

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

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
July 19, 2011
6:30 p.m.**

A. Routines

A-1 President calls the meeting to order

A-2 Roll call of members

Overturf_____ Baker-Hicks_____ Husband_____ Holloway_____

Darkins_____

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 June 21, 2011.

Financial Reports

Approve the investment and financial reports for the month of June 2011.

D. Reports

Construction Update and UST – Steve Waldmann

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.

Sheila Dalton, accountant, effective 8-19-11

Laurie Lehn, teacher, effective 8-19-11

Shirley Martin, cook/cashier, effective 6-6-11 due to retirement purposes

F-2 One Year Limited Teaching Contract – Jill Campbell - SMOY

Approve Jill Campbell for a one year limited teaching contract, effective 8-19-11.

Jill will be paid with a bachelor's degree at step "0" of the salary schedule and will work 22 hours per week. Employment is contingent upon satisfactory completion of paperwork.

F-3 One Year Limited Contract – Dawson Helton

Approve Dawson Helton for a one year limited contract as custodian, effective 8-22-11. Dawson will work 5 hours per day and will be paid on step "0" of the salary schedule (\$11.67 per hour).

Replacing
Kim Collins
at JFB

F-4 Increase in Hours – Angela Hundley

Approve an increase in of hours for Angela Hundley from 3.5 hours per day as cook/cashier to 4 hours per day as cook/casher. The change in hours will be effective 8-19-11 and Angela will remain at her current pay.

F-5 Increase in Hours – Betty McClung

Approve an increase in hours for Betty McClung from 4 hours per day as custodian, to 8 hours per day, as custodian. The change in hours will be effective 7-2-11 and Betty will remain at her current pay.

F-6 Substitute Teachers

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

Trace Abraham
Amanda Caruso
Deborah Davis
Kelly Ebersbach
Marshall Evans
Shubhangi Feist
Sally Grosso
Brian Hillard
David Kaber
Richard Knodel
Annette Kohlman

Wendy Lempner
Trisha Lewis
Susan McCrackin
Jennifer Mosteller
Bonnie Rednour
Carl Richburg
Debra Shandersky
Kevin Short
Kathryn Toerner
Jamey Webb
David Woeste

F-7 Classified Substitutes
Approve the following as classified substitutes for the 2011-2012 school year.

Danita Beard, substitute secretary
Terry Brown, substitute food van driver
Bonnie Rednour, substitute secretary
Jeffrey Stephenson, substitute food van driver

F-8 Substitute Cook/Cashiers
Approve the following as substitute cook/cashiers for the 2011-2012 school year.

Donna Poe	Kelly McCarthy
Yvonne Bach	Judith Bitter
Diana Combs	Connie Langdon
Sandy Whitson	Denise Fitzgerald
Tiffany Woods	Karen Sharp
Audrey Doughman	

F-9 Supplementals

Matt Jenkins	KME Chorus	C-9	5.25%
Susan McCrackin	YES Coordinator - KME		\$3000.00

G-1 Job Description (revised) – Assistant to the Athletic Director
Approve the attached revised job description for the Assistant to the Athletic Director.

G-2 Interdistrict Open Enrollment
Approve interdistrict open enrollment for the 2011-2012 school year. This open enrollment approval is open to all Ohio school districts. Preference will be given to resident students and to children of Kings Local School District employees. Kings Local School District will observe all ORC rules and regulations. District limit will be 70 students for the 2011-2012 school year.

G-3 License Agreement – Terry Kash and P.E. Ideas Unlimited, LLC
Approve the attached license agreement between Kings Local School District and Terry Kash and P.E. Ideas Unlimited, LLC.

G-4 Extended Field Trip
Approve the attached extended field trip for Kings Football to attend Higher Ground Camp in Brookville, Indiana July 15, 16 and 17, 2011. This field trip will provide team building, leadership, football skills, competition and cooperation for the players.

G-5 Second Reading – Administering Medicines to Students
Approve the second reading of the Administering Medicines to Students Board of Education Policy (JHCD, JHDC-R-1, JHDC-R-2, JHDC-R-3).

G-6 Second Reading – Food Sale Standards
Approve the second reading of the Food Sale Standards Board of Education Policy (MAR, MDR, MIR, MADL, EFF)

G-7 Appropriations
Approve the attached appropriations resolution for 2011/12.

G-8 Donations
Accept the following donations:

- \$5,000.00 from KABC to the Stadium Maintenance Fund.
- \$80.00 from Cox Media to the Student Aid Fund.
- \$9,601.19 from JF Burns PTO to JF Burns Elementary School.
- \$1,505.00 from the University of Cincinnati to the HS Engineering Fund.
- \$500.00 from Paul Caito to the HS Engineering Fund.
- \$500.48 from the Junior High PTO to the Washington, D.C. Fund.
- \$4,500.00 from KABC to the JH Athletic Fund.
- \$500.00 from Kohl's to Cory's Closet Fund.
- \$75,500.00 from KABC to HS Athletic Fund.

G-9 Advances
Approve the following advances to other funds from the General Fund:

001-9001	JF Burns USSF	\$ 5,155.37
018-910D	JH Public School Support Fund	\$ 4,370.82
018-910E	HS Public School Support Fund	\$ 410.76
504-9911	Ed Jobs Fund	\$32,023.78
516-9911	IDEA B 2010/11 Fund	\$95,648.27
572-9911	Title 1 2010/11 Fund	\$30,784.05
587-9320	ECSE ARRA Stimulus Fund	\$12,554.69
590-9911	Improving Teacher Quality 2010/11	\$ 8,428.03
599-9911	COPS Grant 2011	\$99,250.00

G-10 OSBA Capital Conference Delegate and Alternate
Appoint a Delegate and Alternate to the Annual OSBA Capital Conference.

H-1 Items Presented by the Board

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-3 Discussion Items

H-4 Adjournment