

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

Approved Minutes September 9, 2020

Membership Attendance:

Roll call as follows:

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

Guests:

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** August 12, 2020

Roll call as follows:

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

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 40 hours for the 2020 - 2021 to coordinate APEX services for Identified Students outside of the school day:
 - a. Yards, Ryan

2. Approval of Curriculum pay not to exceed 5 hours per week, to teach hybrid courses during the first semester of the 2020 - 2021 school year at Milford High School and/or Milford Junior High:
 - a. Barrett, Debra
 - b. Bartholomew, Shane
 - c. Bennett, Breanna
 - d. Bradburne, Catherine
 - e. Chapman, Eric
 - f. Carpenter, Timothy
 - g. Carpenter, Tracey
 - h. Cheng, Yu-ming
 - i. Comello, Jerry
 - j. Coombs, David
 - k. Cox, Carole
 - l. Cox, Keith
 - m. Croston, Brian
 - n. Cunningham, Bradley
 - o. Dailey, Timothy
 - p. Desmond, Andrew
 - q. Dittgen, Brandon
 - r. Gigliotti, Diane
 - s. Goff, Jennifer
 - t. Halcomb, Emily
 - u. Hilton, Elizabeth
 - v. Linsey, Julie
 - w. Luessen, Christopher
 - x. Lutz, Mark
 - y. McDonough, Carla
 - z. Murphy, Patrick
 - aa. Panko, Trena
 - bb. Pittenger, Samantha
 - cc. Racela, Lauren

- dd. Reichert, Eric
- ee. Ruddock, Roberta
- ff. Rude, Katherine
- gg. Sevachko, Andrew
- hh. Shepherd, Jeffrey
- ii. Smith, Jodi
- jj. Stone, Nathan
- kk. Vaughn, Melissa
- ll. Wiegand, Richard Troy
- mm. Williams, Emily
- nn. Winkler, Patrick

3. Approval of Curriculum pay not to exceed 20 hours for the first semester of the 2020 - 2021 school year to support staff members, outside of the workday, for curriculum and course creation in Schoology:
 - a. Fagan, Patrick
 - b. Friesenborg, Jennifer
 - c. Mendralsk, Alison
 - d. Porter, Stephanie
 - e. Rieman, Megan
 - f. Ruck, Brian
 - g. Yuellig, Heather

4. Approval of Curriculum pay not to exceed 20 hours for the 2020 - 2021 school year for the creation of curriculum and student data tracking for Positive Behavior and Intervention Supports (PBIS) at Milford High School:
 - a. Capuson, Justine
 - b. Dolezal, Michelle
 - c. Lynch, Alexandra
 - d. Reichert, Eric
 - e. Rose, Gregory
 - f. Siciliano, James
 - g. West, Matthew
 - h. Wiemkan, Rachel

Informational Items:

- College Credit Plus Spring Deduction - The deduction amount was \$42,053.91. In comparison, 2019 Spring semester dedication was \$69,534.65. (Net of \$27,480.74)