

MILFORD BOARD OF EDUCATION
MARCH 18, 2010
7:00 P.M. – REGULAR MEETING AT SEIPELT 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: February 18, 2010
- E. Special Presentation: Welcome by Mrs. Melissa Borger, Principal at Seipelt Elementary
Presentation by Mark Trout, Winter State Participants, MHS Swim Team
Members: Beau Robinson, Dan Matulis, David Matulis, Connor Litmer,
Cade Williams, Chris Williams.
MHS Girls Diving Member: Margaret Craycraft
MHS Wrestling Member: Connor Dietrich
MHS Boys Bowling Member: Jason Ashcraft
Presentation by Lyn Blake, Overtures Competition, Sarah Pellington
Professional Development Presentation – Dr. Kathy Frye
- 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 02/28/2010

- (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

II. Superintendent's Section – Dr. Farrell

A. Items for Business Operations

- (1) Resolution to seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten (Appendix)

Roll Call

- (2) Approval of agreement with the Educational Service Center (ESC) of Clermont County, Ohio, provides special education services and special education related services for handicapped\ students and students with special needs (Appendix)

Roll Call

- (3) Approval of 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 #14R related to the addition and renovation of the Milford High School

Roll Call

- (4) Approval of administrative contract recommendations:

- (a) Gary Schulte – 1 year (for the purpose of retirement)
- (b) Pat Tonnis – 1 year (for the purpose of retirement)
- (c) Jennie Berkley – 2 year
- (d) Gregg Curless – 2 year
- (e) Rob Dunn – 2 year
- (f) Mark Trout – 2 year
- (g) Brian Zawodny – 2 year
- (h) Deborah Glynn – 2 year
- (i) Tim Ackermann – 3 year

- (5) Approval of Administrative Reduction in Force (RIF) for the purpose of the reorganization of the management structure of the school district effective August 1, 2010:

- (a) Deborah Glynn

Roll Call

- (6) Second reading of the following policy:

- (a) BCFA Business Advisory Council to the Board (Appendix)
- (b) IGBM Credit Flexibility (Appendix)

Roll Call

Information

First reading of the following policy:

- (a) JFCF Hazing and Bullying (Harassment, Intimidation and Dating Violence) (Appendix)

B. Items for Human Resources

- (1) Approval of resignations/retirements/non-renewals/recalls/transfers/RIF's
 - (a) Retirement: Pat Tonnis, Business Office, effective 12/31/10

- (b) Resignations: Ryan Cherry, MJHS Assistant Principal/AD, effective 7/31/10
 Van Miller, MHS teacher, effective 5/28/10
 Bob Bonner, JV Softball Coach, effective 2/15/10
 Lynn Barger, Extended Day Caregiver, effective 2/18/10
 Carole Chapin, Extended Day Caregiver, effective 2/14/10
- (2) Approval of certified recommendations for the 2010-11 school year:
 - (a) Deborah Glynn, Teacher, exp. 10, MA+50, 2 year contract
- (3) Approval of 10 extended days at daily rate for the 2010-11 school year:
 - (a) Deborah Glynn
- (4) Approval of classified recommendations for the 2009-10 school year:
 - (a) Teresa Martin, IEP teacher aide, MJHS, 5 yrs. exp., effective 3/8/10
- (5) Approval of recommendations for Substitutes:
 - (a) Substitute Teachers: Sarah Beischel, Megan Bimschleger, Monica Durr, Crissey Kemen, Ashley Kent, Jennifer List, Danielle Lumpkin, Ashley Scribner, Karen Yakimov
- (6) Approval of Tutor:
 - (a) Susan Yux, Seipelt Elementary, effective 2/18-10 through the end of the 2009-10 school year
- (7) Approval of Summer Camp Employment Recommendations for the 2009-2010 school year:
 - (a) Kim Slade, MD Teacher
- (8) Approval of Athletic Supplemental Contract Employment Recommendations for the 2009-2010 school year:
 - (a) Steve Hartings, MJHS Boys Track, level 5, exp. 0
 - (b) Mary McMahan, MJHS Girls Track, level 5, exp. 0
 - (c) Leslie Korneffel, MHS Softball, level 7, exp. 0
 - (d) Katherine Hittner, Volunteer
- (9) Approval of Athletic Supplemental Contract Employment Recommendations for the 2010-2011 school year:
 - (a) Phil Sheldon, MHS Boys Golf Head Coach, level 8, exp. 2

Roll Call

C. Curriculum & Instruction – Dr. Kathy Frye

- (1) Approval of Out of State Trip – Milford Junior High School National Junior Honor Society Trip to Washington, DC, April 9-12, 2010. No cost to district.
- (2) Approval of 2010 Summer School Dates and Fees
- (3) Approval of the following teachers to write/revise the 8th Grade Algebra I Course of Study @ \$23/hr. for up to 25 hours: Rick Brunetti, Craig Rieck, Becky Parker, Elizabeth Herrin

Roll Call

Information items:

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

III. Board of Education

- A. Next Regular Board of Education Meeting, April 15, 2010 at 7:00 P.M. at Smith Elementary, 1052 Jer-Les Drive, Milford, Ohio 45150

IV. Executive Session

- A. Personnel matters, specifically negotiations
- B. Pending litigation
- C. 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.

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.