

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

Agenda, May 12, 2022

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	Present
Lynsa Davie	Present		

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** April 14, 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	Yes
Lynsa Davie	Yes		

Proposed Items for Board Agenda (2:30):

1. Approval to purchase The Norton Anthology - 14th Edition to utilize in grades 10, 11, AP Literature, and AP Language.
 - a. Number of previews: 0 as of 5/12/22

2. Approval of Curriculum Pay not to exceed 1.5 hours for the following employees to host Kindergarten Open House during the month of May:
 - a. Baker, Sarah
 - b. Clay, Halie
 - c. Fangman, Alisha
 - d. Griffin, Kayla
 - e. Hilen, Stephanie
 - f. Hinnners, Stefanie
 - g. Horner, Kristen
 - h. Huxell, Jen
 - i. Jones, Stephanie
 - j. Kasper, Karen
 - k. Kolady, Suzy
 - l. Langston, Shannon
 - m. McHahon, Mary
 - n. Meer, Keely
 - o. Moore, Bridget
 - p. Nunner, Sarah
 - q. Placko, Jessica
 - r. Savitz, Sara
 - s. Schaub, Jack
 - t. Smith, Jennifer
 - u. Smith, Tammie
 - v. Tilllson, Sarah
 - w. Weiler, Jennifer

3. Approval of Curriculum Pay not to exceed 15 hours for the following employees to complete K-5 ELA Curriculum revisions:
 - a. Clay, Halie
 - b. Fisher, Christopher
 - c. Harrison, Sarah
 - d. Hinnners, Stephanie
 - e. Horner, Kristen

- f. Kirby, Christina
 - g. Nunner, Sarah
 - h. O'Brien, Jen
 - i. Ossola, Amy
 - j. Pangallo, Stephanie
 - k. Parnin, Pete
 - l. Schwerer, Jessica
 - m. Spinelli, Candice
 - n. Wanamaker, Beth
 - o. Williamson, Julia
 - p. Zimmerman, Holly
4. Approval of Curriculum Pay not to exceed 20 hours for the following employee to represent the Ninth Grade Community on the Milford High School BLT for the 22 - 23 school year:
- a. Lynch, Alexandra
5. Fees
- a. [Elementary](#)
 - b. [MHS](#)
 - c. [MJHS](#)
6. ELA Pilot Purchases (K-5)
- a. K-5 Pilot
 - b. CKLA by Amplify and Wonders by McGraw Hill
 - c. 4 Classrooms in each grade level (2 for each program) = 24 staff total
 - d. All buildings are represented (between 3 - 5 teachers participating)
7. ELA Revision (6-8)
- a. Amplify ELA - \$120,000.00
8. OSBA Policy Review:
- a. **Premium service** - with the premium service we review the same documents we review as part of the standard service and we also review the last three years of board minutes. When creating the 1st draft and facilitating the meetings we take a more highly customized approach to the manual than we do with our standard service, this contract includes up to 25 hours of direct consulting. The cost for the premium service is

\$11,000 (this is for policies and procedures) and the premium contract also has a 12-month term.

Informational Items:

- Citizens Request Curriculum Review Update
 - Appeal moves to Board of Education for Action
- Dyslexia Legislation Update - Jennie Berkley
 - Will be implemented in 23/24 - training and ½ Reading Specialist an unfunded mandate
- Exempt Salary Discussion
- Informational Trips
 - GROUP:** Milford High School and Junior High Wrestling
 - PURPOSE:** Wrestling Camp
 - ADVISOR:** Josh Clayton
 - LOCATION:** Morgan Town, West Virginia
 - DEPARTURE DATE:** 6/26/2022
 - RETURN DATE:** 6/29/22
 - NUMBER OF STUDENTS:** 27
 - # OF CHAPERONES:** 4

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/>