

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

Approved Minutes, August 12, 2020

Membership Attendance:

Roll call as follows:

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

Guests:

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** June 10, 2020

Roll call as follows:

Mr. Meranda	Approved	Mr. Yockey	Approved
Mr. Speiser	Approved	Dr. Dunn	Approved
Mrs. Berkley	Approved	Dr. Hollandsworth	Not Present to Vote
Mrs. Planicka	Approved	Mr. Daniels	Approved

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 55 hours for planning and implementing the Cohort math group lessons for 6th graders during the 2019-2020 school year.
 - a. Wiegand, Troy

2. Approval for Curriculum pay not to exceed 10 hours to revise K-3 standards based report cards and to develop 4th grade standards-based report cards:
 - a. Arnett, Kristin
 - b. Gooch, Melissa
 - c. O'Toole, DeAnn
 - d. Eigher, Lauren
 - e. Clay, Halie
 - f. Hinnners, Stefanie
 - g. Harrison, Sarah
 - h. Weiler, Jennifer
 - i. Gibson, Kristen
 - j. Zimmerman, Amanda
 - k. Rausch, Erika
 - l. Caldwell, Angela
 - m. Vezina, Stephanie
 - n. Holt-Taylor, Lisa

3. Approval for Curriculum pay not to exceed 2 hours to mentor new staff for the purpose New Teacher Orientation 2020 - 2021:
 - a. Arnett, Kristin
 - b. Hutzal, Christine
 - c. Shepherd, Jeffrey
 - d. Bartlett, Crystal
 - e. Hinchliffe, Christina
 - f. Moreira, Jamie

4. Approval for Curriculum pay not to exceed 4 hours per week for the 2020 - 2021, for the purpose of 6th grade band:
 - a. Clark, Neal

5. Approval for Curriculum pay not to exceed 5 hours of curriculum pay to train staff members in the PAES lab:
 - a. Panko, Trena

6. Fee Adjustments 2020 - 2021
 - a. AP Test Fee - \$95.00 (increase of \$1.00 - AP Fee not a Milford Fee)
 - b. AP Capstone Test Fee - \$143.00 (increase of \$1.00 - AP Fee not a Milford Fee)

7. Policies
 - a. JED
 - b. JEGA
 - c. JF
 - d. JFCF
 - e. JFCF-R
 - f. JG
 - g. JGD
 - h. JGDA
 - i. JGE
 - j. IGDJA - R - [Drug Testing of Students in Athletics and Extracurricular Activities](#)

Informational Items:

- Purdue Pharma Opioid Bankruptcy
 - District has expressed interest in the class action lawsuit with Ennis and Britton. This is at no cost to the district.
- Fall water polo will be now moved to the spring of 2021
- AP Scholar Information
 - AP Scholars - 118
 - AP Scholar with Honors - 32
 - AP Scholar with Distinction - 53
 - National AP Scholar - 4
 - AP Capstone Diploma -19
- MOU

- Teachers that have a hybrid class (Student online and in-person in the same bell will receive the equivalent of 1 hour of curriculum pay per day when in-person Plan A.)