

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – February 18, 2010**

The Board of Education met in Regular Session on February 18, 2010, 7:00 p.m. at Pattison Elementary School, 5330 South Milford 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

**APPROVAL OF AGENDA**

**(10-35)** 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**

**(10-36)** On a motion by Yockey, seconded by Mrs. Marques to approve the minutes from the January 21, 2010, regular meeting and February 4, 2010, special 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:

Mr. Gregg Curless, Pattison Elementary Principal, welcomed the Board and the community to Milford High School and gave a brief overview of events taking place at Pattison Elementary.

Ms. Lynn Ochs, Coordinator of Technology, and Mr. Marc Hopkins, Systems Manager, presented the District's strategic plan for technology as it relates to the District's Vision and Strategic Choices.

Athletic Update by Mr. George Lucas

Student Representatives Report by Susie Facciolo and Joey Coomes.

Great Oaks Career and Technology Update by Mr. Yockey – Mr. Yockey gave a brief overview of events taking place at Great Oaks. Milford has had several graduates from the "Gateway to Success" program. Ms. Deborah Johnson and Mr. Steve Heck have been nominated as candidates for "Teacher of the Year" by the Southwest Chapter of the Ohio School Boards Association.

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

(10-37) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the following financial reports submitted by the Treasurer for the month ending January 31, 2009 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:

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

Motion Carried.

**APPROVAL OF DEPOSITORIES**

(10-38) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following bank depositories for Milford EVSD’s active and interim funds for the period beginning March 1, 2010 and ending March 1, 2015.

- Fifth Third Bank
- PNC Bank
- US Bank

Roll call vote was as follows:

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

**ACCEPTANCE OF AMOUNTS AND RATES**

(10-39) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to The Clermont County Auditor”. (Appendix A)

Roll call vote was as follows:

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

**Information Item**

Randy Seymour, Treasurer, reported that the Auditor of State has released the audit report for the Milford EVSD for Fiscal Year 2009. A complete copy of the report is available by visiting the State of Ohio Auditor’s web site.

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**SUPERINTENDENT’S SECTION** – Dr. Farrell

**APPROVAL PROPOSAL FROM COLE AND RUSSELL ARCHITECTS**

(10-40) On a motion Mrs. Marques, seconded by Mr. Yockey to approve Cole + Russell Architects’ Proposal of Architectural and Engineering Services for the Milford Junior High School Four Classroom Addition. (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.

**ADVERTISEMENT FOR BID PACKAGE 14 FURNITURE AND FIXTURES**

(10-41) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve “Resolution Approving Project Schedule, Detailed Estimate of Construction Cost and Construction Documents and Ratifying the Commencement of Bidding Including Advertisement for and the Review of Bids for Bid Package #14 Related to the Addition and Renovation of the Milford 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.

**OHIO SCHOOL FACILITIES COMMISSION’S REVIEW COMMENTS**

(10-42) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve Board resolution “Acknowledging the Ohio School Facilities Commission’s Design Phase Review Comments for the High School Additions and Renovations loose Furnishings/Technology/EIFS Panel Replacement Construction Document Design Phase”. (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.

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**SUPERINTENDENT’S SECTION** – Dr. Farrell (continued)

**APPROVAL OF ADMINISTRATIVE APPOINTMENTS**

**(10-43)** On a motion Mr. Yockey, seconded by Mrs. Brady to approve the following administrative appointments.

- Dr. Jill Chin, Director of Elementary Curriculum & Instruction, effective 8/1/10,  
2 year, 223 day contract, Director, Step 6
- Mrs. Nancy House, Director of Secondary Curriculum & Instruction, effective 8/1/10,  
2 year, 223 day contract, Director, Step 6

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 DONATION**

**(10-44)** On a motion Mrs. Marques, seconded by Mr. Yockey to approve the donation of a free one year subscription to HotMath.com, a Schoolwide License, valued at \$900.00.

Roll call vote was as follows:

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

Motion Carried.

**Information Item**

First reading of the following policies:

BCFA , BCFA-R Business Advisory Council to the Board

The Board openly discussed the policy and regulations. The Board’s consensus of the policy to be submitted by the Superintendent for a second reading are found in appendix E.

IGBM, IGBM-R Credit Flexibility

**HUMAN RESOURCES SECTION**

**(10-45)** On a motion Mr. Yockey, seconded by Mrs. Marques to approve the following items as presented:

**APPROVAL OF RETIREMENT**

Warren Apgar, effective 5/28/10

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**HUMAN RESOURCES SECTION** (continued)

**APPROVAL OF SUMMER SCHOOL PRINCIPAL**

Andrew Serger

**APPROVAL OF CLASSIFIED CONTRACT RECOMMENDATIONS**

Diane Saulnier, MHS, IEP Aide, 0 yrs. exp., effective 2/16/10  
Laurie Schulte Reece, McCormick, IEP Aide, 0 yrs. exp., effective 2/8/10

**APPROVAL OF RECOMMENDATIONS FOR SUBSTITUTES**

Teachers: Diane Bywater, Danielle Chamoun, Howard Wunker  
Aides: Ruthie Crowe, Samantha Gaible, Mary McGahan  
Custodians: Joanne Arnett, Marjorie Pound  
Secretary: Marjorie Pound  
Food Service: Georgia Wainscot

**APPROVAL OF HOME INSTRUCTION TUTOR**

JoAnn O’Bernier

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

Allison Carnes Finkelman, Site Supervisor

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

Earl Willson, MHS Boys Track, level 7, exp. 14  
Trevor Ellison, MHS Girls Track, level 7, exp. 7  
Erin Vore, MJHS Girls Track, level 5, exp. 0  
Kevin Mitchell, MHS Boys Volleyball, level 6, exp. 0

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

Brian Croston, MHS Head Coach, Boys Soccer, level 10, exp. 15  
Patrick Winkler, MHS Head Coach, Girls Soccer, level 10, exp. 9  
Sara Willis, MHS Head Coach, Girls Volleyball, level 10, exp. 6  
Sandy Garrison, MHS Head Coach, Girls Golf, level 8, exp. 12  
Dave Ackerman, MHS Head Coach, Boys Cross Country, level 9, exp. 18  
Leah Evans, MHS Head Coach, Girls Cross Country, level 9, exp. 0

**APPROVAL OF VOLUNTEERS**

Justin Cellars

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**HUMAN RESOURCES SECTION** (continued)

Roll call vote was as follows:

Mrs. Marques, Aye  
Mr. Knepp, Aye

Mr. Yockey, Aye  
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

**CURRICULUM AND INSTRUCTION SECTION**

**OUT OF STATE FIELD TRIPS**

**(10-46)** On a motion Mrs. Marques, seconded by Mr. Yockey to approve the following out of state field trips.

High School Cheer Competition Team, Louisville, KY, March 6, 2010  
High School Winter Guard, Indianapolis, IN, March 12 – March 14, 2010

Roll call vote was as follows:

Mrs. Marques, Aye  
Mr. Knepp, Aye

Mr. Yockey, Aye  
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

Information Items:

March Testing – ITBS/CogAT (Grades 2 & 4) – March 17 – 23, 2010  
Ohio Graduation Test (Grades 10, 11, 12) – March 15 – 28, 2010

**EXECUTIVE SESSION**

**(10-47)** On a motion by Mr. Knepp, seconded by Mrs. Brady the Board moved to executive session for the purpose of pending litigation at 9:10 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

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**ADJOURNMENT**

(10-48) The Board of Education reconvened at 9:46 p.m., on a motion by Mr. Yockey, seconded by Mrs. Brady to adjourn the February 18, 2010, Board of Education meeting at 9:47 p.m.

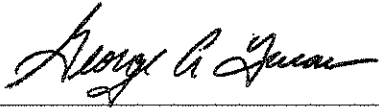
Roll call vote was as follows:

Mrs. Brady, Aye  
Mr. Yockey, Aye

Mr. Knepp, Aye  
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.



**PRESIDENT**



**TREASURER**