

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

Draft Minutes, October 13, 2022

1:30 pm - 2:30 pm

Membership Attendance:

Roll call as follows:

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

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [September 8, 2022](#)

Roll call as follows:

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

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 28 hours to support Home Instruction for the remainder of the 2022 - 2023 school year:
 - a. Pope, Timothy
 - b. Bennett, Breanna
 - c. Yards, Ryan
 - d. Colwell, Haley
 - e. Fisher, Chris
 - f. O'Malley, Mary
 - g. Pope, Ashley
 - h. Loew, Melissa
 - i. Rawlins, Carla
 - j. Hilton, Elizabeth

2. Approval for Curriculum pay not to exceed 12 hours for required preschool licensing and compliance:
 - a. Gratsch, Marney

3. Approval for Curriculum pay not to exceed 10 hours for instructional and IEP support:
 - a. Marotta, Karri

- 4. Approval for Curriculum pay not to exceed 15 hours to support Elementary Media Specialists:**
 - a. Chandler, Melissa**

- 5. Approval for Curriculum pay not to exceed 20 hours to provide mental health and wellness support, Student Wellness Funds:**
 - a. Gray, Chandler**
 - b. Cooper, Jennifer**
 - c. Morrison, Katelyn**
 - d. Jeffcott-Pera, Michelle**

Informational Items/Updates:

1. 10/14 - Professional Learning Day
2. All Staff Report Card Presentation
 - a. MJHS - 10/11
 - b. K-6 - 10/14
 - c. MHS - TBD
3. [Ed Leader - Human Capital Presentation](#)

Next Meeting

- November 3, 2022 (1:30 pm - 2:30 pm) - see schedule adjustment

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/>