

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

Approved Minutes, March 10, 2022

Membership Attendance:

Roll call as follows:

Emily Mason	Present	Melissa Nolan	Present
John Spieser	Present	Rob Dunn	Present
Paul Daniels	Present	Jennie Berkley	Absent
Dave Meranda	Present	Megan Davidson	Absent
Melinda Briggs	Present	Jeff Johnson	Absent
Lynsa Davie	Present		

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** February 10, 2022

Roll call as follows:

Emily Mason	YES	Melissa Nolan	YES
John Spieser	YES	Rob Dunn	YES
Paul Daniels	YES	Jennie Berkley	Absent
Dave Meranda	YES	Megan Davidson	Absent
Melinda Briggs	YES	Jeff Johnson	Absent
Lynsa Davie	YES		

Proposed Items for Board Agenda:

1. Approval of Curriculum Pay not to exceed 10 hours to complete the required Title 1 audit - [Title 1 \(Federal Funds\)](#):
 - a. Huffer, Heidi

2. Approval of Curriculum Pay not to exceed 2 hours for the following employees to complete the online training modules to facilitate the IOWA-Cogat Gifted Assessment - [Title 2A \(Federal Funds\)](#) - [Ohio Department of Education Website Link](#):
 - a. Lindsey, Elliott
 - b. Steinle, Amy
 - c. Zipperer, Diana

3. Approval of Curriculum Pay not to exceed 18.5 hours for the following employees to complete [TEACCH](#) training - [IDEA \(Federal Funds\)](#):
 - a. Baum, Denise
 - b. McMahon, Mary
 - c. Parsely, Jacalyn
 - d. Schamel, Pam

4. Approval of Curriculum pay not to exceed 15 hours to complete the annual [Ohio Longitudinal Transition Survey](#) - [IDEA \(Federal Funds\)](#):
 - a. Bennett, Breanna

5. Approval of Blanca Jimenez Perez of Spain to attend Milford High School as a Foreign Exchange Student for the 2022 - 2023 school year, in accordance with the Milford Board of Education Policy, JECBA
 - a. [Policy JECBA](#)

6. Summer School Fees
 - a. Credit Recoupment - (No Charge & Part of Learning Loss Plan)

English 9	English 10	English 11
English 12	Algebra 1	Geometry
Algebra 2	Physical Science	Biology
Chemistry	Modern World History	US. History

- b. Original Credit
 - i. \$50.00 - HEALTH/FINANCIAL LITERACY (Online)
 - ii. \$125.00 - Physical Education (In-person)
- c. Out of District Students
 - i. \$25.00 Fee

Informational Items:

- [Testing Calendar](#) - March, April, & May
- MHS ELA Adoption Materials (April meeting)
 - Betsy Woods will come and present on the Norton Anthology 14th Edition
- EL Parent Academy
- [Thought Exchange](#) - Community Feedback for March Facebook Live
- Teacher on Assignment
- Dyslexia Legislation Update - Jennie Berkley (APRIL Meeting still not approved)
- Dinner of Excellence - Discussion
- Shoutout - Staff Highlights
 - Betsy Woods - Published in NCTE Journal (MHS ELA Dept. Chair)
 - Rachel Wiemken - Published in NCTM Journal (MHS Math Teacher)
 - Tim Pope and Lauren Cooper - Presented at OCTM here in Cincinnati (Tim - MJHS Intervention Specialist & Lauren - MJHS Math Teacher)

Past Minutes:

- Board Members who would like to see historical information on approved Curriculum and Instruction minutes can find them by clicking on the link below and scrolling down the page to Curriculum and Instruction:
 - <https://www.milfordschools.org/board-of-education/Board-Committees-5/>