

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

Agenda - November 4, 2019

Membership Attendance:

Roll call as follows:

Mrs. Brady, Present

Mrs. House, Absent

Mr. Daniels, Present

Mr. Speiser, Absent

Mrs. Planicka, Absent

Mr. Yockey, Absent

Dr. Hollandsworth, Present

Dr. Dunn, Present

Mrs. Berkley, Present

Guests:

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** October 9, 2019

Roll call as follows:

Mrs. Brady, Approve

Mrs. House, Not Present

Mr. Daniels, Approve

Mr. Speiser, Not Present

Mrs. Planicka, Not Present

Mr. Yockey, Not Present

Mrs. Hollandsworth, Approve

Dr. Dunn, Approve

Mrs. Berkley, Approve

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 5 hours for the following teachers to plan, implement and monitor Positive Behavior Intervention Supports (PBIS) as mandated by House Bill 318 at Milford High School to be paid out of Student Wellness Grant:
 - a. Rose, Greg
 - b. Kennedy, Alana
 - c. Lynch, Alli
 - d. Reichert, Eric
 - e. Siciliano, James

- f. Capuson, Justine
 - g. Richter, Kaitlyn
 - h. Wiseman, Lillie
 - i. West, Matt
 - j. Wiemken, Rachel
 - k. Barker, Taryn
2. Approval for Curriculum pay not to exceed 20 hours for the following teachers revising Elementary Science:
- a. Watts, Amy
 - b. Kolady, Suzy
 - c. McCarthy, Julie
 - d. Zimmerman, Amanda
 - e. Merkt, Jessie
 - f. Rausch, Erika
 - g. Holt-Taylor, Lisa
 - h. Larson, Zach
 - i. Walker, Emma
 - j. Fraylick, Macy
 - k. Jones, Kristi
 - l. Campbell, Andrew
 - m. Bothe, Tori
 - n. Smith, Charles
3. Policies/Regulations
- a. IJA - Career Advising (Readoption)
 - b. IJA-R - Career Advising (Addendum A)
4. Live Oaks Army JROTC Field Trip, Gettysburg, Pennsylvania, December 4 - December 7, 2019, 40 Students and 4 Chaperones (Trip sponsored by Live Oaks)
5. Competition Cheer:
- a. January 12, 2020, Marysville, OH, 32 Students, and 5 Chaperones
 - b. January 18, 2020, Columbus, OH, 32 Students, and 5 Chaperones
 - c. January 26, 2020, Columbus, OH, 32 Students, and 5 Chaperones

6. Winter Guard Competitions:
 - a. February 8, 2020, Zionsville Highschool, Zionsville, IN, 20 Students, and 2 Chaperones (Yellow Bus)
 - b. February 14 - February 16, 2020. WGI Indianapolis Regional, Warren Central High School, Indianapolis, Indiana, 20 Students, and 2 Chaperons (Carpooling)
7. February 5 - February 10, 2020, UCA High School Cheerleading National Championships for Competition Cheer Teams- Varsity Gameday & Traditional, Orlando, FL, 21 Students, and 5 Chaperones
8. February, 21 - February 23, 2020, Special Olympics, Unified Cheer Bowling Green State University Winter Game Cheer Competition, Bowling Green, OH, 12 Students, and 4 Chaperones
9. Varsity Softball
 - a. April 3 - April 7 (Spring Break), 2020, Nashville, Tennessee, 15 Student-Athletes, and 3 Chaperones
 - b. April 17 - April 18, 2020, Wendy's Tournament for Elite Teams, Ashland, OH, 15 Student-Athletes, and 3 Chaperones
10. January 16, 2020 - January 18, 2020, Sandusky, OH, VEX Robotics Competition, 25 students, and Chaperones

Informational Items:

1. Restorative Practices
 - a. Sustained plan to complete by Milford Junior High School and Mulberry Elementary School
 - b. We have 10 staff members who are now Train the Trainers for Part 1 of Restorative Practices
 - c. We will complete the Ninth Grade Community and one elementary school next
2. Grant Us Hope Community meetings
 - a. 25 Community Member group working with Grant Us Hope to review the data for our Hope Squad at Milford High School
 - b. Milford Junior High will begin Hope Squad in January of 2020
 - c. Utilizing data to plan for Prevention/Intervention/Postvention

