

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

*Draft Minutes February 10, 2021*

**Membership Attendance:**

Roll call as follows:

Ms. Brady	Absent	Ms. Chesnut	Present
Mr. Speiser	Present	Dr. Hollandsworth-Smith	Present
Mr. Daniels	Present	Dr. Dunn	Present
Mrs. Planicka	Absent	Mrs. Berkley	Present

Zoom Link for Committee Members:

[Join Zoom Meeting - Link Here](#)

Meeting ID: 864 4858 5393

Passcode: w07HZ3

Guests:

**Approval of previous minutes:**

Approval of the following minutes as written, **Curriculum and Instruction:** January 2021

Roll call as follows:

Ms. Brady	Not Present	Ms. Chesnut	Aye
Mr. Speiser	Aye	Dr. Hollandsworth-Smith	Aye

Mr. Daniels	Aye	Dr. Dunn	Aye
Mrs. Planicka	Absent	Mrs. Berkley	Aye
Mr. Meranda	Aye		

**Proposed Items for Board Agenda:**

1. Approval for Curriculum pay not to exceed 10 hours to develop grade 5 standards-based report cards:
  - a. Langston, Shannon
  - b. Gibson, Tammy
  - c. Reid, Michelle
  - d. Aliaga, Brandi
  - e. Blackburn, Chad
  - f. Jones, Kristi
  - g. Nichols, Kimberly
  - h. Campbell, Andrew
  
2. Approval for Curriculum pay not to exceed 2 hours to complete Tier II committee work:
  - a. Minderman, Jared
  - b. Placko, Jessica
  - c. Williams, Kimberly
  - d. Huffer, Heidi
  - e. Knepper, Brittany
  - f. Gibson, Kristen
  
3. Milford Junior High Vex Robotics Competition, March 12, 2021, Marian, Ohio, 15 students and 2 chaperones/approved adults
  - a. Parents will provide transportation
  - b. Students would miss school on March 12th
  - c. Great Oaks will provide compensations for substitute teachers
  - d. The cost to participate is covered by Robotics boosters and students
  - e. Covid protocols will be enforced

## **Informational Items:**

- Revision Cycle
- Budget Expended Year to Date
  - 39.11% Spent (Budgeted Amount - \$1,632,436.20 & Amount remaining to date - \$1,042,711.74)
  - Large purchases still need to be completed as part of our revision cycle, especially in elementary
  - Lines over 75% expended
    - MJH Foreign Language
    - MJH Music
    - MHS Textbooks ELA
    - MHS Foreign Language
    - MHS Math
    - MHS Social Studies (Revision Year)
    - MHS Library
    - Library Subscriptions
- Curriculum Tools Survey and Usage
  - In order to make some budget decisions, we cannot keep all of the tools we purchased to make Eagle Online Work, we surveyed staff and will now take a look at areas to prioritize and make savings.
- Standards-Based Report Card - Grade 5
  - Jill shared an example of a current standards-based report card
  - Update the committee on the content area of each committee member
  - Shared the current scope of work
- Work Readiness with Clermont County Educational Service Center
  - Working with Clermont County ESC to participate in a county-wide Work-Based Learning/Pre Apprenticeship Consortium
  - We have submitted a letter of intent to participate at no cost to the district, Clermont County ESC is applying for a grant and will centrally manage the program.
- Intercom System at Milford High School
  - A full assessment of the whole system is currently underway to determine working capacity and put this on the radar if it needs to be replaced. There are currently some recent issues that have arisen that will lead to the necessity of repair or a completely new system.
- 1:1 Device Fee update

- Devices have gone up significantly in price, due to access to materials and warranty - it will increase to \$350.00
- Eagle Online 2021 - 2022
  - Teacher Working Group
  - Parent Intent Survey
  - Strategic Meeting plan to discuss