

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

**REGULAR BOARD MEETING  
Conference Room 2 – KEC Building  
January 19, 2010  
6:30 p.m.**

**A. Routines**

**A-1 President calls the meeting to order**

**A-2 Roll call of members**

**Darkins \_\_\_\_\_ Overturf \_\_\_\_\_ Baker-Hicks \_\_\_\_\_**

**Husband \_\_\_\_\_ Holloway \_\_\_\_\_**

**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 of December 15, 2009, Organizational Meeting of January 5, 2010 and Special Meeting of January 12, 2010.**

**Financial Reports**

**Approve the investment and financial reports for the month of December 2009.**

**D. Reports**

- **Recognition of the Board Members**

**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:**

- **Barbara Duff, teacher, effective 5-28-10 due to retirement purposes**
- **Jean Luchini, SMOY nurse, effective 1-22-10**

- Norine Morgenfeld, teacher, effective 6-4-10 due to retirement purposes
- Melissa McHale, KHS Asst. Choir Director, effective 10-10-09
- Kathy Teitelman, teacher, effective 9-30-10, due to retirement purposes

**F-2 Termination – Ashley Potter**

Approve termination of contract for Ashley Potter due to failure to report to work, effective 1-19-10.

**F-3 Termination – Tammy Potter**

Approve termination of contract of Tammy Potter due to failure to report to work, effective 1-19-10.

**F-4 One Year Limited Contract – Colleen Trimmer**

Approve a one year limited contract for Colleen Trimmer, as childcare aide, effective 1-19-10. Colleen will work 4 hours per day (20 hours per week) for 12 months per year and will be paid \$11.50 per hour.

**F-5 One Year Limited Contract - Tiffany Camp**

Approve a one year limited contract for Tiffany Camp, as childcare aide, effective 1-19-10. Tiffany will work 8 hours per day (40 hours per week) and will be paid \$10.00 per hour. Employment is contingent upon satisfactory completion of paperwork.

**F-6 One Year Limited Contract – Angie Stunson**

Approve a one year limited contract for Angie Stunson, as childcare aide, effective 1-19-10. Angie will work 8 hours per day (40 hours per week) and will be paid \$10.00 per hour. Employment is contingent upon satisfactory completion of paperwork.

**F-7 Long Term Substitute Special Needs Assistant – Sandra VanBelkom**

Approve Sandra VanBelkom as a long term substitute special needs assistant, effective approximately 2-25-10 until approximately 4-12-10.

**F-8 One Hour Custodial Position – Richard Lundy**

Approve an increase of one (1) hour for Richard Lundy, custodian, effective 1-25-10. Richard will be paid at his current rate of pay.

**F-9 Substitute Teachers**

Approve the following as substitute teachers for the 2009-2010 school year.

Jonathan Bitzer  
 Judy Lakes  
 Rick McCarren  
 Traci Sheeran  
 Benjamin Stevenson

**F-10 Supplemental**  
Approve Scott Hayward for the supplemental assignment of KHS Asst. Choir Director. Scott will be at step F-4 of the supplemental salary schedule.

**F-11 Supplementals**  
Approve the following supplementals for the 2009-2010 school year.

<u>Name</u>	<u>Position</u>	<u>Supplemental</u>
Angela Zlatic	Men's Bowling	\$2000.00
Chad Seymour	JV Women's BB Asst.	\$1000.00
Alex Garvin	JH Boy's "B" BB Coach	\$2200.00

**F-12 Stipends**  
Approve a stipend in the amount of \$22.00 per hour (paid out of building funds) for hours conducting before and after school intervention classes for students in grades 3 and 4 in the areas of reading and math, effective 1-25-10 thru 4-16-10 for the following individuals:

Sue Beschler  
Jenny Wilson  
Ashley Jordan  
Pamela Liebgott  
Carolyn McVay

**F-13 Long Term Substitute – Sue Kukanza**  
Approve Sue Kukanza as a long term substitute, effective 10-19-09 thru 2-12-10. Sue will be paid \$100.00 per day for days 1-60, beginning with day 61 she will move to the teachers salary schedule.

**F-14 Maternity Leave – Angie Guilfoyle**  
Approve maternity leave for Angie Guilfoyle, effective approximately 4-12-10 thru the remainder of the 2009-2010 school year or until released by her physician. Angie will resume her regular teaching duties for the 2010-2011 school year.

**F-15 Maternity Leave – Patricia Massey**  
Approve maternity leave for Patricia Massey, effective approximately 2-26-10 for approximately 6-8 or until released by her physician.

**F-16 Tutoring Services**  
Approve tutoring services for homebound KHS student. Service provider:

Matt Christman– not to exceed 2.5 hours per week at \$44.31 per instructional hour.

Initiation Date: January 6, 2010  
Duration Date: May 30, 2010

**F-17 Tutoring Services**

**Approve tutoring services for homebound KHS student. Service provider:**

**Joyce Kormos– not to exceed 2.5 hours per week at \$49.99 per instructional hour.**

**Initiation Date: January 6, 2010**

**Duration Date: May 30, 2010**

**G-1 Proposed Job Description – Assistant Coordinator – Preschool/Childcare**

**Approve the attached proposed job description for Assistant Coordinator- Preschool/Childcare.**

**G-2 1<sup>st</sup> Reading – Admission and Part-Time Enrollment of Students from Nonchartered or Home Schooling**

**Approve the 1<sup>st</sup> reading of the attached Admission and Part-Time Enrollment of Students from Nonchartered or Home Schooling Policy.**

**G-3 New Course Offerings and Change Recommendations for KHS for the 2010-2011 School Year**

**Approve the attached new course offerings and change recommendations for KHS for the 2010-2011 school year.**

**G-4 Revised Pricing Structure – Kings Kid Childcare**

**Approve the attached revised pricing structure for Kings Kids Childcare effective with the 2010-2011 school year.**

**G-5 All Day Kindergarten Waiver**

**Approve the attached All Day Kindergarten Waiver for the 2010-2011 school year.**

**G-6 Appropriations**

**Approve the attached appropriations resolution for 2009/10.**

**G-7 Donations**

**Accept the following donations:**

**\$500.00 from KABC to the General Fund.**

**\$100.00 from the Pulse Journal to the Student Aid Fund.**

**\$100 from HS Choral Students for Cooperative for Education – Spanish V project in Guatemala.**

**\$50 from John and Carrie Cunningham to Kings Junior High National Honor Society.**

**\$20 from Libby Fleischman to Cory's Closet.**

**G-8 Resolution of Necessity**

**Approve the attached Resolution of Necessity related to the need to levy a tax for current operating expenses.**

**G-9 Bank Contract**

**Authorize entering into a contract for inactive and/or interim and/or active funds with PNC bank through August 13, 2011.**

**H-1 Items Presented by the Board**

**H-2 Executive Session**

**Enter into executive session to consider the compensation of a public employee and for the evaluation and goal setting of the Superintendent and Treasurer.**

**H-3 Discussion Items**

**H-4 Adjournment**