

**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.**

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 January Board meeting on Tuesday, January 19, 2010, 6:30 p.m. at the Kings Education Center, Conference Room 2.

Present: Mr. Toby Darkins, Mr. Todd Overturf, Mrs. Bonnie Baker-Hicks, Mr. Hale Husband, Mrs. Rebecca Holloway

10-08 Approve additions to agenda

Mrs. Baker- Hicks made a motion, seconded by Mrs. Holloway to approve additions to the agenda.

The motion passed by the following roll call vote:

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

10-09 Treasurer's Reports

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

Minutes

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

The investment and financial reports for the month of December 2009.

The motion passed by the following roll call vote:

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

Reports

Dr. Browning provided certificates to the Board Members in recognition of their service.

10-10 Superintendent Recommendations

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

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
- Kim Moore, general secretary, effective 1-4-10 due to medical reasons

Termination – Ashley Potter

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

Termination – Tammy Potter

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

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. She will work 8 hours per day (40 hours per week), during the summer 2010.

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.

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.

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.

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.

Substitute Teachers

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

Jonathan Bitzer
Judy Lakes
Rick McCarren
Traci Sheeran
Benjamin Stevenson

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.

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

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

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.

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.

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.

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

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

10-11

Superintendent Recommendations

Mrs. Holloway made a motion, seconded by Mr. Husband to approve the following superintendent recommendations:

Proposed Job Description – Assistant Coordinator – Preschool/Childcare

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

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.

Revised Pricing Structure – Kings Kid Childcare

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

All Day Kindergarten Waiver

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

Appropriations

Approve the attached appropriations resolution for 2009/10.

FUND	SCC	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
1	0	GENERAL FUND	38,249,619.00	431,979.93	38,681,598.93
1	9001	USSF - JFB	36,534.86	4,391.25	40,926.11
1	9002	USSF - SLE	15,000.00	414.96	15,414.96
1	9003	USSF - KME	23,600.00	823.41	24,423.41
1	9004	USSF - KJH	20,500.00	-	20,500.00
1	9005	USSF - KHS	116,212.00	3,788.00	120,000.00
1	9006	USSF - COL	25,875.00	1,606.80	27,481.80
1	9194	GENERAL FUND-BUS REIMBURSEMENT	10,000.00	-	10,000.00
2	0	BOND RETIREMENT FUND	5,482,240.63	-	5,482,240.63
3	9092	1990 PERMANENT IMPROVEMENT FUND	21,000.00	2,943.00	23,943.00
3	9094	RESTORING OUR FOUNDATION	50,000.00	-	50,000.00
3	9095	PERMANENT IMPROVEMENT - 2005	1,300,000.00	90,531.00	1,390,531.00
3	9096	Stadium Maintenance	-	3,625.00	3,625.00
3	9494	STADIUM RECONSTRUCTION FUND	1,954.67	-	1,954.67
4	9907	Building Fund 2007	1,516,000.00	2,987,316.50	4,503,316.50
6	0	LUNCHROOM	1,106,020.00	3,143.72	1,109,163.72
7	900A	NEEDIEST KIDS OF ALL - JFB	300.00	13.07	313.07
7	900B	NEEDIEST KIDS OF ALL - SLE	1,000.00	-	1,000.00
7	900F	NEEDIEST KIDS OF ALL - KHS	150.00	-	150.00
7	900H	STUDENT AID FUND	500.00	-	500.00
7	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	-	129.78	129.78
7	900N	JFB SIDEWALK FUND	300.00	-	300.00
7	900Q	CODY MAYO SCHOLARSHIP FUND	4,232.04	-	4,232.04
18	910A	SUPPORT FUND - JFB	50,000.00	18,916.65	68,916.65
18	910B	SUPPORT FUND - SLE	18,050.00	253.00	18,303.00
18	910C	SUPPORT FUND - KME	25,000.00	1,777.31	26,777.31
18	910D	SUPPORT FUND - KJH	155,000.00	12,972.89	167,972.89
18	910E	SUPPORT FUND - KHS	15,000.00	-	15,000.00
18	910G	KHS - SUPPORT FUND - PARKING	13,000.00	-	13,000.00
18	910H	SUPPORT FUND - CES	69,000.00	260.70	69,260.70
18	910T	FIELD TRIP FUND - KHS	2,000.00	-	2,000.00
18	910X	KHS Public Support Fund - Testing	45,000.00	-	45,000.00

18	910Y	JH BUILDING TRANSFORMATION FUND	6,000.00	-	6,000.00
19	9909	MH JENNINGS GRANT FY09	81.19	-	81.19
19	9910	MH JENNINGS GRANT KHS FY10	14,880.00	-	14,880.00
19	9930	MH JENNINGS GRANT - HARE BOOK CLUB FY10	2,752.00	-	2,752.00
20	9000	KINGS KIDS	1,247,100.00	21,206.10	1,268,306.10
200	905A	STUDENT COUNCIL - COL	715.51	-	715.51
200	905B	PRIDE CLUB	2,750.00	689.13	3,439.13
200	905C	JH PARENT COUNCIL	1,550.00	550.00	2,100.00
200	920A	DRAMATICS - KJH	5,300.00	-	5,300.00
200	920B	STUDENT COUNCIL - KJH	3,550.00	2,405.00	5,955.00
200	920C	YEARBOOK - KJH	16,644.00	-	16,644.00
200	920E	MUSICAL - KHS	7,900.00	-	7,900.00
200	920G	SPANISH CLUB - KHS	800.00	200.00	1,000.00
200	920H	STUDENT GOVERNMENT - KHS	24,000.00	-	24,000.00
200	920I	YEARBOOK - KHS	300.00	82.00	382.00
200	920J	NEWSPAPER - KHS	593.45	-	593.45
200	920K	LITERARY MAGAZINE - KHS	500.00	207.58	707.58
200	920L	KHS ART CLUB	2,200.00	89.00	2,289.00
200	920N	KHS - JUNIOR CLASS	35,000.00	1,185.07	36,185.07
200	920Q	KHS BUSINESS ACADEMY	4,900.00	-	4,900.00
200	920S	NATIONAL HONOR SOCIETY - KJH	5,313.00	1,154.00	6,467.00
200	920T	MARIMBA ENSEMBLE	2,582.00	400.00	2,982.00
200	920V	KHS - FALL PLAY	7,115.00	110.00	7,225.00
300	930A	ATHLETICS - KJH	28,200.00	4,124.00	32,324.00
300	930B	BAND - KJH	3,015.50	-	3,015.50
300	930E	ATHLETICS - KHS	150,781.91	4,560.66	155,342.57
300	930F	BAND - KHS	2,100.00	130.00	2,230.00
401	9909	AUX SERV FY09	35,886.53	25,046.88	60,933.41
401	9910	AUX SERV FY10	393,192.43	-	393,192.43
401	9929	AUXILIARY SERV GODDARD SCHOOL	-	2,358.77	2,358.77
401	9930	AUXILIARY SERV GODDARD SCHOOL	11,374.60	-	11,374.60
432	9090	MANAGE. INFO. SYS. FUND	5,538.84	200.00	5,738.84
451	9909	K-12 CONNECTIVITY	-	17,073.00	17,073.00
499	9909	GIFTED ID	1,966.09	1,029.03	2,995.12

499	9910	GIFTED ID	10,000.00	-	10,000.00
516	932N	IDEA B ARRA STIMULUS	843,249.24	-	843,249.24
516	9909	IDEA B	178,848.80	10,586.68	189,435.48
516	9910	IDEA B FY10	836,494.16	-	836,494.16
532	932N	Fiscal Stabilization Fund	436,423.39	-	436,423.39
551	9910	TITLE III LEP GRANT	14,475.00	-	14,475.00
551	9929	TITLE III LEP GRANT	3,142.00	-	3,142.00
572	9909	TITLE I	21,667.68	605.17	22,272.85
572	9910	TITLE I FY10	145,590.01	-	145,590.01
573	9909	TITLE V - INNOVATIVE	126.29	481.20	607.49
584	9909	DRUG FREE	1,540.91	-	1,540.91
584	9910	DRUG FREE FY10	7,060.14	-	7,060.14
587	932N	ECSE ARRA STIMULUS	28,779.54	-	28,779.54
587	9909	ECSE	1,238.54	1,447.98	2,686.52
587	9910	ESCE FY10	19,597.47	-	19,597.47
590	9909	IMPROVING TEACHER QUALITY	79,198.24	12,040.00	91,238.24
590	9910	IMPROVING TEACHER QUALITY FY10	100,789.80	-	100,789.80
599	9909	TECHNOLOGY	1,650.78	-	1,650.78
599	9910	TECHNOLOGY FY10	1,303.91	-	1,303.91
			53,128,846.15	3,672,848.22	56,801,694.37

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.

The motion passed by the following roll call vote:

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

1st Reading – Admission and Part-Time Enrollment of Students from Nonchartered or Home Schooling

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

10-12 Resolution of Necessity

Mr. Overturf made a motion, seconded by Mr. Husband to approve the Resolution of Necessity related to the need to levy a tax for current operating expenses.

The motion passed by the following roll call vote:

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

10-13 Bank Contract

Mrs. Baker-Hicks made a motion, seconded by Mrs. Holloway to authorize entering into a contract for inactive and/or interim and/or active funds with PNC bank through August 13, 2011.

The motion passed by the following roll call vote:

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

10-14 Dismissal/Settlement of Case - Quantum Construction

Mr. Husband made a motion, seconded by Mr. Darkins to Resolve to authorize the Board's legal counsel to settle case no. 08CXV71593 currently pending in Warren County Common Pleas Court against Quantum Construction in the amount of \$2,200.00. Authorize Steve Waldmann to execute any settlement documents and authorize legal counsel to file a motion, to dismiss the referenced action.

The motion passed by the following roll call vote:

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

10-15 Executive Session

Mrs. Holloway made a motion, seconded by Mr. Overturf to enter into Executive Session at 6:50 p.m. to consider the compensation of a public employee and for the evaluation and goal setting of the Superintendent and Treasurer.

The motion passed by the following roll call vote:

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

The Board returned from Executive Session at 8:20 p.m.

10-16 Adjournment

Mr. Darkins made a motion, seconded by Mrs. Holloway to adjourn the meeting at 8:20 p.m.

The motion passed by the following roll call vote:

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