

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

Approved Minutes October 14, 2020

Membership Attendance:

Roll call as follows:

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

Guests:

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** September 9, 2020

Roll call as follows:

Mr. Meranda	Approve	Mr. Yockey	Approve
Mr. Daniels	Approve	Dr. Hollandsworth	Approve
Mr. Speiser	Approved	Dr. Dunn	Absent 9/9
Mrs. Planicka	Absent 10/12	Mrs. Berkley	Absent 10/12

Proposed Items for Board Agenda:

1. Approval of Curriculum pay not to exceed 5 hours for elementary Eagle Online teachers to complete report cards, due to elevated class size:
 - a. Baker, Tracy
 - b. Bonhaus, Amy
 - c. Borchers, Jenn
 - d. Burbage, Christa
 - e. Cramer, Julie
 - f. Dorl, Cassandra
 - g. Essex, Teresa
 - h. Fortuna, Kelly
 - i. Gruber, Tabitha
 - j. Hill, John
 - k. Holden, Shellie
 - l. Jackson, Meredith
 - m. Jones, Stephanie
 - n. Larson, Zach
 - o. Perry, Kendre
 - p. Powers, Myra
 - q. Schlosser, Blaire
 - r. Schwerzler, Kate
 - s. Taylor, Anna

2. Approval of curriculum pay not to exceed 2 hours for elementary Eagle Online teachers to complete report cards, due to elevated class size:
 - a. Hilen, Stephanie
 - b. Minor, Katie
 - c. Poe, Allison
 - d. Savitz, Sara
 - e. Smith, Jennifer

3. Approval of Curriculum pay not to exceed 30 hours during the first semester of the 2020 - 2021 school year at Milford High School and/or Milford Junior High to meet the demands of managing Eagle Online and In-person student scheduling:
 - a. Dolezal, Michelle

- b. Emmons, Elizabeth
 - c. Richter, Kaitlyn
 - d. Emmons, Elizabeth
 - e. Hartley, Elizabeth
 - f. Lyden, Cynthia
 - g. Cornillie, Chris
 - h. Beelman, Julie
4. Approval of Curriculum pay not to exceed 3 hours of curriculum pay for teaching hybrid courses at Milford Junior High for the 2020 - 2021 school year, prior to the hiring of a new staff member:
- a. Breeze, Alexandra
 - b. Veatch, Erin
5. Approval of Curriculum pay not to exceed 5 hours per week to teach hybrid courses at during the first semester of the 2020 - 2021 school year at Milford High School and/or Milford Junior High:
- a. Pope, Timothy
 - b. Wall, Larrya
 - c. Stadler, Douglas
 - d. Behrens, Ann
6. Approval of Curriculum pay not to exceed 60 hours for the 2020 - 2021 school year from the Wellness Grant, to create and deliver the Nicotine Cessation Program at Milford High School:
- a. Rohlfs, William
7. JROTC Raiders Teams and National Competition, February 24, 2021 - February 27, 2021, Molena, Georgia, 25 students and 2chaperones/approved adults (Sponsored by Live Oaks)
- a. Live oaks will be providing Transportation for the team
 - b. Lodging is camping on the National competition site, Paid for by JROTC
 - c. No cost to the Cadets to attend, paid for by JROTC
 - d. All Cadets will stay in their own bubble(No mixing with other teams)

- e. Mask and gloves during events, Temp check before, during, and after events.
Hand washing stations at all events sites and camp
8. VEX Robotics Kalahari Classic Tournament, January 22, 2021 - January 23, 2021, Sandusky, Ohio, 20 students and 2 Chaperones/approved adults
- a. Students who go on the trip will ride and lodge with their own parents.
 - b. All expenses paid for by students/families
9. Policy Updates/Revisions
- a. KG - Community Use of School Facilities
 - b. KJA - Distribution of Materials in the Schools
 - c. GCPD - Suspension and Termination of Professional Staff Members
 - d. GDDP - Suspension, Demotion, and Termination of Support Staff Members
 - e. KLD - Public Complaints About District Personnel
 - f. KLD-R - Public Complaints About District Personnel
 - g. IGD-R - Eligibility and Participation Guidelines for Athletic and Extracurricular Activities

Informational Items:

- Capital Conference - Virtually Attend (November 7,8, 9 & 10)?
- Tech Integration and change of Vartek Contract
- Remote Learning Schedule Change
 - Original Plan

Red Day

8:00-8:45 Class A
9:00-9:45 Class C
10:00-10:30 Break (study, exercise)
10:30-11:15 Class E
11:15-12:00 Lunch
12:15-1:00 Class F
1:00-2:15 Study, homework, additional help

White Day

8:00-8:45 Class B
9:00-9:45 Class D
10:00-10:30 Break (study, exercise)
10:30-11:15 Class G
11:15-12:00 Lunch
12:15-1:00 Teacher office hours
1:00-2:15 Study, homework

Grade 12 students also have the option to take Apex courses instead of following their schedule during Plan B.

Final schedules will be decided by administrators and will be communicated to families if/when Plan B is enacted.

- New Plans
 - [Milford High School/Milford Junior High Remote Plan Update](#)