

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

The Board of Education met in Regular Session on May 21, 2020 via video conferencing due to COVID-19. President Hamm called the meeting to order at 6:15 p.m. in accordance with notices sent to each member.

The following members were present at roll call:

Mrs. Chesnut	Mr. Meranda	Mr. Yockey
Mrs. Brady	Mr. Hamm	

Also present was Mrs. House, Mr. Rabe, Mr. Daniels, Mrs. Hollandsworth, Mr. Spieser, Mr. Johnson, Mrs. Berkley, and Mr. Dunn

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(20-85) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the agenda:

Roll call was as follows:

Mrs. Chesnut, Aye	Mr. Meranda, Aye	Mr. Yockey, Aye
Mrs. Brady, Aye	Mr. Hamm, Aye	

Motion Carried.

BOARD OF EDUCATION – Mr. Hamm

Approval of Minutes

(20-86) On a motion by Mr. Meranda, seconded by Mr. Yockey to approve the following minutes as written:

**Regular Board Meeting March 19, 2020
Special Board Meeting March 30, 2020
Special Board Meeting April 7, 2020
Board Work Session April 10, 2020
Board Work Session April 14, 2020
Regular Board Meeting April 16, 2020**

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

EXECUTIVE SESSION

(20-87) On a motion by Mrs. Brady, seconded by Mr. Yockey to move into Executive Session at 6:22p.m. for the following:

To discuss contract negotiations with public employees concerning their compensation and other terms and conditions of their employment.

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

The Board exited executive session at 6:22pm.

TREASURER’S REPORTS

(20-88) On a motion by Mrs. Chesnut, seconded by Mr. Meranda to approve the follow items as presented:

Approval of Financial Reports – for the month ending April 30, 2020

- Appropriation Account Summary (APPSUM)
- Revenue and Expenditures (FNDREVEX)
- All Fund Summary Report
- Historical Reports
- Investment Report – report of interim funds invested in secured instruments
- Bank Reconciliation

Approval of Five Year Forecast (Appendix A)

Approval of Drug-Free Coalition Club Stipends for 2019-2020 (Appendix B)

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

SUPERINTENDENT - Mrs. Nancy House

(20-89) On a motion by Mrs. Chesnut, seconded by Mr. Yockey to approve the following items as presented:

Items for Approval for the Superintendent

Approval of the school hours for the 2020-2021 school year (Appendix C)

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

Informational Items for the Superintendent:

- A. US News & World Report High School Data
- B. First Reading of the following policies, regulations and exhibit:
 - 1. IDGJA: Drug Testing of Students in Athletics and Extracurricular Activities
 - 2. GBRA Family and Medical Leave Act Expansion - COVID-19
 - 3. GBRA-R Family and Medical Leave Act Expansion - COVID-19
 - 4. GBRAA Emergency Paid Sick Leave - COVID-19
 - 5. GBRAA-R Emergency Paid Sick Leave - COVID-19
 - 6. GBRAA-E Emergency Paid Sick Leave - COVID-19
 - 7. Summary: Employee Rights – FFCRA - COVID-19 for informational purposes

HUMAN RESOURCES – Mrs. Nancy House

Miscellaneous Items for Human Resources:

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

(20-90) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented:

Memorandum of Understanding between the Milford EVSD and Milford Education Association to pay Officer Stipends (Appendix D)

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

(20-91) On a motion by Mrs. Brady, seconded by Mr. Yockey to approve the following items as presented:

Approval of Administrative Contract Recommendation

1. Haluga, David* - High School, Assistant Principal, 2 year contract, 223 day, effective 8/01/20, \$83,000

Approval of \$65 stipend for personal cell phone use for the following Administrator

1. Haluga, David, effective 8/1/20

Approval of Administrative Contract Recommendations

1. Carraher, Melissa - 3 year
2. Espy, Minna - 2 year
3. Ferguson, Shane - 2 year
4. Hatfield, Robert - 2 year
5. McReynolds, Malinda - 2 year
6. Savage, Douglas - 3 year
7. Sloan, Sarah - 2 year
8. Wells, Todd - 2 year
9. Willson, Thomas - 3 year
10. Wolf, Rebecca - 2 year
11. Yeager, Daniel - 3 year

Approval of Professional Services provided

1. Zidron, Jeff, 150 day contract, \$375 per diem, effective 8/01/20

Approval of the following Exempt Resignation

1. Robinson, Deborah - Payroll Manager, effective 6/30/20 (Contingent upon being rehired as Administrative Secretary for Special Education)

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

Approval of Exempt Personnel One Year Contract Recommendations for the 2020-2021 school year

1. Burton, Jennifer
2. Dorsey, Michelle
3. Mundy, Tina
4. Morrison, Katlyn
5. Ostrowski, Mary Joyce
6. Parker, Andrea

Approval of Exempt Personnel Two Year Contract Recommendations for the 2020-2021 school year:

1. Cooper, Jennifer
2. Gray, Chandler

Approval of Exempt Personnel Continuing Contract Recommendations for the 2020-2021 school year:

1. King, Kathleen
2. Mueller, Anne

Approval of Exempt Hiring Recommendation:

1. Robinson, Deborah - Administrative Secretary, Special Education, District Office, continuing contract, 230 day contract, effective 7/01/20, \$59,000
2. Walker, Bradley - Payroll Manager, District Office, 1 year, 230 day contract, effective 7/01/20, \$73,000

Approval of Exempt Personnel Salary Recommendations based on the 230 day Contract salary range effective 7/01/20

1. Hill, Diane - Central Office, Administrative Secretary, \$61,999
2. Smith, Cindy - Central Office, Administrative Secretary, \$61,999

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

Certified Items for Human Resources

(20-92) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the following items as presented:

Approval of the following Certified Resignations

1. Finkleman, Allison - Junior High, Computer Science Teacher, effective 8/10/20
2. Kennedy, Alana - High School, School Psychologist, effective 8/10/20

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

3. Wygle, Sarah - McCormick Elementary, Special Education Teacher, effective 8/10/20

Approval to pay the following certified employees a stipend for mentoring School Psychologist and Speech and Language Pathologist students from Miami University

1. Litman, Shawna - \$600
2. Meer, Keely - \$300
3. Placko, Jessica - \$300
4. Silvers, Mary Beth - \$300
5. Westerkamp, Christina - \$300

Approval of Non-renewal of Reading Tutor Contracts

1. Back, Danielle
2. Bryant, Lauren
3. Callahan, Amanda
4. Donahue, Cheryl
5. Hayden, Carol
6. Merz, Shelley
7. Mitchell, Jessica
8. Morgan, Leslie
9. Ryan, Devinmarie
10. Savitz, Sara
11. Schueler, Erin
12. Skorcz, Allison
13. Sundberg, Cari
14. Taylor, Anna
15. White, Amanda

Approval of Certified One Year Contract Recommendations for the 2020-2021 school year

1. Bauman, Eric
2. Belsky, Kara
3. Bradburne, Catherine
4. Brewka, Thelma
5. Carmel, Rebecca
6. Carpenter, Timothy
7. Chandler, Amanda
8. Cox, Keith
9. Derrick, Alaina
10. Desgrange, Emily
11. Dumont, Joseph
12. Fortuna, Kelly

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

13. Green, Allison
14. Hyde, Natalie
15. Kerrigan, Shawn
16. Kuhlman, Bryant
17. Linsey, Julie
18. Mathias, Hannah
19. Milburn, Kendre
20. Minderman, Jared
21. Minor, Katherine
22. Molloy, Andrew
23. Morgan, Lindsay
24. Nobiling, Kathryn
25. Pope, Timothy
26. Racela, Lauren
27. Richter, Kaitlyn
28. Rohlfes, William
29. Sampsel, Matthew
30. VanHavel, Erin
31. Vorhees, Stacie
32. Winslow, Katherine

Approval of Certified Two Year Contract Recommendations for the 2020-2021 school year

1. Aliaga, Brandon
2. Arber, Kathryn
3. Baum, Denise
4. Behrens, Ann
5. Bennett, Breanna
6. Bernens, Mary
7. Booth, Marney
8. Borchers, Jennifer
9. Callahan, Linda
10. Capuson, Justine
11. Carey, Jaclyn
12. Claus, Joseph
13. Colwell, Haley
14. Coombs, David
15. Coomes, Katie
16. Cooper, Lauren
17. Croston, Brian

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

18. Dailey, Timothy
19. Desmond, Andrew
20. Disbennett, Timothy
21. Dittgen, Brandon
22. Duffy, Mary Virginia
23. Dunigan, Julia
24. English, Jenna
25. Essex, Teresa
26. Farrell, Brennan
27. Fraylick, Macy
28. Friesenborg, Jennifer
29. Gibson, Kristen
30. Gibson, Mary Tammy
31. Gillispie, Matthew
32. Goff, Jennifer
33. Grippa, James
34. Hagen, Samantha
35. Helms, Jill
36. Hilton, Elizabeth
37. Holden, Steven
38. Huggins, Kirk
39. Jason, Leslie
40. Johnson, Lauren
41. Johnson, Matthew
42. Kasper, Karen
43. Kirkland, Ashley
44. Kroell, Eric
45. Larson, Zachary
46. Lyden, Cynthia
47. Lynch, Alexandra
48. McMahon, Mary
49. McSwain, Sarah
50. Meer, Keely
51. Metzger, Kevin
52. Mikles, Chelsea
53. Miller, Terry
54. Nichols, Kimberly
55. Pitcher, Marissa
56. Placko, Jessica
57. Porter, Stephanie

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

58. Puckett, Justin
59. Rawlins, Carla
60. Rieman, Megan
61. Riggs, Kaylee
62. Ross-Marotta, Karri
63. Sadler, Justin
64. Schaub, Jackson
65. Shuluga, Molly
66. Smith, Harry
67. Smith, Jodi
68. Smith, Taylor
69. Sullivan, Miren
70. Tucker, Damon
71. VanHove, Melissa
72. Veatch, Erin
73. Vore, Erin
74. Voskuhl, Kelly
75. Wahl, Geoff
76. Waldman, Lottie
77. Watts, Amy
78. Weiler, Briana
79. West, Matthew
80. Wiemken, Rachel
81. Williams, Kimberly
82. Williams, Pamela
83. Wright, Katherine
84. Yards, Ryan
85. Zimmerman, Amanda
86. Zimmerman, Holly

Approval of Certified Continuing Contract Recommendations for the 2020-2021 school year

1. Chapman, Eric
2. Cheng, Yu-Ming
3. Hartley, Ryan Elizabeth
4. Hilen, Stephanie
5. Nunner, Sarah
6. Ossola, Amy
7. O’Toole, Deann
8. Otts, Sarah
9. Silvers, Mary Beth

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

Approval of One Year Contract Recommendations for 2020-2021 school year for Retired/Rehire Employees

1. Ruth Brothers, Speech Pathologist, MA+15, experience 14, paid per diem Salary **
2. Carole Cox, High School, Math, MA+30, experience 12, 185 day contract, Salary **
3. Myra Powers, District, Gifted, MA+30, experience 10, 185 day contract, Salary **

Approval of Certified Hiring Recommendations for the 2020-2021 school year

1. Breeze, Alexandra* - Junior High, Spanish Teacher, MA, experience 4, 185 day contract, Salary **
2. Bright, Chase* - Seipelt Elementary, 5th Grade Teacher, BA, experience 0, 185 day contract, Salary **
3. Miller, Cassidy* - Mulberry Elementary, Special Education Teacher, MA, experience 3, 185 day contract, Salary **
4. Kowalski, Katie* - District, Psychologist Intern, MA, 195 day contract, \$23,084 (not determined by Milford Salary Schedule)
5. Mettey, Mackenzie* - Junior High, Digital Media teacher, BA, experience 0, 185 day contract, Salary **
6. Rummell, Zane* - McCormick Elementary, Intervention Specialist, BA, experience 0, \$41,280

*****All certified salaries for the 2020-2021 school year will be based on the new Milford Education Association contract when approved.***

ALL NAMES MARKED WITH AN * STILL NEED PAPERWORK AND/OR BACKGROUND CHECKS AND/OR LICENSE.

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

Classified Items for Human Resources

(20-93) On a motion by Mr. Yockey, seconded by Mr. Meranda to approve the following items as presented:

Approval of Classified Resignations

1. Egleston, Dorothy - Food Service Worker, effective 5/31/20

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

2. Van Syoc, Cindy - Teacher Aide, last work day is 5/28/20, for the purpose of retirement effective 6/01/20

Approval of Classified One Year Contract Recommendations for the 2020-2021 school year

1. Baker, Beth Anne
2. Battistone, Ann
3. Bradford, Robert
4. Coats, Joshua
5. Hesketh, Amanda
6. Johnston, Joseph
7. Mattei, Megan
8. Morrison, Melissa
9. Owens, Kevin

Approval of Classified Two Year Contract Recommendations for the 2020-2021 school year

1. Bryant, Cynthia
2. Combs, Becky
3. Cunningham, Jacob
4. Doll, Patricia
5. Harvey, Paula
6. Hauser, Teresa
7. Iles, Kelly
8. Kelly, Amanda
9. Larkin, Barbara
10. Mousetis, Nancy
11. Noble, Joshua
12. Noe, Kimberly
13. Ostholthoff, Donald
14. Ostholthoff, Laura
15. Perkins, Judy
16. Rucker, Henry
17. Schneider, Christopher

Approval of Classified Continuing Contract Recommendations for the 2020-2021 school year:

1. Baldwin, Helen
2. Chaffin, Kevin
3. Delaney, Regina
4. Demint, Jesse
5. Flynn, Stefanie

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

6. Gilman, Jody
7. Hedrick, William
8. Hofer, Lois
9. Jones, Sandra
10. Jones, Terry
11. Lynn, Katherine
12. McEntush, Kari
13. Nelson, Jessica
14. Sauer, Melissa

Approval of Classified Hiring Recommendations for 2020-2021 school year:

1. Edwards, Elora* - Meadowview, Food Service Manager, experience 7, 7.5 hours/day, 184 contract, **/hour
2. Johnston, Joseph - Pattison, Food Service Manager, experience 7, 7.5 hours/day, 184 contract, **/hour
3. Grimes, Angie* - Junior High, Building Secretary, experience 6, 8 hours per day, 224 day contract, **/hour
4. Egleston, Dorothy - Substitute Food Service Worker
5. Miller, Cindy - Substitute Food Service Worker
6. Thomayer, Marcella - Substitute Food Service Worker
7. Kneipp, Karen - Substitute Custodian

****All classified rates for the 2020-2021 school year will be based on the new Milford Classified Employee Association contract when approved.**

ALL MARKED WITH AN * STILL NEED PAPERWORK AND/OR BACKGROUND CHECKS AND/OR PERMIT.

Supplemental Duty, Pupil Activity and Consultant Items for Human Resources

(20-94) On a motion by Mrs. Chesnut, seconded by Mrs. Brady to approve the following items as presented:

Approval of Building Supplemental Contract Recommendations for the 2020-2021 school year

1. Robinson, Deborah - Board of Education, Building Wellness Liaison, \$300
2. Moreira, Jamie - Preschool, Building Wellness Liaison, \$300
3. Bothe, Tori - Smith Elementary, LPDC Building Rep, \$500
4. Holden, Steve - Smith Elementary, Grade Level Chairperson, level 6, pay step 3, Salary**
5. Knepper, Brittany - Smith Elementary, Grade Level Chairperson, level 6, pay step 0, Salary**
6. Wirth, Allison - Smith Elementary, Building Wellness Liaison, \$300
7. Gibson, Kristen - McCormick Elementary, Grade Level Chairperson, level 6, pay step 5, Salary**

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

8. Wickert, April - McCormick Elementary, Grade Level Chairperson, level 6, pay step 3, Salary**
9. Williams, Lisa - McCormick Elementary, Local Professional Development Committee Building Rep, \$500
10. Born, Kari - Meadowview Elementary, Local Professional Development Committee Building Rep, \$500
11. Clay, Halie - Meadowview Elementary, Building Wellness Liaison, \$300
12. Merkt, Jessica - Meadowview Elementary, Grade Level Chairperson, level 6, pay step 3, Salary**
13. Bruce, Jennifer - Meadowview Elementary, Grade Level Chairperson, level 6, pay step 7, Salary**
14. Kolady, Suzy - McCormick Elementary, Building Wellness Liaison, \$300
15. Dingus, Heather - Mulberry Elementary, Grade Level Chairperson, level 6, pay step 7, Salary**
16. Thompson, Michell - Mulberry Elementary, Grade Level Chairperson, level 6, pay step 2, Salary**
17. Thompson, Michell - Mulberry Elementary, Local Professional Development Committee Building Rep, \$500
18. Huxell, Jennifer - Mulberry Elementary, Building Wellness Liaison, \$300
19. Robbe, Kelly - Pattison Elementary and Preschool, Local Professional Development Committee Building Rep, \$1000
20. Klein, Diane - Pattison Elementary, Building Wellness Liaison, \$300
21. Butcher, Leslie - Pattison Elementary, Grade Level Chairperson, level 6, pay step 0, Salary**
22. Johnson, Deborah - Pattison Elementary, Grade Level Chairperson, level 6, pay step, Salary**
23. Kirby, Christina - Seipelt Elementary, Grade Level Chairperson, level 6, pay step 2, Salary**
24. Vezina, Stephanie - Seipelt Elementary, Grade Level Chairperson, level 6, pay step 1, Salary**
25. Gibson, Tammy - Seipelt Elementary, Local Professional Development Committee Building Rep, \$500
26. Burbage, Christa - Seipelt Elementary, Building Wellness Liaison, \$300
27. Beelman, Julie - Junior High School, Extended Service Counseling 7 days, per diem
28. Cornillie, Chris - Junior High School, Extended Service Counseling 7 days, per diem
29. Edwards, Rebecca - Junior High School, Department Chair English, level 10, pay step 5, Salary**
30. Rieck, Craig - Junior High School, Department Chair Math, level 10, pay Step 13 , Salary**
31. Bernens, Mary - Junior High School, Department Chair Science, level 10, pay step 1, Salary**
32. Lane, Beth - Junior High School, Department Chair Special Education 75%, level 10, pay step 1, Salary**
33. Pope, Timothy - Junior High School, Department Chair Special Education 25%, level 10, pay step 0, Salary**
34. Ruck, Brian - Junior High School, Department Chair Social Studies, level 10, pay step 7, Salary**
35. Greenwell, Brad - Junior High, LPDC Building Rep, \$1000
36. Carpenter, Timothy - Junior High, Vocal Music Coordinator, level 7, pay step 11, Salary**
37. O'Neill, Anna - High School, Department Chair Social Studies, level 11, pay step 2, Salary**
38. Dumont, Joseph - High School, Department Chair Special Ed, level 11, pay step 0, Salary**
39. Woods, Betsy - High School, Department Chair English, level 11, pay step 11, Salary**
40. Metzger, Sarah - High School, Department Chair Math, level 11, pay step 2, Salary**
41. Moorehead, Melody - High School, Department Chair Science, level 11, pay step 3, Salary**
42. Pittenger, Samantha - High School, Department Chair World Languages, level 10, pay step 9, Salary**
43. Dolezal, Michelle - High School, Extended Service Counseling 7 days, per diem
44. Emmons, Elizabeth - High School, Extended Service Counseling 7 days, per diem

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

45. Hartley, Ryan - High School, Extended Service Counseling 7 days, per diem
46. Lyden, Cynthia - High School, Extended Service Counseling 7 days, per diem
47. Richter, Kaitlyn - High School, Extended Service Counseling 7 days, per diem
48. Dailey, Timothy - High School, Instrumental Music Coordinator, level 5, pay step 2, Salary**
49. Hawk, Adrian - High School, Building Wellness Liaison, \$300
50. Cheng, Yu-Ming - High School, LPDC Building Rep, \$1500
51. Robbe, Kelly - District, LPDC Chairperson, \$500
52. Huffer, Heidi - District Title I Support Person, \$1000
53. Steinle, Amy - District Gifted Intervention Specialist 10 days, per diem
54. Dailey, Timothy - High School, Band Director, level 12, pay step 12, Salary**
55. Carpenter, Tracy - High School, Vocal Music Coordinator, level 7, experience 30, Salary**
56. Arber, Katie - High School, Dramatics Coordinator, level 10, pay step 12, Salary**
57. Luessen, Christopher - High School, Yearbook, level 7, pay step 3, Salary**
58. Clay, Halie - Kindergarten Remote Learning Specialist, level 6, Salary**
59. Schwerer, Jessica - 1st Grade, Remote Learning Specialist, level 6, Salary**
60. Otts, Sarah - 2nd Grade, Remote Learning Specialist, level 6, Salary**
61. Rausch, Erika - 3rd Grade, Remote Learning Specialist, level 6, Salary**
62. Walker, Emma - 4th Grade, Remote Learning Specialist, level 6, Salary**
63. Langston, Shannon - 5th Grade, Remote Learning Specialist, level 6, Salary**
64. Smith, Charles - 6th Grade, Remote Learning Specialist, level 6, Salary**
65. Huggins, Tracy - Unified Arts, Remote Learning Specialist, level 6, Salary**
66. Kaiser, Kelly - Special Education, Remote Learning Specialist, level 6

****All supplemental salaries for the 2020-2021 school year will be based on the new Milford Education Association contract when approved.**

Approval of Athletic and Extracurricular Activities Supplemental/Pupil Activity Contract Recommendations for the 2020-2021 school year

1. Marks, Jennifer - High School, Water Polo, Head Coach, level 8, Pay Step 2, Salary**
2. Neverman, Michael - High School, Girls Tennis, Head Coach, level 8, Pay Step 3, Salary**
3. Richmond, Tim* - High School, Cross Country Boys, Head Coach, level 9, pay step 15, Salary**
4. Epp, Colleen - High School, Cheerleading Fall, Head Coach, level 6, pay step 1, Salary**
5. Wall, Alicia - High School, Cheerleading Competition Coach. level 6, pay step 5, Salary**
6. Stilwell, Megan* - High School, Swimming, Head Coach, level 12, pay step 10, Salary**
7. Gill, Amy - High School, Volleyball Girls, Head Coach, level 10, pay step 7, Salary**

****All Athletic/Activity salaries for the 2020-2021 school year will be based on the new Milford Education Association contract when approved.**

ALL MARKED WITH AN * STILL NEED PAPERWORK AND/OR BACKGROUND CHECKS AND/OR PERMIT.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

BUSINESS & OPERATIONS – Mrs. Nancy House

(20-95) On a motion by Mr. Yockey, seconded by Mrs. Chesnut to approve the following items as presented:

Informational Items for Business & Operations - Mr. Jeff Johnson

1. Summer Project Update
2. Utility Savings Efforts

CURRICULUM, INSTRUCTION & ASSESSMENT – Mrs. Nancy House

Approval of the revised Summer School 2020 fees (Attachment 20)

Approval for Curriculum pay not to exceed 15 hours to create a curriculum to transition from MAC Math 3 to Algebra 2, to be paid from IDEA

1. Bennett, Breanna

Approval for curriculum pay for the 2020-2021 school year not to exceed 25 hours for the following teachers to serve on school level Building Leadership Teams

1. Miller, Terry - Milford Junior High School
2. Lyden, Shelly - Milford High School
3. Baugh, Kathy - Milford High School
4. Shepherd, Jeff - Milford High School

Approval for Curriculum pay not to exceed 60 hours to facilitate and grade Health for Virtual Summer School 2020

1. Mendralski, Alison
2. Cox, Keith

Approval for Curriculum pay not to exceed 10 hours to facilitate English course revisions for the 2020-2021 school year

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

1. Woods, Betsy
2. Willson, Allison

Approval for Curriculum pay not to exceed 20 hours to create Online Courses for late arrival and new courses of study

1. O’Neill, Anna
2. Woods, Betsy
3. Zipperer, Diana
4. English, Jenna
5. Pope, Timothy
6. Racela, Lauren
7. Pittenger, Sam
8. Vore, Erin
9. Cheng, Yu-ming
10. Carrier, Andrea
11. Williams, Pamela
12. Goff, Jennifer
13. Wiemken, Rachel
14. Arber, Katie
15. Hawk, Adrian

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

OLD BUSINESS - Mrs. Nancy House

- A. School Start Times – Principal’s will communicate change in start times with families
- B. High School Commencement – Commencement video will start at 4:00pm on Saturday
- C. Planning for the 2020-2021 School Year – Planning is ongoing for a regular start to the year as well as multiple alternative scenarios due to unknown factors.

Discussion

Dave Meranda expressed disappointment about graduation

BOARD OF EDUCATION

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 21, 2020**

Next Regular Board Meeting:

Next Regular Board Meeting:
June 18, 2020 - 7:00 p.m.
Milford Schools Administrative Offices
Board Conference Room
1099 State Route 131
Milford, OH 45150

EXECUTIVE SESSION

(20-96) On a motion by Mr. Meranda, seconded by Mrs. Brady to move into Executive Session at 8:27p.m. for the following:

To consider the employment of a public employee for the position of Superintendent

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Meranda, Aye
Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

The Board exited executive session at 10:00p.m.

Mr. Meranda exited the meeting at the conclusion of executive session.

ADJOURNMENT

(20-97) On a motion by Mrs. Chesnut, seconded by Mrs. Brady to adjourn from the May 21, 2020 Board of Education meeting at 10:00p.m.

Roll call was as follows:

Mrs. Chesnut, Aye
Mrs. Brady, Aye

Mr. Yockey, Aye
Mr. Hamm, Aye

Motion Carried.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - May 21, 2020**

PRESIDENT

TREASURER