

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

**REGULAR BOARD MEETING  
Conference Room 2 – KEC Building  
October 18, 2011  
6:30 p.m.**

**Note: The following minutes represent a summary of the official actions of the Board of Education at this meeting. An audio recording of the meeting was made and is available for review at the office of the Treasurer.**

**The Kings Local Board of Education held their October Board Meeting on Tuesday, October 18, 2011 at 6:30 p.m. at Kings Education Center, Conference Room 2.**

**Present: Mr. Todd Over turf, Mrs. Bonnie Baker-Hicks, Mr. Hale Husband, Mrs. Rebecca Holloway**

**Absent: Mr. Toby Darkins**

**11-86 Approve additions to agenda**

**Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to approve the addition to the agenda.**

**The motion passed by the following roll call vote:**

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway**

**Mr. Darkins arrived at 6:35 p.m.**

**11-87 Treasurer's Reports**

**Mr. Husband made a motion, seconded by Mr. Overturf to approve the following Treasurer's Reports:**

**Minutes**

**Approve the minutes of the regular meeting held on September 20, 2011 and special meeting held on October 6, 2011.**

**Financial Reports**

**Approve the investment and financial reports for the month of September 2011.**

The motion passed by the following roll call vote:

Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway, Mr. Darkins

**11-88**      **Superintendent Recommendations**

Mrs. Baker-Hicks made a motion, seconded by Mr. Darkins to approve the following Superintendent's Recommendations:

**Increase in Hours – Diane Wedig - SMOY**

Approve increase in hours for Diane Wedig (Auxiliary Services Clerk at SMOY), from 16 hours per week to 20 hours per week, effective 9-19-11.

**Long Term Substitute – Heidi Furterer**

Approve Heidi Furterer as a long term substitute for Mary Sheehan, effective 10-12-11 thru the end of the 2011-2012 school year.

**Medical Leave of Absence (FMLA) – Jacqueline Murphy**

Approve a medical leave of absence (FMLA) for Jacqueline Murphy from 10-17-11 thru approximately 11-14-11, or until released from her physicians care.

**Medical Leave of Absence – Mary Sheehan**

Approve a medical leave of absence for Mary Scheehan, effective from 10-12-11 thru the end of the 2011-2012 school year.

**Maternity Leave/FMLA – Skye Bogard**

Approve maternity leave/FMLA for Skye Bogard, effective approximately 1-9-12 with an approximate return date of 4-2-12, or until released from her physicians care.

**Maternity Leave/FMLA – Julianne Elder**

Approve maternity leave/FMLA for Julianne Elder, effective approximately 5-1-12 thru the end of the 2011-2012 school year. Julianne will return to her position at the beginning of the 2012-2013 school year (if released from her physicians care at that time).

**One Year Contract - Addition**

Approve the following for a one year teaching contract for the 2011-2012 school year. This contract recommendation was omitted at the April 19, 2011 Board of Education meeting.

Susan Jones

**Substitute Teachers**

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

**Wade Brown  
Tawnya Dozier  
Andy Endress  
Joe Freudenberg  
John Fussner  
Ashley Gebing  
Teresa Gomez  
Kimberly Hankins  
Niklas Harbachow  
Jennifer Hock  
Crystal Humphries  
Michele Jacon-Duffy  
Roger Jones  
Katie Paul**

**Kelly Kessler  
Kelleen Leis  
Idit Moss  
Charis Murray  
Nick Pace  
Suzi Reed  
Jennifer Richard  
Andrea Richison  
Don Schlosser  
Claire Smalley  
Rebecca Snyder  
Kenley Street  
Rebecca Wilkerson**

**Classified Substitutes**

**Approve the following as classified substitutes for the 2011-2012 school year.**

- **Tina Creekmore, substitute secretary, substitute childcare aide**
- **Ashley Gebin, substitute special needs asst.**
- **Kimberly Hankins, substitute special needs asst.**
- **Meghann Hawkins, substitute childcare aide at \$10.00 per hour**
- **Crystal Humphries, substitute lunch/recess aide, substitute media aide, substitute special needs asst.**
- **Michele Jacon-Duffy, substitute special needs asst.**
- **Mary Kinney, substitute lunch/recess aide, substitute media aide, substitute special needs asst.**
- **Kelleen Leis, substitute special needs asst.**
- **Idit Moss, substitute lunch/recess aide, substitute media aide, substitute special needs asst.**
- **Charis Murray, substitute lunch/recess aide, substitute media aide**
- **Suzi Reed, substitute special needs asst.**
- **Andrea Richison, substitute lunch/recess aide, substitute media aide, substitute special needs asst.**
- **Jennifer Richard, substitute lunch/recess aide, substitute special needs asst.**
- **Carolyn Roper, substitute media aide, substitute special needs asst., substitute secretary**
- **Karen Sharp, substitute custodian**
- **Rebecca Snyder, substitute media aide, substitute special needs asst.**

**Supplementals**

Scott Hayward	Musical Director	G-4	8.10%
Carrie Snyder	Asst. Musical Director	C-8	5.00%
Hope Milthaler	Vocal Music Director	C-8	5.00%
Adam Hayward	Tech Director	C-1	3.25%
Melanie Sherby	4 <sup>th</sup> Grade Chorus	C-3	3.75%
Brooke Blunt	Student Council	C-2	3.50%
Carolyn Dillon	5 <sup>th</sup> Grade Choral Director	D-10	6.75%
Hope Milthaler	Choral Director – KHS	F-7	7.925%
Scott Hayward	Choral Director – KHS	F-4	7.10%
Scott Hayward	Choral Director – KJH	F-6	7.65%
Hope Milthaler	Choral Director – KJH	F-7	7.925%
Rana Southern	Orchestra Director – Grades 6-12	J-9	12.70%
Melanie Contratto	Student Government – KHS	I-3	9.90%
Kelly Shields	Annual Advisor – KHS	G-2	7.55%
Ryan Weber	Newspaper – KHS	G-2	7.55%
Darb Atchison	Literary Magazine– KHS	F-13	8.75%
Alex Garvin	Quiz Team – KHS	F-0	6.00%
Angie Guilfoyle	Art Club – KHS	C-8	5.00%
Carrie Cooke	Art Club – KHS	C-8	5.00%
Lindsey Six	Spanish Club – KHS	C-2	3.50%
Valerie Eldridge	Spanish Club – KHS	C-2	3.50%
Kathy Daggy	French Club – KHS	C-12	5.50%
Christine Koenig	German Club – KHS	C-10	5.50%
Lisa King	Mock Trial Advisor – KHS	C-9	5.25%
Margie Coleman	Mu Alpha Theta – Math Club – KHS	D-12	6.75%

**Supplemental Correction**

Approve the following supplemental correction for athletics.

Ben Tilton	JV Varsity Golf	F-1	6.275% (split)
Derek Reese	JV Varsity Golf	F-1	6.275% (split)

**Long Term Substitute – Heidi Furterer**

Approve Heidi Furterer as a long term substitute teacher for Mary Sheehan, effective 10-12-11 thru approximately 6-4-12.

**Long Term Substitute – Jamie Toadvine**

Approve Jamie Toadvine as a long term substitute teacher for Pat Cope, effective 10-17-11 thru approximately 6-4-12.

The motion passed by the following roll call vote:

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband Mrs. Holloway, Mr. Darkins**

**11-89 Superintendent Recommendations**

**Mrs. Baker-Hicks made a motion, seconded by Mr. Overturf to approve the following superintendent recommendations:**

**Extended Field Trip – Marching Band**

**Approve the attached extended field trip form for the Kings High School Marching Band to perform/compete at the annual Bands of America Marching Band Championships at Lucas Oil Stadium in Indianapolis, Indiana, 11-10-11 thru 11-12-11 (students will return for school and play-off game on Friday and travel back to Indianapolis on 11-12-11).**

**Appropriations**

**Approve the attached appropriations resolution for 2011/12.**

FUN D	SCC	Description	2012		Total Appropriations
			FTD Appropriation	FTD Carryover Encumbrances	
1	0	GENERAL FUND	\$33932685	\$348278.64	\$34280963.64
1	9001	USSF - JFB	20000	0	20000
1	9002	USSF - SLE	10000	506.22	10506.22
1	9003	USSF - KME	22500	1022.05	23522.05
1	9004	USSF - KJH	20500	440.61	20940.61
1	9005	USSF - KHS	144000	0	144000
1	9006	USSF - COL	27180	5786.57	32966.57
1	9007	KHS - SUMMER PE	2000	1136.58	3136.58
2	0	BOND RETIREMENT FUND	3462442.51	0	3462442.51
3	9010	2010 PI LEVY 1990 PERMANENT IMPROVEMENT	731407.04	280470.03	1011877.07
3	9092	FUND	1000	0	1000
3	9095	PERMANENT IMPROVEMENT - 2005	153808.72	176472.72	330281.44
3	9096	Stadium Maintenance	2000	3625	5625
4	9907	Building Fund 2007	52507.07	561324.54	613831.61
6	0	LUNCHROOM	1284100	2924.92	1287024.92
7	900A	NEEDIEST KIDS OF ALL - JFB	300	0	300
7	900B	NEEDIEST KIDS OF ALL - SLE	650.81	0	650.81
7	900F	NEEDIEST KIDS OF ALL - KHS	146.91	0	146.91
7	900G	NKOA-COLUMBIA	150	0	150
7	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	400	0	400
7	900N 900	JFB SIDEWALK FUND	400	0	400
7	Q	CODY MAYO SCHOLARSHIP FUND	5000	0	5000

18	910A	SUPPORT FUND - JFB	105000	7243.17	112243.17
18	910B	SUPPORT FUND - SLE	14100	183.22	14283.22
18	910C	SUPPORT FUND - KME	11000	6000	17000
18	910D	SUPPORT FUND - KJH	23572	3587.81	27159.81
18	910E	SUPPORT FUND - KHS	14000	623.05	14623.05
18	910G	KHS - SUPPORT FUND - PARKING	22500	502.1	23002.1
18	910H	SUPPORT FUND - CES	61000	0	61000
18	910J	HS Engineering Fund	5516.56	0	5516.56
18	910T	FIELD TRIP FUND - KHS	7000	0	7000
18	910X	KHS Public Support Fund - Testing	45000	0	45000
18	910Y	JH BUILDING TRANSFORMATION FUND	210	0	210
18	910Z	KJH Washington DC Fund	120900	0	120900
19	9905	SERRC GRANT 9905	225	0	225
20	9000	KINGS KIDS	1181605	7452.4	1189057.4
200	905A	STUDENT COUNCIL - COL	305.66	0	305.66
200	905B	PRIDE CLUB	82.58	0	82.58
200	905C	JH PARENT COUNCIL	141.52	0	141.52
200	905D	HS SPIRIT CLUB	200	0	200
200	910C	SLE PTO	11581.62	672.63	12254.25
200	920A	DRAMATICS - KJH	6000	252.23	6252.23
200	920B	STUDENT COUNCIL - KJH	6550	500	7050
200	920C	YEARBOOK - KJH	16600	0	16600
200	920D	NATIONAL HONOR SOCIETY - KHS	550	1117	1667
200	920E	MUSICAL - KHS	5500	0	5500
200	920F	FRENCH CLUB - KHS	360.61	0	360.61
200	920G	SPANISH CLUB - KHS	973.13	0	973.13
200	920H	STUDENT GOVERNMENT - KHS	25000	357.85	25357.85
200	920I	YEARBOOK - KHS	3000	0	3000
200	920K	LITERARY MAGAZINE - KHS	500	153	653
200	920L	KHS ART CLUB	2250	50	2300
200	920N	KHS - JUNIOR CLASS	40000	1000	41000
200	920P	GUATEMALA LITERACY PROJECT	2500	0	2500
200	920Q	KHS BUSINESS ACADEMY	5000	2246.16	7246.16
200	920R	KJH SPIRIT CLUB	1000	0	1000
200	920S	NATIONAL HONOR SOCIETY - KJH	774.94	300	1074.94
200	920T	MARIMBA ENSEMBLE	1702.95	0	1702.95
200	920V	KHS - FALL PLAY	8000	0	8000
300	930A	ATHLETICS - KJH	14600	3855	18455
300	930B	BAND - KJH	2580.58	108	2688.58
300	930C	CORYS CLOSET	8340.88	221.84	8562.72
300	930E	ATHLETICS - KHS	161000	9871.42	170871.42

300	930F	BAND - KHS	1800	85	1885
401	9911	AUX SERV FY11	0	60840.28	60840.28
401	9912	AUX SERV FY12	477638.8	0	477638.8
401	9931	AUXILIARY SERV GODDARD SCHOOL	0	2347.48	2347.48
401	9932	AUXILIARY SERV GODDARD SCHOOL	4500	0	4500
432	9090	MANAGE. INFO. SYS. FUND	1000	0	1000
451	9911	K-12 CONNECTIVITY	0	13650	13650
451	9912	K-12 CONNECTIVITY	2500	0	2500
504	9911	ED JOBS FUND	116299.37	0	116299.37
	932				
516	O	IDEA B ARRA STIMULUS	14924.31	0	14924.31
516	9911	IDEA B FY11	153925.19	22739.4	176664.59
516	9912	IDEA B FY12	770355.76	0	770355.76
551	9911	TITLE III LEP GRANT FY11	1896.61	0	1896.61
551	9912	TITLE III LEP GRANT FY12	13500	0	13500
572	9911	TITLE I FY11	41408.39	5784.05	47192.44
572	9912	TITLE I FY12	257988.11	0	257988.11
	932				
587	O	ECSE ARRA STIMULUS	1224.85	5997.17	7222.02
587	9911	ECSE FY11	2723.34	0	2723.34
587	9912	ECSE FY12	17637.59	0	17637.59
590	9911	IMPROVING TEACHER QUALITY FY11	58359.69	4578.11	62937.8
590	9912	IMPROVING TEACHER QUALITY FY12	87349.51	0	87349.51
599	9911	COPS GRANT 2011	0	45548.5	45548.5

### Donations

Accept the following donations:

<u>To</u>	<u>Amount</u>	<u>From</u>
Student Aid Fund	84.00	Pulse Journal
CES Take Charge of Education	518.80	Target
CES Camp Campbell Guard	95.00	Anonymous
CES Camp Campbell Guard	285.00	Anonymous
CES Camp Campbell Guard	170.00	Anonymous
Training Room	500.00	Coreflex
KME	504.64	Target
CES	191.98	Target
Corey's Closet	50.00	Anonymous
Corey's Closet	226.98	Kroger
CES	150.00	Neediest Kids of All
CES	2,972.00	CES PTO
CES Camp Campbell Guard	20.00	Anonymous
Cody Mayo Fund KJH	375.00	Matt Castrucci Honda

Cody Mayo Fund KJH	100.75	Kona Ice
Cody Mayo Fund KJH	50.00	Lauren Perkins
Cody Mayo Fund KJH	20.00	Diane Vonderhaar
Cody Mayo Fund KJH	20.00	Kevin McCarthy
Cody Mayo Fund KJH	500.00	Lisa Miller
Cody Mayo Fund KJH	150.00	Beverly Broerman
Cody Mayo Fund KJH	100.00	Theresa Pritchard
Cody Mayo Fund KJH	50.00	Monica Widdig
Cody Mayo Fund KJH	50.00	David Burke
Cody Mayo Fund KJH	50.00	Sharon Holzman
Cody Mayo Fund KJH	40.00	Bonnie Curtis
Athletics	550.00	McDaniels Photography

**Five Year Financial Forecast**

**Approve the attached update to the District's Five Year Financial Forecast.**

**The motion passed by the following roll call vote:**

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway, Mr. Darkins**

**11-90 School District Territory Transfers Resolution**

**Mr. Husband made a motion, seconded by Mr. Darkins to adopt the following resolution regarding School District Territory Transfers.**

**KINGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**RESOLUTION EXPRESSING THE KINGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION'S INTENT TO DECLINE ANY  
SCHOOL DISTRICT TERRITORY TRANSFERS FROM  
ADJOINING SCHOOL DISTRICTS**

**WHEREAS**, the Kings Local School District Board of Education has been approached by the Little Miami Local School District residents living in the Miami Bluffs neighborhood of their desire to transfer territory in the Miami Bluffs

neighborhood from the Little Miami Local School District to the Kings Local School District; and

**WHEREAS**, Representatives from the Miami Bluffs neighborhood have met with Kings Local School District Board of Education administrators providing the rationale, basis, and alleged benefits to the Kings Local School District Board of Education in the proposed territory transfer to the Kings Local School District from the Little Miami Local School District; and

**WHEREAS**, the information presented by the Miami Bluffs neighborhood residents was presented to the Kings Local School District Board of Education members and discussed and analyzed in relation to the interest of the Kings Local School District; and

**WHEREAS**, the Kings Local School District Board of Education has been made aware, through correspondence from the Miami Bluffs residents' legal counsel, that the Miami Bluffs residents will present their petitions to the President of the Little Miami Local School District Board of Education in order to begin the process for consideration of a transfer pursuant to Ohio Revised Code §3311.24; and

**WHEREAS**, Ohio Revised Code §3311.24 clearly provides that the proposed receiving Board of Education has the discretionary power to reject any transfer approved by the Ohio State Board of Education; and

**WHEREAS**, this provision of Ohio Revised Code §3311.24 has been upheld as a non-appealable legislative act pursuant to a Hamilton County First District Court of Appeals case; and

**WHEREAS**, the Kings Local School District Board of Education desires, at this time, to clearly express its position that it will decline any proposed transfer of school district territory from adjoining school districts.

**NOW, THEREFORE, BE IT RESOLVED** by the Kings Local School District Board of Education, as follows:

**SECTION I**

That the Kings Local School District Board of Education hereby desires to clearly and unequivocally express its position that it is determined to decline any school district territory transfer from adjoining school districts as may be proposed by the Ohio State Board of Education.

**SECTION II**

That the Superintendent and Treasurer are hereby directed to take all actions necessary to ensure that this information is communicated and published through media outlets and the School District's website.

**SECTION III**

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:

Nays:

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2011.

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Treasurer

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2011, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

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Treasurer

**The motion passed by the following roll call vote:**

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway, Mr. Darkins**

**11-90 Executive Session**

**Mrs. Holloway made a motion, seconded by Mr. Darkins to enter into Executive Session at 7:20 p.m. for the purpose of considering the**

**employment, compensation, dismissal, discipline or demotion of personnel, including Administrative Staff.**

**The motion passed by the following roll call vote:**

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway, Mr. Darkins**

**The Board returned from Executive Session at 8:25 p.m.**

**Discussion Items**

**Mike Mowery discussed a proposed tax abatement agreement with the Board.**

**11-91      Adjournment**

**Mr. Overturf made a motion, seconded by Mrs. Holloway to adjourn the meeting at 8:30 p.m.**

**The motion passed by the following roll call vote:**

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway, Mr. Darkins**