 8 or Channel 15

Wednesdays at 4:00 PM, Fridays at 7:00 PM – Saturdays at 7:00 AM

Regular Board meetings can be viewed on the Miami Township cable – Channel 8 or Channel 15
Sun. 3 PM, Mon. 1 PM, Tues. 8:30 AM, Wed. 2 PM, Thurs. 5 PM, Fri. 2:30 PM, Sat. 10:30 AM

VISION STATEMENT

MEVSD'S Vision Statement is to
inspire and prepare our students to reach their
fullest potential in a diverse and dynamic world

STRATEGIC CHOICES

<u>Professional Development</u> –	We will provide increased PD, with particular attention to new teachers (0-2 yrs) and for all District initiatives.
<u>Communications</u> -	We will maintain and expand two-way, proactive communications with all stakeholders.
<u>Staff Structure & Ratios</u> –	We will maintain staffing structures and teacher/student ratios that improve the performance of all students.
<u>Funding</u> -	We will maintain constant financial vigilance and review benefits/costs for all significant expenditures.
<u>Technology</u> –	We will develop and execute plans that consistently move us toward anywhere/anytime computing for all staff and students.
<u>Curriculum</u> –	We will provide curricula and materials to improve elementary gifted programs, secondary honors & advanced placement courses, and K-12 math.
<u>Intervention</u> –	We will address needs of all students through differentiated instruction and targeted intervention.

- A. Pledge of Allegiance
- B. Call to order and roll call
- C. Approval of agenda
- D. Approval of Minutes: March 18, 2010
- E. Special Presentation: Welcome by Dr. Jill Chin, Principal at Smith Elementary
Certificate awarded to Ross Leonard, Eagle Scout, for landscaping project at Milford High School sign on St. Rt. 131
Donation from MHS Athletic Boosters presented by Dave Meranda
Intervention Presentation by Tim Ackermann, Jill Chin and Nancy House
Presentation of football stadium ADA access, construction budget update and upcoming projects made by Jeff Johnson
Presentation of Physical Education Curriculum by Joe Cambron, MHS Physical Education teacher
- F. Athletic update: George Lucas
- G. Student Representatives Report: Susie Facciolo, Joey Coomes, Alternate Ty Webb
- H. Public participation

I. Treasurer's Section – Randy Seymour

A. Approval of Financial Reports – for the month ended 03/31/2010

- (1) Appropriation Account Summary (APPSUM)
- (2) Revenue and Expenditures (FNDREVEX)
- (3) Financial Summary Report (FINSUM)
- (4) Investment Report – report of interim funds invested in secured instruments
- (5) Bank Reconciliation

B. Approval of Instructional Fees for the 2010-2011 school year

- (1) Approval is requested for the K-12 supplies fees for the 2010-2011 school year. Attached is the list of fees by course as recommended by the administration. (Appendix__)

Roll Call

Information item:

The finance committee has reviewed the process for moving inside millage and would like to begin the formal process to move 0.50 mills from General Fund to the Permanent Improvement Fund.

II. Superintendent's Section – Dr. Farrell

A. Items for Business Operations

- (1) Approval of “Resolution Authorizing the President and Treasurer to enter into an Amendment to the Agreement for Construction Management Services with Turner Construction Company related to the Junior High Classroom Addition Project”. (Appendix__)

Roll Call

- (2) Approval of “Resolution Approving Project Schedule, Detailed Estimate of Construction Cost and Construction Documents, and Authorizing the Commencement of Bidding Including Advertisement for and the review of Bids for the Milford Junior High School Classroom Addition Project.” (Appendix__)

Roll Call

- (3) Approval of “Resolution Approving Change Order Related to the Construction and Renovation of Milford High School”, for Kendell Construction, add \$101,977 (Appendix__)

Roll Call

- (4) Approval of “Resolution Approving Project Schedule, Detailed Estimate of Construction cost and Construction Documents, and Authorizing the Commencement of Bidding Including Advertisement for and the Review of Bids for the Milford High School Pool Repairs and Renovations Project.” (Appendix __)

Roll Call

- (5) Second reading of the following policy:
 - (a) JFCF Hazing and Bullying (Harassment, Intimidation and Dating Violence) (Appendix__)

Roll Call

- (6) Approval of donations:
 - (a) Volleyball equipment for the Auxiliary gym at MHS valued at \$1,250.00 (Appendix__)

Roll Call

- (7) Approval of administrative contract recommendations:
 - (a) Mark Lutz, MHS Principal, 2 year contract, 223 days, \$96,186.00
 - (b) Bradley Lovell, Smith Principal, 2 year contract, 223 days, \$75,276.00

B. Items for Human Resources

- (1) Approval of resignations/retirements/non-renewals/recalls/transfers/RIF's
 - (a) Retirement: Linda Dale, effective 6/1/10
Susan Dolsen, effective 6/1/10
Beverly Rudnicki, effective 6/1/10
Polly Taylor, effective 6/1/10
Randy Vaughan, effective 6/1/10
 - (b) Resignations: Elaine Ashton, Food Service, effective end of day 5/27/10
Margie Ross, Extended Day, effective end of day 5/28/10
Diane Rounds, Extended Day, effective end of day 4/9/10
Heather Sparks, Science Teacher, MHS, effective 5/28/10
Matthew Folkerth, Social Studies, MHS, effective 8/15/10
TJ Evert, Science, MHS, effective 8/15/10
 - (c) Non-renewals: Dawn Cretella-Cheers, Cheryl Donahue, Alisha Fangman, Kimberly Knight, Erika Magato, Jodi McMannis, Pamela Miller, Joseph Nagelhout, Kathleen Ossola, Mary Petric, Stephanie Stacy, Melanie VonWahlde, Elizabeth Wanamaker
- (2) Approval of certified recommendations for the 2010-11 school year (Appendix__)
- (3) Approval retire/rehire for the 2010-11 school year – one year contract
 - (a) Randy Vaughan, MA+15, step 5
- (4) Approval of classified recommendations for the 2009-10 school year
 - (a) Kathy Diddle, reassigned to position of Extended Day Lead Caregiver
 - (b) Kelli Smith, reassigned to position of Extended Day Coordinator
 - (c) Extended Day summer program (Appendix)
- (5) Approval of Home Instruction Tutor on as needed basis:
 - (a) Mike Cann
- (6) Approval of recommendations for Substitutes:
 - (a) Custodian: William Wolf
- (7) Approval of District Supplemental Contract Employment Recommendations:
 - (a) Lighting Technicians: Matt Brollier, Corrie Stookey
- (8) Approval of Building Supplemental Contract Employment Recommendations for the 2009-2010 school year:
 - (a) Allison Willson, HS Detention Monitor on as needed basis
- (9) Approval of Athletic Supplemental Contract Employment Recommendations for the 2010-2011 school year:
 - (a) Melissa Byrd, Fall Cheer, Head Coach, level 5, exp. 3
 - (b) Melissa Byrd, Winter Cheer, Head Coach, level 5, exp. 3
 - (c) Jim Costello, Wrestling, Head Coach, level 12, exp. 20
 - (d) Danielle Deyo, Head Coach Dance Team, level 6, exp. 2
- (10) Approval of volunteer for 2009-2010 school year
 - (a) Lindy King, JH Boys Tennis
- (11) Approval of volunteer for 2010-2011 school year
 - (a) Brittany Graham, Dance Team
- (12) Approval of Medical Leave (without pay)
 - (a) Kathy Ossola, Reading Tutor, Seipelt, effective 3/1/2010 thru end of the 2009-2010 school year

Roll Call

C. Curriculum & Instruction – Dr. Kathy Frye

- (1) Approval of Out of State Trip – Milford High School DECA students to the DECA International Career Development Conference, Louisville, KY, April 24-28, 2010.
No cost to district.
- (2) Approval of the following teachers to write/revise the K-6 Mathematics Course of Study@ \$23/hr. for up to 25 hours: Kelley Sullivan, Nicole Knepfle, Melissa Myers, Sarah Lewis, Vicky Pielsticker; Amanda Moore, Mary Pat Harris, Christy Boone, Michell Thompson, Michelle Reid, Kelli Tacosik, Jason Jacobs, Jeff Garrison, Christina Hinchliffe, Mary Susannah Murray

Information items:

- (a) First reading of textbooks for Family and Consumer Sciences at Milford High School
- (b) April Testing – Ohio Achievement Assessment (Grades 3 - 8) – April 19 to May 7, 2010

Roll Call

III. Board of Education

- A. Next Regular Board of Education Meeting, May 20, 2010 at 7:00 P.M. at Milford Junior High School, 5735 Wolfpen-Pleasant Hill Road, Milford, Ohio 45150
- B. Public participation

IV. Executive Session

- A. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.
- B. Negotiations

V. Adjournment.

Public Involvement at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at the beginning of each meeting. Continued public participation will be scheduled after the business portion of the meeting as needed. In order to anticipate the time needed to manage an effective meeting, those persons who desire to address the Board prior to the business meeting are asked to contact Dr. Robert B. Farrell, Superintendent, at 831-1314.

Individuals will be permitted 3 minutes to present to the Board of Education. Complaints against a school employee are not permitted in public session until the defined lines of communication have been met. Up to ten people will be permitted to address the Board of Education before the business meeting. Additional persons requesting to address the Board will be scheduled after the business meeting. Each person addressing the Board will give his/her name and address. The public participation may be extended by a vote of the majority of the Board.