

**KINGS LOCAL SCHOOL DISTRICT
1797 King Avenue
Kings Mills, Ohio 45034**

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
January 17, 2012
5:30 p.m.**

A. Work Session

A-1 President calls the meeting to order

A-2 Roll call of members

Holloway_____ Baker-Hicks_____ Husband_____

Overturf_____ Russell_____

Executive Session

To consider the purchase of property for public purposes.

Work Session Begins

The Board will meet for a Board Work Session to review Building Fund moneys and Permanent Improvement Fund allocations.

A-3 Adjournment

A. Routines – Regular Board Meeting

A-1 President calls the meeting to order

A-2 Roll call of members

Holloway_____ Baker-Hicks_____ Husband_____

Overturf_____ Russell_____

A-3 Pledge of Allegiance

A-4 Approve additions to agenda

B. Legislative Update

C. Treasurer's Reports

Minutes

Approve the minutes of the regular meeting held on November 29, 2011.

Approve the minutes of the organizational meeting held January 10, 2012.

Financial Reports

Approve the investment and financial reports for the months of November and December 2011.

D. Reports

Financial Reports – Mike Mowery and Valerie Browning

E. Public Participation

The Board president will recognize anyone wishing to speak at this time. In order to be recognized during the Board of Education meeting, visitors must sign in prior to the meeting addressing items on the agenda.

F. Superintendent Recommendations

F-1 Resignations

Approve the following resignations:

Marcia Grice, teacher, effective 6-4-12 for retirement purposes

Sherri Holzman, data specialist, effective 1-17-12

Greg Mills, teacher, effective 6-4-12 for retirement purposes

F-2 Additional Hours – Jill Campbell – SMOY

Approve additional hours for Jill Campbell – SMOY teacher - from 22 to 25 hours per week, effective 1-3-12.

F-3 Supplementals – 2011-2012 School Year

Approve the following supplementals for the 2011-2012 school year.

Peter Moore	HS Play Director	Step I-11	12.00%
Scott Hayward	Asst. HS Play Director	Step D-4	5.10%

F-4 Stipends – 2011-2012 School Year

Approve the following stipends for the 2011-2012 school year.

Sharon Preston -	YES - Intervention - \$600.00
Lori Petrocelli -	YES - PM TACKLE - \$600.00
Janie Winterhalter -	YES - AM TACKLE - \$400.00
Liza Briscoe -	YES - Math Mania - \$600.00
Jessica Donohue -	YES - Math Mania - \$600.00

Chris Griffin - YES - KIDS Club - \$200.00
Drew Thomas - After school class instruction - \$300.00 (1 session)

F-5 Stipends- Before School Help Sessions

Approve the following staff members for before school help sessions stipends. The effective dates will be 1-23-12 thru 4-20-12. The pay will be \$22.00 per hour not to exceed 3 hours per week each.

Emily Roewer	Jennifer Nenna
Wendy Flynn	Don Carson
Jamie Isaacs	Ashley Jordan – substitute
Kathy Ventre	Sally Healy – substitute
Erin Martin	Carolyn McVay – substitute
Rae Mitchell	Jill Hull - substitute

F-6 Stipends – Cooperating Teachers

Approve the following stipends for cooperating teachers for the 2011-2012 school year.

Joe Heagen	1 st Semester – 8 weeks	\$300.00	Miami University
Brent Allen	1 st Semester – 8 weeks	\$125.00	Northern Kentucky University
Linda Hare	1 st Semester – 8 weeks	\$125.00	Northern Kentucky University
Greg Mills	1 st Semester	\$600.00	University of Cincinnati
Ginger Sullivan	1 st Semester – 8 weeks	\$300.00	University of Cincinnati
Jane Stuftt	1 st Semester	\$600.00	University of Cincinnati
Mike Stevens	1 st Semester – 8 weeks	\$300.00	University of Cincinnati
Frank Wright	1 st Semester – 8 weeks	\$300.00	University of Cincinnati

F-7 Extended Leave Substitute Teacher

Approve Erin Bourne as an extended leave substitute teacher for Skye Bogard, effective approximately 1-9-12 with an approximate return date of 4-2-12.

F-8 Extended Leave Substitute Teacher

Approve Jennifer Knoth as an extended leave substitute teacher for Erin Bean, effective 1-3-12 thru 3-12-12.

F-9 Substitute Teachers

Approve the following as substitute teachers for the 2011-2012 school year.

Erin Bourne	Tyler Miller
Lora Camp	James Minton
Daniel Hunt	Kimberly Reid
Fady Khalilieh	Keith Stagge
Kevin Kleis	Aaron Szabo

G-5 Donations

Accept the following donations:

- \$40,407.00 from KABC to the General Fund.
- \$500.00 from Deerfield Rotary Club to the General Fund for Community Service Day.
- \$50.00 from Neediest Kids of All to Columbia Elementary School.
- \$88.00 from the Pulse Journal to the Student Aid Fund.
- \$1,500.00 from the Columbia Elementary PTO to CES for Camp Campbell Guard.
- \$300.00 from Dr. Hickman, DDS to CES for the new Playground.
- \$10,000.00 from Siemens to the High School Engineering Fund for a new printer.
- \$3,000.00 from Bioworks to reimburse for Weight Room.
- \$4,978.00 from High School Homerooms and Anonymous donations for needy families.
- \$2,000.00 from the VFW for student programs at KME.
- \$3,000.00 from the VFW for a scholarship.
- \$1,000.00 from IBM for technology at the Junior High School.
- \$750.00 from College Playday Event to Cory's Closet Fund.

G-6 Confirming Purchase

Approve a confirming purchase in the amount of \$12,160 with Rapid Direction, Inc. for an engineering printer.

G-7 New Fund

Approve the creation of Fund 200-920Y, Fellowship of Christian Athletes (FCA) Fund.

G-8 Return of Advances

Accept the return of advances to the General Fund from the following funds:

Cops Grant	\$99,250.00
Improving Teacher Quality Grant FY11	\$ 8,428.03
ESCE Grant FY11	\$12,554.69
Title 1 Grant FY11	\$30,784.05
Idea B Grant FY11	\$95,648.27

H-1 Items Presented by the Board

H-3 Discussion Items

H-2 Executive Session

Enter into Executive Session for the purpose of considering the employment, compensation, dismissal, discipline or demotion of personnel, including Administrative Staff.

H-4 Adjournment