

# MILFORD BOARD OF EDUCATION

February 18, 2010

## 7:00 P.M. – REGULAR MEETING AT PATTISON 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 &amp; 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: January 21, 2010 and February 4, 2010
- E. Special Presentation: Welcome by Mr. Gregg Curless, Principal at Pattison Elementary  
Lynn Ochs - Technology Presentation
- 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 01/31/2010

- (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

**Roll Call**

**B. Approval of Milford Exempted Village School District bank depositories (ORC Chapter 135.12)**

The Treasurer requests approval of the following bank depositories for 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**

**C. Acceptance of Amounts and Rates**

The Treasurer requests approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to The County Auditor. (Appendix A)

**Roll Call**

**D. Item for information.**

The Auditor of State has released the audit report for the Milford EVSD for Fiscal Year 2009. A complete copy to the report may be reviewed by visiting the Auditor of State for Ohio's web site.

**II. Superintendent's Section – Dr. Farrell**

**A. Items for Business Operations**

- (1) Approval for Architect Contract (Appendix)

**Roll Call**

- (2) 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)

**Roll Call**

- (3) 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)

**Roll Call**

- (4) Approval of two administrative contracts at 223 days:
  - (a) Dr. Jill Chin, Director of Elementary Curriculum & Instruction, effective 8/1/10, 2 year contract (Step 6 on the Director pay scale)
  - (b) Mrs. Nancy House, Director of Secondary Curriculum & Instruction, effective 8/1/10, 2 year contract (Step 3 on the Director pay scale)

**Roll Call**

- (5) Approval of donation:
  - (a) Free one year subscription to HotMath.com, a Schoolwide License, valued at \$900.00

**Roll Call**

- (6) First reading of the following policy:
  - (a) BCFA , BCFA-R Business Advisory Council to the Board (Appendix)
  - (b) IGBM, IGBM-R Credit Flexibility (Appendix)

**B. Items for Human Resources**

- (1) Approval of resignations/retirements/non-renewals/recalls/transfers/RIF's
  - (a) Retirement: Warren Apgar, effective 5/28/10
- (2) Approval of Summer School Principal:
  - (a) Andrew Serger
- (3) Approval of classified recommendations for the 2009-10 school year:
  - (a) Diane Saulnier, MHS, IEP Aide, 0 yrs. exp., effective 2/16/10
  - (b) Laurie Schulte Reece, McCormick, IEP Aide, 0 yrs. exp., effective 2/8/10
- (4) Approval of recommendations for Substitutes:
  - (a) Substitute Teachers: Diane Bywater, Danielle Chamoun, Howard Wunker
  - (b) Aide: Ruthie Crowe, Samantha Gaible, Mary McGahan
  - (c) Custodian: Joanne Arnett, Marjorie Pound
  - (d) Secretary: Marjorie Pound
  - (e) Georgia Wainscot
- (5) Approval of Home Instruction Tutor:
  - (a) JoAnn O’Bernier
- (6) Approval of Building Supplemental Contract Employment Recommendations for the 2009-2010 school year:
  - (a) Allison Carnes Finkelman, Site Supervisor on an as needed basis
- (7) Approval of Athletic Supplemental Contract Employment Recommendations for the 2009-2010 school year:
  - (a) Earl Willson, MHS Boys Track, level 7, exp. 14
  - (b) Trevor Ellison, MHS Girls Track, level 7, exp. 7
  - (c) Erin Vore, MJHS Girls Track, level 5, exp. 0
  - (d) Kevin Mitchell, MHS Boys Volleyball, level 6, exp. 0
- (8) Approval of Athletic Supplemental Contract Employment Recommendations for the 2010-2011 school year:
  - (a) Brian Croston, MHS Head Coach, Boys Soccer, level 10, exp. 15
  - (b) Patrick Winkler, MHS Head Coach, Girls Soccer, level 10, exp. 9
  - (c) Sara Willis, MHS Head Coach, Girls Volleyball, level 10, exp. 6
  - (d) Sandy Garrison, MHS Head Coach, Girls Golf, level 8, exp. 12
  - (e) Dave Ackerman, MHS Head Coach, Boys Cross Country, level 9, exp. 18
  - (f) Leah Evans, MHS Head Coach, Girls Cross Country, level 9, exp. 0

- (9) Approval of volunteers:
  - (a) Justin Cellars

**Roll Call**

**C. Curriculum & Instruction – Dr. Kathy Frye**

- (1) Approval of Out of State Trip – High School Cheer Competition Team  
Louisville, KY, March 6, 2010. No cost to district.

**Roll Call**

Information items:

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

**III. Board of Education**

- A. Next Regular Board of Education Meeting, March 18, 2010 at 7:00 P.M. at Seipelt Elementary,  
5684 Cromley Drive, Milford, Ohio 45150

**IV. Executive Session**

- A. Pending litigation

**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.*