

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

**REGULAR BOARD MEETING
KEC - Conference Room 3
January 20, 2009
6:30 p.m.**

A. Routines

A-1 President calls the meeting to order

A-2 Roll call of members

Holloway_____ Darkins_____ Overturf_____

Baker-Hicks_____ Hale Husband_____

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 16, 2008 and Organizational meeting of January 13, 2009.

D. Financial Reports

Approve the investment and financial reports for the month of December 2008.

E. Reports

**Warren County Educational Service Center Services – John Lazares
Recognition of the Board of Education Members**

F. 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.

G. Superintendent Recommendations

G-1 Resignations

Approve the following resignation:

Nancy Moore, as cook-cashier, effective end of day 1-9-09

G-2 Long Term Substitute – Nick Pelfrey

Replacing Jennie Reeder at CES – maternity leave

Approve Nick Pelfrey as a long term substitute beginning 1-13-09 and ending approximately at the end of the day 5-1-09. Nick's pay will be \$100.00 per day.

G-3 Substitute Teachers

Approve the following as substitute teachers for the 2008-2009 school year.

Shannon Alter
Brian Baugh
Cara Bennett
Kyle Davis
Kyle Frankl
Stacey Fussner
Angela Green
Gloriana Laskowski

Thomas Pflaumer
Alisa Russell
Danielle Schultz
David Schultz
Heather Shumaker
Jerry Snyder
Angela Sousa
James Van Orsdel
Allison Wolff

G-4 Non-Certified Substitute

Approve Rae Mitchell as a substitute custodian for the remainder of the 2008-2009 school year.

G-5 Stipends

Approve stipends for the following staff members at \$22.00 per hour (paid out of building budget funds) for hours conducting before school intervention classes for students in grades 3 and 4 in the areas of reading and math, effective 2-2-09 thru 4-17-09.

Sue Beschler
Jenny Wilson
Christy Troehler
Jill Hull
Rae Mitchell
Carolyn McVay (substitute)

G-6 Tutoring Services Extension

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

Jodi Murphy – not to exceed 10 hours per week at \$50.21 per instructional hour.

Initiation Date: January 5, 2009

Duration Date: January 30, 2009

G-7 Tutoring Services Extension

Approve tutoring services for homebound KHS student. Service provider:

Laura Jones – not to exceed 2 hours per week at \$50.21 per instructional hour.

Initiation Date: January 20, 2009

Duration Date: May 29, 2009

G-8 Reassignment – Maureen Moon

Approve the reassignment of Maureen Moon (currently 3 hr/day cook/casher) from Kings Mills Elementary to Kings High School effective 1-13-09. Maureen's hours and rate of pay will remain the same.

G-9 Supplemental Contracts

Approve the following supplemental contracts for the 2008-2009 school year.

Jim Brant	Head Varsity Track Coach	K-5	12.75%
Lynn Brant	Varsity Asst. Track Coach	I-5	10.50%
Sandy Riveron	Varsity Asst. Track Coach	I-3	9.90%
Alessa Velez	Varsity Asst. Track Coach	I-0	9.00%
Matt Christman	JH Track Coach	G-0	7.00%
Tyler Hofer	JH Track Coach	G-0	7.00%
Dan Trimmer	JH Track Coach	G-0	7.00%
Bob Forsgren	Asst. Track Coach	Volunteer	
Kris Bultman	Asst. Track Coach	Volunteer	
Frank Harl	Asst. Track Coach	Volunteer	
Mary Ellen Bonner	Head Varsity Softball Coach	K-6	13.10%
Kevin McClung	Head Varsity Baseball Coach	L-2	12.70%
Joe Moore	Varsity Asst. Baseball Coach	I-3	9.90%
KC Fread	Varsity Asst. Baseball Coach	Volunteer	
Gary Schearing	JV Baseball Coach	I-0	9.00%
Mike Stevens	JV Baseball Coach	Volunteer	
Rob Robinson	Freshman Baseball Coach	H-0	8.00%
Derek Reese	Asst. Baseball Coach	Volunteer	
Mario Contardi	Varsity Tennis Coach	I-8	11.40%
Steve Contardi	Varsity Asst. Tennis Coach	Volunteer	
Susan Simmons	JV Tennis Coach	G-4	8.10%
Bunnie Allare	Men's Varsity Tennis Coach	Volunteer	
Dave Hortman	Varsity Asst. Softball Coach	I-6	10.80%
Tim Lynch	JV Asst. Softball Coach	Volunteer	
Sarah Borton	JV Head Softball Coach	I-1	9.30%
John Bauer	JH Softball Coach	Volunteer	
Michelle Trauger	Women's Lacrosse	Volunteer	
Jeremy Lindy	Men's Lacrosse Varsity Head Coach	Volunteer	
John Urban	Men's Lacrosse Varsity Asst. Coach	Volunteer	
Ron Guiliano	Boy's JH Lacrosse Head Coach	Volunteer	
Erik Poggi	JH Spring Faculty Manager	E-0	5.00%
Nick Kuchey	HS Faculty Manager	Volunteer	

- H-1 Appropriations**
Approve the attached appropriations resolution for 2008/09.
- H-2 Donations**
Accept the following donations:
- \$1,500 from KABC to the General Fund.
 - \$600 to Restoring Our Foundation Fund.
 - \$1,000 from Larry & Patricia Plum to SLE's Neediest Kids of All Fund.
 - \$300.00 from Walls Down Church to Columbia Elementary School.
 - \$1,500 from Kings Youth Wrestling for the purchase of wrestling mats.
 - \$100.00 from the Shull family to KHS Athletics.
- H-3 Authorization to Advertise and Receive Bids**
Approve the authorization of the treasurer to advertise and receive bids for roofing work at Kings Junior High and J.F. Burns Elementary.
- H-4 Authorization to Advertise and Receive Bids**
Approve the authorization of the treasurer to advertise and receive bids for secondary cooling at Kings Education Center.
- H-5 Authorization to Advertise and Receive Bids**
Approve the authorization of the treasurer to advertise and receive bids for Phase II windows at Kings Education Center.
- H-6 Kings High School New Courses Proposal**
Approve the attached new courses proposal for Kings High School effective with the 2009-2010 school year.
- I-1 Items Presented by the Board**
- I-2 Discussion Items**
- I-3 Executive Session**
Enter into executive session to discuss administrative salary study and goal setting of the Superintendent.
- I-4 Adjournment**