

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES  
 CURRICULUM, INSTRUCTION & ASSESSMENT COMMITTEE AGENDA

*Approved Minutes February 12, 2020*

**Membership Attendance:**

Roll call as follows:

Mr. Meranda	Present	Mr. Yockey	Present
Mrs. House	Present	Dr. Hollandsworth	Present
Mr. Daniels	Present	Dr. Dunn	Present
Mr. Speiser	Present	Mrs. Berkley	Present
Mrs. Planicka	Absent		

Guests:

**Approval of previous minutes:**

Approval of the following minutes as written, **Curriculum and Instruction:** December 13, 2019

Roll call as follows:

Mr. Meranda	New Member - Abstain	Mr. Yockey	Aye
Mrs. House	Abstain	Dr. Hollandsworth	Aye
Mr. Daniels	Aye	Dr. Dunn	Not Present for Vote
Mr. Speiser	Aye	Mrs. Berkley	Abstain
Mrs. Planicka	Abstain		

**Proposed Items for Board Agenda:**

1. Approval for Curriculum pay not to exceed the hours listed to create the curriculum for new courses as part of the math and social studies curriculum revision cycle at Milford High School:

<b>Course Author</b>	<b>Number of Courses to Write</b>	<b>Hours</b>
Bennett, Breanna	1	25
Carrier, Andrea	1	25
Claus, Joe	1	25
Coggins, Patrick	1	25
Croston, Brian	1	25
Davison, Kelcey	2	50
Downey, Gaby	2	50
Gregory, Christy	2	50
Kroell, Eric	1	25
Metzger, Kevin	2	50
Metzger, Sarah	2	50
O'Neill, Anna	3	75
Reichert, Eric	2	50
Ruddock, Bobbi	1	25
Rude, Kathy	2	50
Satek, Alexa	1	25
Siciliano, James	2	50
Wiemken, Rachel	2	50
Wolfer, Emily	1	25

2. Approval for Curriculum pay not to exceed the hours listed to create pacing guides for course revisions at Milford Junior High and Milford High School:

<b>Curriculum Author</b>	<b>Course</b>	<b>Hours</b>
Baugh, Kathy	New Entrepreneurship and revise Online Financial Literacy	30
Thompson, Matt	SePup Pacing	15
Baker, Kristen	SePup Pacing	15

3. Approval of the Summer School Fees for June of 2020
4. Approval of Ville Aalto and Rapolas Latvys to attend Milford High School as a Foreign Exchange Student for the 2020 - 2021 school year, in accordance with the Milford Board of Education, JECBA-R.
5. March 13 - March 14, 2020, Columbus, Ohio, Milford DECA State Competition, 30 Students and 3 Chaperones.
6. March 27 - March 29, 2020, Dublin, Ohio, Milford Thespians, Ohio Thespian State Conference, Dublin Scioto High School, 25 Students & 1 Chaperone.
7. April 22 - April 25, 2020, Washington D.C., National Junior Honor Society, 131 Students, and 13 Chaperones.
8. Carnegie Math Curriculum Purchase - 5 Year License and Implementation Plan
9. February 22, - February 23, 2020, Columbus, Ohio, Girls Ohio Wrestling Coaches Association Tournament, 1 Student & 1 Chaperone

**Informational Items:**

- Review list of new courses approved through High School Shark Tank
- Discussion of Technology Refresh Plan

