

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

The Board of Education met in Regular Session on March 18, 2010, 7:00 p.m. at Seipelt Elementary School, 5684 Cromley Drive Road, Milford, Ohio 45150 in accordance with notices sent to each member. The following members were present for roll call:

Mr. Yockey  
Mrs. Marques

Mrs. Brady  
Mr. Lucas

Mr. Knepp

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

**APPROVAL OF AGENDA**

**(10-49)** On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mr. Yockey, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried.

**APPROVAL OF MINUTES**

**(10-50)** On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the minutes from the February 18, 2010, regular meeting, as written.

Roll call vote was as follows:

Mr. Yockey, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried.

Special Reports:

Mrs. Melissa Borger, Seipelt Elementary Principal, welcomed the Board and the community to Seipelt Elementary and gave a brief overview of events taking place at Seipelt Elementary.

Mr. Mark Trout, Athletic Director, recognized the following Milford High School winter state participants:

Swim Team: Beau Robinson, Dan Matulis, David Matulis, Connor Litmer, Cade Williams,  
Chris Williams

Girls Diving: Margaret Craycraft

Wrestling: Connor Dietrich

Boys' Bowling: Jason Ashcraft

Ms. Lyn Blake, Choral Director, recognized Sarah Pellington for her achievement in Overtures Competition.

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

Special Reports: Continued

Dr. Kathy Frye, Assistant Superintendent for Curriculum and Instruction, presented the District’s strategic plan for professional development as it relates to the District’s Vision and Strategic Choices.

Athletic Update by Mr. George Lucas

Mr. Yockey and Dr. Farrell attended the Southwest Chapter of the Ohio School Boards Association meeting where Ms. Deborah Johnson and Mr. Steve Heck were nominated as a “Teacher of the Year” for the region.

Student Representatives Report by Joey Coomes and Ty Webb.

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

(10-51) On a motion by Mrs. Brady, seconded by Mrs. Marques to approve the following financial reports submitted by the Treasurer for the month ending February 28, 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. Yockey, Aye	Mrs. Brady, Aye	Mr. Knepp, Aye
Mrs. Marques, Aye	Mr. Lucas, Aye	

Motion Carried.

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

**APPROVAL OF RESOLUTION TO WAIVE ALL DAY KINDERGARTEN**

(10-52) On a motion Mr. Yockey, seconded by Mrs. Brady to approve the resolution “To Seek a Waiver Delaying Implementation of the Requirement to Provide All-Day Kindergarten. (Appendix A)

Roll call vote was as follows:

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

Motion Carried.

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

**APPROVAL OF AGREEMENT WITH CLERMONT COUNTY EDUCATIONAL SERVICE CENTER**

**(10-53)** On a motion Mr. Yockey, seconded by Mrs. Brady to approve the agreement with the Clermont County Educational Service Center providing special education services and special education related services for handicapped and/or special needs students. (Appendix B)

Roll call vote was as follows:

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

Motion Carried

**APPROVAL OF AWARDED BID PACKAGE 14 FURNITURE AND FIXTURES**

**(10-54)** On a motion by Mrs. Marques, seconded by Mr. Yockey to approve “A 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”. (Appendix C)

Roll call vote was as follows:

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

Motion Carried.

**APPROVAL OF ADMINISTRATIVE CONTRACTS AND ADMINISTRATIVE REDUCTION IN FORCE**

**(10-55)** On a motion Mrs. Marques, seconded by Mr. Yockey to approve the following administrative contract recommendations.

Approval of Administrative Contracts:

- Gary Schulte – 1 year
- Pat Tonnis – 1 year
- Jennie Berkley – 2 year
- Gregg Curless – 2 year
- Rob Dunn – 2 year
- Mark Trout – 2 year
- Brian Zawodny – 2 year
- Deborah Glynn – 2 year
- Tim Ackermann – 3 year

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

**APPROVAL OF ADMINISTRATIVE CONTRACTS AND ADMINISTRATIVE REDUCTION IN FORCE** Continued

Approval of Administrative Reduction in Force for the purpose of the reorganization of the management structure of the school district:

Deborah Glynn, effective August 1, 2010

Roll call vote was as follows:

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

Motion Carried.

**APPROVAL OF BOARD POLICIES**

(10-56) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following Board Policies:

BCFA Business Advisory Council to the Board of Education (Appendix D)  
IGBM Credit Flexibility (Appendix E)

Roll call vote was as follows:

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

Motion Carried

**APPROVAL OF BUSINESS ADVISORY COUNCIL CHAIRPERSON**

(10-57) On a motion by Mr. Knepp, seconded by Mrs. Brady the Board appointed Mr. Jeff Lykins as the Chairperson for the Business Advisory Council.

Roll call vote was as follows:

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

Motion Carried

**Information Item**

First reading of the following policies:

JFCFF Hazing and Bullying (Harassment, Intimidation and Dating Violence)

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

**HUMAN RESOURCES SECTION**

(10-58) On a motion Mr. Yockey, seconded by Mr. Knepp to approve the following items as presented:

**APPROVAL OF RETIREMENT**

Pat Tonnis, Business Office, effective 12/31/10

**APPROVAL OF RESIGNATIONS AND RETIREMENT**

Ryan Cherry, MJHS Assistant Principal/AD, effective 7/31/10  
Van Miller, MHS teacher, effective 5/28/10, retirement  
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

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

Deborah Glynn, Teacher, MA+30, step 10, 2 year contract, effective 7/01/2010

**APPROVAL OF EXTENDED SERVICE**

Deborah Glynn, 10 days, effective 7-1-2010

**APPROVAL OF CLASSIFIED CONTRACT RECOMMENDATIONS**

Teresa Martin, IEP teacher aide, 5 years experience, effective 3/08/2010, MJHS

**APPROVAL OF RECOMMENDATIONS FOR SUBSTITUTES**

Teachers: Sarah Beischel, Megan Bimschleger, Monica Durr, Crissey Kemen, Ashley Kent, Jennifer List,  
Danielle Lumpkin, Ashley Scribner, Karen Yakimov

**APPROVAL OF TUTOR**

Susan Yux, effective 2/18/10, Seipelt Elementary

**APPROVAL OF SUMMER SCHOOL RECOMMENDATIONS – 2010**

Kim Slade, MD Teacher, Summer Camp

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

Steve Hartings, MJHS Boys Track, level 5, exp. 0  
Mary McMahon, MJHS Girls Track, level 5, exp. 0  
Leslie Korneffel, MHS Softball, level 7, exp. 0  
Katherine Hittner, Volunteer

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

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

Phil Sheldon, MHS, Boys Golf, Head Coach, Level 8, exp. 2

Roll call vote was as follows:

Mr. Yockey, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried.

**CURRICULUM AND INSTRUCTION SECTION**

(10-59) On a motion Mr. Yockey, seconded by Mr. Knepp to approve the following items as presented:

**OUT OF STATE FIELD TRIPS**

Junior High National Junior Honor Society, Washington DC. April 9-12, 2010.

**SUMMER SCHOOL**

Approval of the 2010 summer school curriculum and associated fees. (Appendix F)

**APPROVAL OF COMPENSATION FOR CURRICULUM REVISION**

Approval of the following teachers to write the revision for the 8<sup>th</sup> Grade Algebra I Course of Study @ \$23 per hour up to 25 hours per teacher: Rick Brunetti, Craig Rieck, Becky Parker, Elizabeth Herrin

Roll call vote was as follows:

Mr. Yockey, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Lucas, Aye

Mr. Knepp, Aye

Motion Carried.

Information Items:

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

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

**EXECUTIVE SESSION**

**(10-60)** On a motion by Mrs. Marques, seconded by Mr. Yockey the Board moved to executive session at 8:55 p.m. for 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 a person requests a public hearing.

Roll call vote was as follows:

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

Motion Carried

**ADJOURNMENT**

**(10-61)** The Board of Education reconvened at 10:20 p.m., on a motion by Mr. Yockey, seconded by Mrs. Marques to adjourn the March 18, 2010, Board of Education meeting at 10:21 p.m.

Roll call vote was as follows:

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

Motion Carried.

---

**PRESIDENT**

---

**TREASURER**

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