

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – May 20, 2010**

The Board of Education met in Regular Session on May 20, 2010, 7:00 p.m. at Milford Junior High School, 5735 Wolfpen-Pleasant Hill Road, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

Mr. Knepp  
Mrs. Brady

Mrs. Marques  
Mr. Lucas

Mr. Yockey

Present: Dr. Farrell, Mr. Seymour, Mr. Ackermann, Dr. Frye

**APPROVAL OF AGENDA**

(10-77) On a motion by Mrs. Brady, seconded by Mr. Knepp to approve the agenda as written.

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**APPROVAL OF MINUTES**

(10-78) On a motion by Mrs. Brady, seconded by Mr. Knepp to approve the minutes from the April 15, 2010, regular meeting, as written.

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Abstain  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

(10-79) On a motion by Mrs. Brady, seconded by Mr. Knepp to approve the minutes from the May 4, 2010, special meeting, as written.

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Special Reports:

Mrs. Kelli Ellison, Milford Junior High Principal, welcomed the Board and the community to Milford Junior High and gave a brief overview of Milford Junior High's use of a systemic approach in the implementation of a Response to Intervention (RtI) Model.

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Special Reports: (continued)

Mr. Robert Brewer, President of the local chapter of the Air Force Association, recognized Mr. Steve Heck as “Teacher of the Year”.

Dr. Kathy Frye, Assistant Superintendent of Curriculum and Instruction, along with other members of the Gender Data Committee, updated the Board on their progress to date. (A copy of the presentation is available in the curriculum and instruction office.)

Athletic Update by Mr. George Lucas

BAC Update - Mr. Knepp and Mr. Yockey asked Mr. Lykins, Chairperson, to share the activities to date and the progress made in naming members to the BAC.

Mr. Yockey stated that events are taking place next week recognizing Milford graduates of Great Oaks.

Mr. Knepp read letters of appreciation from military personnel serving in Afghanistan for care packages received from Milford students.

Student Representative Report by Joey Combs.

Public Participation:

Ms. Mary Walsh briefly addressed the Board and apologized for prior comments. President Lucas stated that no apology was necessary for expressing her concerns.

**TREASURER’S REPORTS** – Mr. Randy Seymour

**(10-80)** On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following financial reports submitted by the Treasurer for the month ending April 30, 2010 were approved, as presented.

Appropriation Account Summary (APPSUM)  
Revenue and Expenditures (FNDREVEX)  
Financial Summary Report (FINSUM)  
Investment Report – report of interim funds invested in secured instruments.  
Bank Reconciliation

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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**SUPERINTENDENT’S SECTION** – Dr. Farrell

**OHIO SCHOOL FACILITIES COMMISSION DESIGN PHASE REVIEW**

**(10-80)** On a motion by Mrs. Brady, seconded by Mr. Yockey to approve Board resolution “Acknowledging the Ohio School Facilities Commission’s Design Phase Review for the Program of Requirements Design Phase” for the Addition at the Junior High School. (Appendix A.)

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**AWARDING OF CONSTRUCTION CONTRACT – BID PACKAGE 1-4**

**(10-81)** On a motion by Mrs. Marques, seconded by Mr. Yockey expressing intent to award contract and authorizing the president and treasurer to enter into said contract upon compliance with all conditions precedent related to bid packages 1-4 related to the addition to the Milford Junior High School (Appendix B.)

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**AWARDING OF CONSTRUCTION CONTRACT – BID PACKAGE #1 – NATATORIUM  
RENOVATION PROJECT**

**(10-82)** On a motion by Mr. Yockey, seconded by Mrs. Marques resolution expressing intent to award contract and authorizing the president and treasurer to enter into said contract upon compliance with all conditions precedent related to bid package #1 related to the Natatorium Renovation Project (Appendix C.)

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP – 2010-2011 SCHOOL YEAR**

**(10-83)** On a motion by Mrs. Brady, seconded by Mr. Yockey to authorize continued membership in the Ohio High School Athletic Association for the 2010-2011 school year (Appendix D.)

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**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP – 2010-2011 SCHOOL YEAR**  
(continued)

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**AGREEMENT TO PROVIDE SUMMER BUS SERVICE TO MIAMI TOWNSHIP**

**(10-84)** On a motion by Mr. Knepp, seconded by Mrs. Marques to approve an agreement between Milford Exempted Village School District to once again provide school bus trip service to Miami Township this summer. Petermann would then provide the buses and trips at our contracted rate of \$35.00 per hour, with a two-hour minimum per trip (Appendix E.)

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**FOREIGN EXCHANGE STUDENTS**

**(10-85)** On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following foreign exchange students:

Ward Van Den Biggelaar – Eindhoven, Netherlands  
Amandine Levecq – LaLouviere, Belgium

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**APPROVAL OF HANDBOOKS – 2010-2011 SCHOOL YEAR**

**(10-86)** On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following handbooks:

Milford High School  
Milford Junior High School  
Elementary  
Extended Day  
Athletic for Students/Parents & Athletic for Coaches

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**APPROVAL OF HANDBOOKS – 2010-2011 SCHOOL YEAR** (continued)

(All handbooks are available from the Superintendent’s Office.)

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Informational items only:

- Alcohol Use By Students/Student Drug Abuse JFCH/JFCI
- Evaluation of Candidates for Administrative Vacancies AFC-3/GCN-3
- Family and Civic Engagement Committee BCFB
- RDT –Random Drug Testing JFCH-R-1/JCHI-R-1
- Student Absences and Excuses JED
- Computer, Internet, and Network Acceptable Use Policy EDE

**HUMAN RESOURCES SECTION** – Mr. Ackermann

(10-87) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the following items as presented:

**APPROVAL OF RETIREMENTS AND RESIGNATIONS**

- Retirement:
- Martha Woodie, effective 6/1/10
  - Karen Fox, effective 6/1/10
  - Mary Antolini, effective 6/1/10
  - Kathy O’Malley, effective 6/1/10
  - Vicki Phillips, effective 6/1/10
  - Ken Voshell, effective 6/1/10
  - Loren Wisniewski, effective 7/1/10
  - KayCee Massett, effective 11/30/10
  - Patricia Bonnell, effective 9/1/10
  - Susan Curless, effective 6/1/10
  - Roland Hile, effective 2/1/11

- Resignations:
- Aimee Everett, effective 6/30/10
  - Deborah Glynn, Gifted Coordinator & 10 days extended service, effective 7/26/10
  - Krista Nunez, effective 8/15/10
  - Amanda Garbenis, effective 8/15/10
  - Brooke Huhn, effective 5/3/10
  - Leilani Thalman, effective 5/12/10
  - Kathy Brown, effective 5/27/10

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**APPROVAL OF CERTIFIED RECOMMENDATIONS SUMMER SCHOOL 2009-10**

Teachers: Jeri Cottone\*, Carolyn Siberski\*, Rick Brunetti, William Ashley, James DuPriest, Betsy Woods, Kirstie Rheinheimer, Danielle Chamoun, Carey Stanley, Matt Buis, Tom Kilgore, Adam Langdon\*

\*These teachers will be paid for five additional hours for planning purposes.

Substitutes: Stewart Katz, Kris Marshall, Vicki Todd

**APPROVAL OF CERTIFIED RECOMMENDATIONS – 2010-11 SCHOOL YEAR**

Sarah Helen Behrle, Intern School Psychologist, one-year contract  
Christen Rose Davis, Intern School Psychologist, one-year contract  
Leah Ballinger, MJHS, Art, MA, 0 exp., one-year contract

**APPROVAL OF RETIRE/REHIRE RECOMMENDATION - 2010-11 SCHOOL YEAR**

Bob Smith, MHS, Science, MA, exp. 9, one-year contract

**APPROVAL OF CLASSIFIED RECOMMENDATIONS - 2009-10 SCHOOL YEAR**

Extended Day Summer Camp Food Service: Modene Brockman, Kitchen Manager, Session 1  
@ 25 years exp.

Kitchen Manager, Session II @ 20 years exp., Cindy Corbett

Cashiers: Susan Birkle @ 10 years exp., Paula Sturgill @ 3 years exp., Jennifer Hodges @ 2 years exp., Pam Wittmer @ 7 years exp., Marge Pound @ 1 year exp.

Amy Dutro, Technology Assistant, St. Marks Lutheran School, June, July and August @ 8 years exp.

**APPROVAL OF CLASSIFIED RECOMMENDATIONS 2010-2011 SCHOOL YEAR**

(see Appendix F.)

**APPROVAL OF NON-RENEWAL**

Gregory Johnson

**APPROVAL OF SUBSTITUTES**

Maintenance: James Taylor, Brian Keith, Connor Dietrich, Eric Fish, Matt Hammer, Robbie Kohler, Kenny Shields

Extended Day Summer Camp: Danielle Chamoun, Brittany Hendrixson, Laurie Schulte Reece, Brittany Kay, Kim Weber, Brian Fisch, Amanda Kay

Special Needs Summer Camp: Renee Roberts, Pam Luthy

Teacher Aide: Caitlin Flood

HS student workers: Louis Bruck, Jackson Casto, Cody Diercks, Frank Sullivan

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**APPROVAL OF BUILDING SUPPLEMENTAL RECOMMENDATIONS - 2009-10 SCHOOL YEAR**

Jamie Phillips, MHS Work Study Coordinator  
Joe Cambron, MHS Parent Academy/Nutrition, one hour

**APPROVAL OF BUILDING SUPPLEMENTAL RECOMMENDATIONS - 2010-11 SCHOOL YEAR**

Jamie Phillips, MHS, Work Study Coordinator  
Heidi Huffer, Title I Support Person  
Cheryl Rutter, MHS, Drama Coordinator, level 10, exp. 16  
Betsy Woods, MHS, English Department Chair, level 11, exp. 2  
Jeannette Holmer, MHS, Freshman Advisor 50%, level 4, exp. 1  
Julien Lombardo, MHS, Freshman Advisor 50%, level 4, exp. 1  
Andrew Sevachko, MHS, Honor Society, level 6, exp. 5  
Kathy Teski, MHS, Junior Class Advisor, level 6, exp. 15  
Rick Brunetti, MHS, Math Department Chair, level 11, exp. 3  
Holly Ruff, MHS, Science Department Chair 50%, level 11, exp. 2  
Liza Vanags-Walsh, MHS, Science Department Chair 50%, level 11, exp. 2  
Mark Edwards, MHS, Social Studies Department Chair 50%, level 10, exp. 1  
Bob Jewell, MHS Social Studies Department Chair 50%, level 10, exp. 3  
Deborah Conners, MHS Sophomore Class Advisor, level 4, exp. 9  
Tim Maley, MHS, Special Education Department Chair, level 10, exp. 1  
Anna O’Neill, MHS, Student Council, level 5, exp. 7  
Susan Randall, MHS, Student Council, level 5, exp. 15  
Cheryl Rutter, MHS, Technical Director, level 8, exp. 11  
Lyn Blake, MHS, Vocal Music Coordinator, level 7, exp. 31  
Joe Claus, MHS, Yearbook Advisor, level 7, exp. 2

**APPROVAL OF EXTENDED SERVICE COUNSELING – 2010-11 SCHOOL YEAR**

10 days per diem for the following counselors

Mary Beth Corbin, Chris Fansler, Larry Holstein, Molly Wakeham, Michelle Dolezal,  
Shawn Lehman

**APPROVAL OF ATHLETIC SUPPLEMENTAL RECOMMENDATIONS – 2009-10 SCHOOL YEAR**

Joe Siciliano, Site Supervisor

**APPROVAL OF ATHLETIC SUPPLEMENTAL RECOMMENDATIONS – 2010-11 SCHOOL YEAR**

Gary Tameris, Water Polo Head Coach, level 8, exp. 20  
Joe Cambron, Boys Basketball Head Coach, level 12, exp. 19  
Eric Reichert, Girls Basketball Head Coach, level 12, exp. 9  
Gary Tameris, Boys & Girls Swimming Head Coach, level 12, exp. 30  
P. Andrew Campbell, Boys & Girls Diving Head Coach, level 8, exp. 7  
Frank Ritzmann, Boys & Girls Bowling Head Coach, level 7, exp. 7  
Jim Siciliano, Site Supervisor on an as needed basis

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**APPROVAL OF ATHLETIC SUPPLEMENTAL RECOMMENDATIONS – 2010-11 SCHOOL YEAR**  
(continued)

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**CURRICULUM AND INSTRUCTION SECTION** – Dr. Frye

**SECOND READING OF TEXTBOOKS**

**(10-88)** On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following textbooks for Family and Consumer Sciences at Milford High School.

Food for Today, 2010 Glencoe/McGraw-Hill  
Managing Life Skills, 2011 Glencoe/McGraw-Hill  
The Developing Child, 2010 Glencoe/McGraw-Hill

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

Informational Items:

State Standards Adoption  
Spring Testing  
PE Credit/Ohio CORE, Credit Flexibility

**MOTION TO DELAY ADOPTION OF STATE STANDARDS**

**(10-89)** On a motion by Mr. Knepp, seconded by Mr. Yockey “The Milford Board of Education” supports H.B. 494 and any companion bill introduced in the Ohio Senate extending the consideration period for the adoption of social studies and science state standards until June 30, 2011.

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

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**APPROVAL TO AMEND CONTRACT**

(10-90) On a motion by Mrs. Marques, seconded by Mr. Yockey the Board amended Superintendent Robert Farrell’s contract by extending the contract for three years, August 1, 2011 through July 31, 2014.

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**EXECUTIVE SESSION**

(10-91) On a motion by Mr. Yockey, seconded by Mrs. Marques the Board moved to executive session at 9:10 p.m. for personnel matters, specifically for Negotiation and Employment and Compensation.

Roll call vote was as follows:

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

**ADJOURNMENT**

(10-92) The Board of Education reconvened at 10:10 p.m., on a motion by Mr. Knepp, seconded by Mrs. Brady to adjourn the May 20, 2010, Board of Education meeting at 10:11 p.m.

Roll call vote was as follows:

Motion Carried.

Mr. Knepp, Aye  
Mrs. Brady, Aye

Mrs. Marques, Aye  
Mr. Lucas, Aye

Mr. Yockey, Aye

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**PRESIDENT**

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**TREASURER**

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
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