

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 17, 2010**

The Board of Education met in Regular Session on June 17, 2010, 7:00 p.m. at Mulberry Elementary School, 5950 Buckwheat Road, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

Mrs. Marques
Mr. Knepp

Mr. Yockey
Mr. Lucas

Mrs. Brady

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

APPROVAL OF AGENDA

(10-93) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

APPROVAL OF MINUTES

(10-94) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the minutes from the May 20, 2010, regular meeting, as written.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

Special Reports:

Dr. Kathy Frye, Ms. Nancy House, Ms. Debra Glenn and Dr. Jill Chin presented the District's Strategic Plan for Curriculum as it relates to the District's Vision and Strategic Choices. (A copy of the presentation is available in the curriculum and instruction office.)

Dr. Kathy Frye, along with members of the mathematics adoption committee, presented information on the new curriculum adoption for K-5 mathematics, known as "Investigations".

Mr. Bill Knepp and Mr. R. J. Vilardo, Co-Chairs of the Ray Bauer Memorial, recognized several individuals and businesses for their contributions and services for the project. The Ray Bauer Memorial was unveiled at the 2010 graduation ceremonies.

ACCEPTANCE OF THE RAY BAUER MEMORAL DONATION

(10-95) Mr. Yockey moved, seconded by Mrs. Marques that the Board approve the donation of the Ray Bauer Memorial at Milford High School valued at \$18,000.00.

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Special Reports: (cont.)

Ms. Gerry Levy, Nutrition Services Director, gave a presentation on the activities taking place in the Milford school lunch program. She highlighted the new wellness program activities taking place throughout the district.

Mr. Steve Wharton, of Clermont County and Structure of Skills Development, gave a brief overview of the future economics of Clermont County.

EXECUTIVE SESSION

(10-96) On a motion by Mrs. Marques, seconded by Mr. Yockey to move into Executive Session at 8:50 p.m., for personnel matters specifically negotiations.

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

The Board of Education reconvened at 9:55 p.m., with the following roll call.

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

TREASURER’S REPORTS – Mr. Randy Seymour

(10-97) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following financial reports submitted by the Treasurer for the month ending May 31, 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
- Adoption of Final Appropriations Resolution for FY2010 (Amended Certificate of Estimated Resources attached.) (Appendix A)
- Adoption of Temporary Appropriations for FY2011. (Appendix B)

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

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SUPERINTENDENT’S SECTION – Dr. Farrell

APPROVAL OF OHIO SCHOOL FACILITIES COMMISSION DESIGN PHASE REVIEW

(10-98) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the Ohio School Facilities Commission’s Design Phase Review Comments for the Design Phase Review for the Schematic through Construction Document Design Phase for the Addition at the Junior High School.
(Appendix C)

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

APPROVAL TO REQUEST WAIVER

(10-99) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Milford Board of Education/Governing authority to seek a waiver to request the delay of full implementation of a Credit Flexibility Plan. (Appendix D)

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

APPROVAL TO AMEND AGREEMENT

(10-100) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the Amendment to the Agreement between Owner and Construction Manager is entered into by and between the Milford Exempted Village School District Board of Education and Turner Construction Company. (Appendix E)

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

APPROVAL OF ADMINISTRATIVE CONTRACTS

(10-101) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following administrative contracts for 223 days for the 2010-2011 school year.

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APPROVAL OF ADMINISTRATIVE CONTRACTS (cont.)

Dennis Klasmeier, MHS Assistant Principal, effective 8/1/10, administrative step 0 (Retire/Rehire)
Kendall Dorsey, MJHS Assistant Principal, effective 8/1/10, administrative step 2

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

APPROVAL OF SECOND READING OF POLICIES

(10-102) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following policies:

Evaluation of Candidates for Administrative Vacancies File: AFC-3/GCN-3. (Appendix F)
Family and Civic Engagement Committee File: BCFB. (Appendix G)
Computer, Internet, and Network Acceptable Use Policy File: EDE. (Appendix H)
Student Absences and Excuses File: JED (Appendix I)
Alcohol Use By Students/Student Drug Abuse File: JFCH/JFCI. (Appendix J)

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

Informational items:

Graduation Exercises File: IKFB
Student Fees, Fines and Charges File: JN
Admission of Interdistrict Transfer Students File: JECBB
Nutrition Guidelines for All Foods Available On School Campus during the School Day File: EFA-R

APPROVAL OF NEGOTIATED AGREEMENT WITH MILFORD EDUCATION ASSOCIATION (MEA)

(10-103) On a motion by Mr. Yockey, seconded by Mrs. Marquis to approve the Negotiated Agreement between Milford Education Association (MEA) and the Milford Board of Education with all amendments and salary schedules for the period July 1, 2010 through June 30, 2013.

(A copy of the contract is available from the Treasurer's Office.)

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APPROVAL OF NEGOTIATED AGREEMENT WITH MILFORD EDUCATION ASSOCIATION (MEA) (cont.)

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

APPROVAL OF NEGOTIATED AGREEMENT WITH MILFORD CLASSIFIED EMPLOYEES ASSOCIATION (MCEA)

(10-104) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Negotiated Agreement between Milford Classified Employees Association (MCEA) and the Milford Board of Education with all amendments and salary schedules for the period July 1, 2010 through June 30, 2013.

(A copy of the contract is available from the Treasurer's Office.)

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

APPROVAL OF EXEMPT EMPLOYEES SALARY SCHEDULES

(10-105) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the salary schedules for Exempt Employees. The salary schedules presented include a two percent (2%) increase effective July 1, 2010, a one percent (1%) increase effective July 1, 2011 and a one percent (1%) increase effective July 1, 2012. (Appendix K).

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

HUMAN RESOURCES SECTION – Tim Ackermann

(10-106) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following items as presented:

Classified Retirement: Cindy Klesch, Preschool Secretary, effective 7/1/10

Classified Resignations: Geri Croley, Food Service Worker, MJHS, effective 5/27/10

Danielle Chamoun, Preschool Teacher Aide, effective 8/15/10

Laurie Reece, IEP Teacher Aide, McCormick Elementary, effective 8/15/10

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HUMAN RESOURCES SECTION (cont.)

Supplemental Resignation: Holly Ruff, MHS, Co-Dept. chair, 50%

APPROVAL OF CERTIFIED CONTRACT RECOMMENDATIONS FOR THE 2010-11 SCHOOL YEAR

Elisa White, MJHS, School Psychologist, exp. 7 for 41 days per diem
Jaclyn Kamman, MJHS, Language Arts, BA, exp. 0
Renee Vander Veen, MJHS, Media Specialist, MA, exp. 5
Danielle Chamoun, MJHS, Language Arts, MA, exp. 0
Steve Hartings, MJHS, Social Studies, BA, exp. 1
Laura Dee Clifford, Meadowview Elementary, Intervention Specialist, MA, 0 exp.
Lori Blum, Pattison Elementary, Intervention Specialist, MA, 5 exp.
Ashley Scribner, Mulberry Elementary, Art, MA, 5 exp.
Katie Bodner, District, Speech Language Pathologist, MA, 0 exp.
Susan Cassela, Preschool, Intervention Specialist, BS, 2 exp.
Katie Hoekzema, MHS 9th Grade Community, Science, MA+15, 6 exp.
Janelle Vanderplough, MHS, Art, MA, 0 exp.
Miranda Harris, MHS, German 5/7th, BA, exp. 1
John Espy, MHS, Band, BA+, exp. 2
Karri Ross, McCormick Elementary, Intervention Specialist, BA, 0 exp.
Kristie Rheinheimer, MHS, Language Arts, BA, 0 exp.
Cassie Dorl, Meadowview Elementary, Grade 6, BS, 0 exp.

APPROVAL OF RETIRE/REHIRE -2010-2011 SCHOOL YEAR

Becky Coop, District, Speech Language Pathologist, MA+15, exp. 7
Susan Housel, District, Speech Language Pathologist, MA+30, exp. 13
Ruth Brothers, District, Speech Language Pathologist, MA+15, exp. 5 (1/7th)

**APPROVAL OF CERTIFIED RECOMMENDATIONS FOR 2009-10 SUMMER SCHOOL
@ \$20/HOUR**

Shelli Lipka, Summer School Teacher
Pam Moore, Sherry Rutter, Substitute
Deborah Thompson, Spanish Tutor
Lori Blum, Jessica Early, Amanda Garbenis, Megan McCabe, Karri Ross, Susan Yux
ESY Summer Services

APPROVAL OF SUBSTITUTES

Extended Day Summer Camp: Ellen McCrate
Maintenance: Randy Zahn, Sara Lopez
Secretary: Ramona Fisch, Zach Morgan, Katie George, Jeff Parker
Technology: Troy Hodgebeck, Allison Finkleman

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**APPROVAL OF SPECIAL NEEDS SUMMER CAMP CLASSIFIED RECOMMENDATIONS
2009-10 SCHOOL YEAR @ \$20/HOUR**

Stephanie Allen, 2 yrs. exp.
Lynn Britten, 8 yrs. exp.
Christy Frank, 2 yrs. exp.
Patti Wolf, 14 yrs. exp.
Jan Glancy, 9 yrs. exp.
Mary Jane Richardson, 14 yrs, exp.

APPROVAL OF READING TUTORS FOR 2010-11 SCHOOL YEAR @ \$20/HOUR

Dawn Cheers, Seipelt Elementary
Cheryl Donahue, Mulberry Elementary
Beth Wanamaker, Mulberry Elementary
Pam Miller, Mulberry Elementary

APPROVAL OF CLASSIFIED RECOMMENDATIONS - 2010-11 SCHOOL YEAR

Emanuela Blendea, IEP Kindergarten teacher aide, Smith School, 1 yr. exp.
L.C. Nolan, Custodian, MJHS, effective 9/1/10, 1 yr. exp.
Randy Zahn, Custodian, MHS, effective 9/1/10, exp. 0
France Sowder, Custodian, MHS, effective 9/1/10, exp. 2 yrs. exp.
Louis Terino, Custodian, Main School/Board of Education, effective 9/1/10

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

Tammy Patrice, Seipelt Elementary, LPDC Building Rep
Heidi Huffer, Seipelt Elementary, Grade Level Chairperson
Liza Walsh, MHS, Science Dept. Chair 50%, level 11, exp. 2
Jenna Douglas, MHS, Newspaper, level 7, exp. 0
Brian Underwood, MHS, Bus Loading Supervisor, level 4, exp. 1
Dave Ackermann, MHS, Parking Lot Supervisor, level 4, exp. 11
Bob Jewell, MHS, Parking Lot Supervisor, level 4, exp. 7
Lynn Miller, Mulberry Elementary, LPDC representative
Kelly Robbe, Pattison Elementary, LPDC representative
Juliene Haskins, MHS, 50% LPDC representative
Dee Phillips, MHS, 50% LPDC representative
Hala Ramos, Summer Program Grade 3 Reading Intervention
Shannon Langston, Jane Wolf – Eagle Explorer teachers, up to 36 hrs.
Garry Parks, MHS, Chess Advisor, level 4, exp. 3
Rick Brunetti, Gina DeBlasio, Tim Maley, Liza Walsh, Betsy Woods, Mark Edwards -
Building Leadership Team, no more than 15 hours.
Rainel Dargis, Amy Steinle, Committee-Curriculum Writing (up to 21 hrs.)
Christy Boone, Teresa Essex, Christina Hinchliffe, Joan Mell – Committee-Class Size
(90 minutes)

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

Nathan Eigher, MHS Football Coach, level 8, exp. 4
Eric Seibert, MHS Football Coach, level 8, exp. 10
Erick Kroell, MHS Football Coach, level 8, exp. 14
James DuPriest, MHS Football Coach, level 8, exp. 9
Don Flint, MHS Football Coach, level 8, exp. 25
Craig Rieck, MHS Football Coach, level 8, exp. 10
Craig Spite, MHS Football Coach, level 8, exp. 5
Bob Smith, MHS Football Coach, level 8, exp. 32
Mark Edwards, MJHS Football Coach, level 6, exp. 6
Steve Bryant, MJHS Football Coach, level 6, exp. 2
Ken Bare, MJHS Football Coach, level 6, exp. 19
Allan Walsh, MJHS Football Coach, level 6, exp. 4
Chris McDonough, MJHS Football Coach, level 6, exp. 0
Earl Willson, MJHS Football Coach, level 6, exp. 20
Frank Ritzmann, Boys Soccer Coach, MHS, level 7, exp. 2
Jesse Fritz, Boys Soccer Coach, MHS, level 7, exp. 1
Zachary Van Frank, Boys Soccer Coach, MHS, level 7, exp. 3
Brian Paul, Boys Soccer Coach, MHS, level 7, exp. 5
Alan Grothaus, Boys Soccer Coach, MHS, level 7, exp. 17
Stephanie Heller, Girls Soccer Coach, MHS, level 7, exp. 9
Damian Bose, Girls Soccer Coach, MHS, level 7, exp. 8
Dan Bielecki, Girls Soccer Coach, MHS, level 7, exp. 3
Demaree Bruck, Girls Soccer Coach, MHS, level 7 exp. 1
Regina Vollman, Girls Volleyball, MHS, level 7, exp. 4
Christine Becker, Girls Volleyball, MHS, level 7, exp. 2
Lauren Cooper, Girls Volleyball, MHS, level 7, exp. 3
Kelly Foster, Girls Volleyball, MJHS, level 5, exp. 9
Jeff Hoover, Girls Tennis Head Coach, MHS, level 8, exp. 16
Nancy Haines, Girls Tennis Coach, MHS, level 5, exp. 6
Matthew Thompson, Boys Golf Coach, MHS, level 5, exp. 0
Christina Taylor (50%), Girls Golf Coach, MHS, level 5, exp. 4
Allison Willson (50%), Girls Golf Coach, MHS, level 5, exp. 3
Matt Jordan, Boys Cross Country Coach, MHS, level 6, exp. 10
Charles Long, Boys Cross Country Coach, MJHS, level 5, exp. 1
Deana Sutter, Girls Cross Country Coach, MHS, level 6, exp. 2
Tracy Neal-Adams, Girls Cross Country Coach, MJHS, level 5, exp. 0
Paul Splitt, Water Polo Coach, MHS, level 7, exp. 8
Pam Moore, Fall Cheer Coach, MHS, level 5, exp. 18
Courtney Moore, Fall Cheer Coach, 9th, level 3, exp. 1
Brandi Woodrum, Fall Cheer Coach, MJHS, level 3, exp. 2
Mindi Klingshirn, Fall Cheer Coach, MJHS, level 3, exp. 2
Jeff Hoover, Boys Tennis Head Coach, MHS, level 8, exp. 16

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APPROVAL OF VOLUNTEERS

Ross Lehr
Mike Robinson
Ryan Slusher

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

CURRICULUM AND INSTRUCTION SECTION – Dr. Kathy Frye

APPROVAL OF AFTER SCHOOL SCIENCE TUTORIAL TEACHERS

(10-107) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following Junior High School teachers for the after school Science Tutorial Sessions to be paid \$20/hour:

Christine Bennett
Rachelle Rapp
Christine Leonard
Angel Erceg
Steve Heck
Raylene Gerber

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

APPROVAL TO SUPPORT WAIVER OF THE MINIMUM STANDARDS

(10-108) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the waiver of the minimum standards school day for the 2010-11 school year. (Appendix L)

Roll call vote was as follows:

Mrs. Marques, Aye	Mr. Yockey, Aye	Mrs. Brady, Aye
Mr. Knepp, Aye	Mr. Lucas, Aye	

Motion Carried.

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Informational items

First reading of K-5 Mathematics Textbooks
First reading of High School AP Psychology Textbook

ADJOURNMENT

(10-109) On a motion by Mr. Knepp, seconded by Mrs. Marques to adjourn the June 17, 2010, Board of Education meeting at 10:38 p.m.

Roll call vote was as follows:

Mrs. Marques, Aye
Mr. Knepp, Aye

Mr. Yockey, Aye
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

PRESIDENT

TREASURER

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