

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

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
September 15, 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_____ 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 August 18, 2009.

Financial Reports

Approve the investment and financial reports for the month of August 2009.

D. Reports

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 Resignation

Approve the resignation of Dianne Wedig, who will not be accepting the 8 hour per week position at KEC for the 2009-2010 school year.

- F-2 Correction in Pay – Brooke Warner**
Approve the correction in pay for Brooke Warner, teacher, from step “0” to step “1”, per confirmation of experience verification.
- F-3 Change in Hours – Wendy Loudermilk**
Approve change in hours for Wendy Loudermilk to be 4.6/7 of an FTE, effective with the 2009-2010 school year.
- F-4 Change in Hours – Rhonda Allen-Harman**
Approve change in hours for Rhonda Allen-Harman to be 2.3/7 of an FTE, effective for the 2009-2010 school year.
- F-5 Extended Maternity Leave – Julia Cabral**
Approve the extended maternity leave for Julia Cabral per her children’s pediatrician to end 10-29-09.
- F-6 Maternity Leave – Laura Zistler**
Approve maternity leave for Laura Zistler effective approximately 11-4-09 with a return date of approximately 1-4-10 or when released by her physician.
- F-7 Extended Leave Substitute – Yesi Melton**
Approve Yesi Melton as an extended leave substitute teacher effective approximately 11-2-09 thru approximately 12-18-09, pending release of physician. Rate of pay will be \$100.00 per day.
- F-8 Substitute Assistant Athletic Director**
Approve Anthony Zito as substitute assistant athletic director effective 8-1-09. Anthony’s rate of pay will be \$10.00 per hour.
- F-9 Substitute Assistant Athletic Director**
Approve Nick Kuchey as substitute assistant athletic director for the 2009-2010 school year during times of need and assistance in the athletic office. Nick’s rate of pay will be \$10.00 per hour. These funds will come out of the athletic department budget.
- F-10 Summer Planning Stipends – KJH**
Approve a \$100.00 stipend to the following teachers for summer planning. Stipend paid will be paid through the Weist Foundation Grant.

Greg Parish
Andy Olds
Jenny Wilkerson
Franny More
Aaron Bunker
Rodney Bedinghaus
Heidi Strong

Diane Bigelow
Chris Boylan
Laurie Lehn
Pat Cope
Andrea DeBow
Steve France
Cathy Malone

Chad Seymour
Brent Allen
Linda Hare
Dave Barta
Matt Knott
Sheryl Hoover
Sharon Brunk
Mike Goodpaster
Mike San Marco
Jan Thomann
Craig Hummel
Jodi Murphy

Kyle Ferguson
Susan Seitz
Nicole Hindersman
Amy Sexton
Vonda Fruhwirth
Ann Gunn
John Karabinus
Jen Bicknell
Erik Poggi
Hope Milthaler
Scott Hayward

F-11 Supplementals

Approve the following supplementals for the 2009-2010 school year.

Scott Hayward	Play Director	I-3	9.90%
Vonda Fruhwirth	Science Olympiad	G-6	8.65%
Jan Thomann	Annual Advisor	F-10	8.75%
Linda Hare	National Junior Honor Society	D-8	5.925%
Cathy Malone	Power of the Pen	D-6	5.65%
Jan Thomann	Art Club	C-10	5.50%
Julia Cabral	Student Council	D-2	4.275%
Andrea DeBow	Math Counts	D-2	4.275%
Melanie Contratto	Student Government – KHS	I-1	9.30%
Kelly Shields	Annual Advisor – KHS	G-0	7.00%
Ryan Weber	Newspaper – KHS	G-0	7.00%
Darby Atchison	Literary Magazine – KHS	F-11	8.75%
Joyce Hestle	Quiz Team – KHS	F-1	6.275%
Angie Guilfoyle	Art Club – KHS	C-6 (split)	4.50%
Carrie Cooke	Art Club – KHS	C-6 (split)	4.50%
Lindsey Six	Spanish Club – KHS	C-0 (split)	3.00%
Valerie Eldridge	Spanish Club – KHS	C-0 (split)	3.00%
Kathy Daggy	French Club – KHS	C-10	5.50%
Christine Koenig	German Club – KHS	C-8	5.00%
Lisa King	Mock Trial Advisor – KHS	C-7	4.75%
Margie Coleman	Mu Alpha Theta (math club)-KHS	D-10	6.75%
Michelle Weddington	JH Volleyball Coach	Volunteer	
Tyler Hofer	JH Cross Country	Volunteer	
Matt Jenkins	Elementary Chorus – KME	C-7	4.75%
Brooke Blount	Student Council – SLE	C-0	3.00%
Melanie Sherby	4th Grade Chorus – SLE	C-1	3.25%
Jennifer Maegly	Elementary Chorus – JFB	C-10	5.50%

F-12 Substitute Teachers

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

**Amy Bonhaus
Jessica Bower
Megan Burch
Erin Clifton
Sandra Dillenburger
Ashlee Durham
Kathleen Edwards
Jennifer Gayhart
Kevin Giffin
Teresa Gomez
Matthew Hagen
Stephen Imwalle
Susan McCracken**

**Beth Poindexter
James Kidd
Bridget McElroy
Heidi Meyer
Rachel O'Connor
Courtney Ressler
Allen Schmidt
Eileen Schwartz
Dianne Shipley
Corey Tuck
Suzy Urlage
Sharon Wilson**

F-13 Substitute Nurse

Approve Karen Frecker as a substitute nurse for the 2009-2010 school year.

F-14 Noncertified Substitutes

Approve the following as noncertified substitutes for the 2009-2010 school year.

- **Chip Jones as substitute technology aide**
- **Brigham Jones as substitute custodian. Employment is contingent upon satisfactory completion of paperwork.**
- **Ruth Albrinck as substitute special needs assistant**

F-15 Tutoring

Approve the following teachers for after school tutoring on Tuesdays and Thursdays (2:30 – 3:30), effective 10-6-09 and located in the Bradford Media Center. They will be paid a rate of \$22.00 per hour.

**Karen Gonzalez – English
Math – Ben Tilton
Social Studies – Frank Wright
Science – Chris Chamberlain**

F-16 Stipend – Terry Kahn

Approve a stipend in the amount of \$6,000.00 to Terry Kahn for community service work for the 2009-2010 school year.

F-17 Stipend – Peggy Allen

Approve a stipend in the amount of \$3,000.00 to Peggy Allen as YES coordinator at South Lebanon Elementary for the 2009-2010 school year.

- G-1 1st Reading – Modification to Policy JN, Student Fees, Fines and Charges**
1st reading of policy changes as attached.
- G-2 2nd Reading – Special Education Model Policies and Procedures**
Approve the 2nd reading of the Special Education Model Policies and Procedures.
- G-3 2nd Reading – Network Privacy and Acceptable Use Policy**
Approve the 2nd reading of the Network Privacy and Acceptable Use Policy.
- G-4 Appropriations**
Approve the attached appropriations resolution for 2009/10.
- G-5 Return of Advances**
Approve the return of the following advances to the General Fund:

\$13,004.98 from the 2008/09 Improving Teacher Quality Grant Fund
\$1,461.04 from the 2008/09 ECSE Grant Fund
\$124.46 from the 2008/09 Title V Grant Fund
\$68,239.64 from the 2008/09 IDEA B Grant Fund
\$1,620.85 from the High School Fee Fund
- G-6 Business Advisory Council**
Approve membership changes related to the structure of the Business Advisory Council as attached.
- G-7 Donations**
Accept the following donations:

\$30.00 from Kenneth & Lucretia Fleming to Cory’s Closet.
\$500.00 GE Star Award to the High School Academic Awards Fund and Joyce Wittig
\$200.00 anonymous donation to the Columbia Principal’s Support Fund.
- G-8 Administrative Procedural Manual**
Amend the Administrative Procedural Manual to add the position of Athletic Director under Section V., Vacation Days, below “20 days”.
- G-9 Field Work Order**
Approve the authorization of field work order #120 to:
- | | |
|------------------|-------------|
| DAG Construction | \$32,569.00 |
|------------------|-------------|
- G-10 Retail Power Sales Agreement**
Approve the authorization and empowerment of the treasurer and business manager to execute a sales agreement with either “Duke Energy Retail Sales, LLC”, or “First Energy Solutions Corp.” for the purpose of purchasing electric energy at a

discounted price in the open market conditioned upon the satisfactory negotiation of the terms, conditions and compensation.

G-11 Extended Field Trip – KHS Marching Band

Approve the attached extended field trip for the KHS marching band to attend the annual Bands of America Marching Band Championships in Indianapolis, Indiana. The dates of the trip are 11-12-09 thru 11-13-09.

G-12 Extended Field Trip – KHS Concert and Jazz Band

Approve the attached extended field trip for the KHS Concert and Jazz Band to attend the Concert Festival at Disney World in Orlando, Florida to compete and be ranked against other groups from around the country. The dates of the trip are 11-23-10 thru 11-28-10.

G-13 International Language Plus Contract for Limited English Proficient Students

Approve contract to meet the needs of LEP students K-12 effective 8-19-08 for the 2009-2010 school year.

G-14 Martha Holden Jennings Grant

Approve the Martha Holden Jennings Grant in the amount of \$14,880.00 that will support the curriculum mapping initiative at the high school.

H-1 Items Presented by the Board

H-2 Discussion Items

H-3 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