

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

Approved Minutes June 10, 2020

Membership Attendance:

Roll call as follows:

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

Guests:

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction: March 11, 2020**

Roll call as follows:

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

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 15 hours for ESY Services
 - a. Van Havel, Erin

2. Approval for Curriculum pay not to exceed the hours listed for completion of the Milford Junior High School Ohio Department of Education STEM Designation Application:
 - a. Rapp, Rachelle - 25 Hours
 - b. Weigand, Troy - 7 Hours
 - c. Bullis, Kandance - 3 Hours

3. Approval for Curriculum pay not to exceed 35 hours to continue to work with the Ohio Department of Education Mathematics Pilot
 - a. Bartholomew, Shane

4. Approval of the following handbooks for the 2020 - 2021 School Year
 - a. Elementary
 - b. Milford Junior High
 - c. Milford High School
 - d. Milford Athletics and Extra-Curriculars (Students/Parents)
 - i. 1) Addition of HS E-Sports (club)
 - ii. 2) Updating our attendance policy to all-day tournaments (golf, bowling, tennis, etc)
 - iii. 3) Inserting a link to update random drug testing policy (will put in the link to the board policy once approved)
 - iv. 4) Clarifying varsity lettering policy per sport
 - e. Milford Athletics Coaching Handbook

5. Revision of IGD-R (Athletic Eligibility)
 - a. IGD-R

6. Milford Graduation Seals
 - a. Will be presented at the June Milford Exempted Village Schools Board of Education Meeting and will exist in Board Policy IKF after two readings.

7. Policy

- a. IJA
- b. IKF
- c. IKFC
- d. IND/INDA
- e. JED
- f. JEE
- g. JFCF
- h. JFCF-R

8. WATER POLO TRAVEL

- a. August 14-15, 2020 to Napoleon High School, Napoleon, Ohio, with 12 athletes on the girl's team and Chaperones.
- b. August 21-22, 2020 to Napoleon High School, Napoleon, Ohio, with 12 athletes on the boy's team and Chaperones.
- c. September 11-13, 2020 to Worthington High School, Worthington, Ohio, with the entire boy's team of up to 30 athletes and Chaperones.
- d. September 18-20, 2020 to Worthington High School, Worthington, Ohio, with the entire girl's team and Chaperones.

Informational Items:

- Update on AP Testing
 - 95% of students were able to test and successfully complete their AP Examination. Students that did not test will be able to take their test in June during the make-up session.
- Update on Summer School
 - Virtual Summer School is launched and students are successfully enrolled in Credit Recovery, Physical Education, and Health
- Update on Social Studies Revisions
 - New purchases will be completed after July 1, the Secondary Social Studies Department worked to utilize new materials that live in online databases: NewsBank, NewsELA, and Gale Resources. We will purchase textbooks for AP Psychology, the current resource is from 2013.
- July Curriculum and Instruction Meeting
 - We will not meet but save the date
- Strategic Planning
 - Superintendent House shared the completed work during the pandemic on Learning Environments and Student Success Action Items. Goal Statements,

Objectives/Strategies, and Action Items have been developed for
Communication, Culture, Student Success, and Learning Environments.

Note

*No Curriculum and Instruction Meeting was held in July 2020