

**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.**

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 20, 2009, 6:30 p.m. at the Kings Education Center, Conference Room 3.

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

Absent: Mr. Toby Darkins

09-09 Approve additions to agenda

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

The motion passed by the following roll call vote:

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

09-10 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 of December 16, 2008 and Organizational meeting of January 13, 2009.

Financial Reports

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

The motion passed by the following roll call vote:

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

Reports

John Lazares gave a presentation on Warren County Educational Service Center services.

09-11 Superintendent's Recommendations

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

Resignations

Approve the following resignation:

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

Long Term Substitute – Nick Pelfrey

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.

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

Non-Certified Substitute

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

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)

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

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

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.

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	

Stipends – After School Tutors- Kings High School

Approve the following individuals as after school tutors at Kings High School, not to exceed, 2 hours per week at \$22.00 per hour. Tutoring will be held Tuesday 2:30 – 3:30 and Thursday 2:30 – 3:30 p.m.

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

The motion passed by the following roll call vote:

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

09-12 Superintendent Recommendations

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

Appropriations

Approve the attached appropriations resolution for 2008/09.

SCC	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
0	GENERAL FUND	39,556,109.00	522,023.80	40,078,132.80
9001	USSF - JFB	26,534.86	9,743.27	36,278.13
9002	USSF - SLE	13,000.00	-	13,000.00
9003	USSF - KME	20,250.00	-	20,250.00
9004	USSF - KJH	21,500.00	1,261.95	22,761.95
9005	USSF - KHS	89,000.00	4,039.41	93,039.41
9006	USSF - COL	25,875.52	-	25,875.52
9194	GENERAL FUND-BUS REIMBURSEMENT	10,000.00	-	10,000.00
0	BOND RETIREMENT FUND	5,160,771.00	-	5,160,771.00
9092	1990 PERMANENT IMPROVEMENT FUND	65,000.00	-	65,000.00

9094	RESTORING OUR FOUNDATION	105,000.00	204.40	105,204.40
9095	PERMANENT IMPROVEMENT - 2005	345,330.00	79,866.17	425,196.17
9907	Building Fund 2007	5,047,710.62	12,497,020.97	17,544,731.59
0	LUNCHROOM	1,119,850.00	2,790.92	1,122,640.92
900A	NEEDIEST KIDS OF ALL - JFB	300.00	115.01	415.01
900B	NEEDIEST KIDS OF ALL - SLE	250.00		- 250.00
900F	NEEDIEST KIDS OF ALL - KHS	200.00		- 200.00
900H	STUDENT AID FUND	300.00		- 300.00
900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	200.00		- 200.00
900L	ENVIRONMENTAL EDUCATION		- 212.73	212.73
900N	JFB SIDEWALK FUND	300.00		- 300.00
900Q	CODY MAYO SCHOLARSHIP FUND	2,000.00		- 2,000.00
910A	SUPPORT FUND - JFB	50,000.00	14,191.45	64,191.45
910B	SUPPORT FUND - SLE	14,050.00	1,249.50	15,299.50
910C	SUPPORT FUND - KME	14,000.00	53.91	14,053.91
910D	SUPPORT FUND - KJH	160,000.00	1,717.77	161,717.77
910E	SUPPORT FUND - KHS	37,000.00	708.00	37,708.00
910G	KHS - SUPPORT FUND - PARKING	14,000.00	2,849.50	16,849.50
910H	SUPPORT FUND - CES	55,500.00	1,387.55	56,887.55
910I	KJH CONFLICT RESOLUTION FUND		- 5.10	5.10
910K	KJH ENRICHMENT LEARNING FUND		- 83.05	83.05
910L	KJH KNIGHTS OF THE ROUNDTABLE FUND		- 87.10	87.10
910M	KJH CURRICULUM PLANNING		- 496.77	496.77
910N	KJH RECOGNITION FUND		- 78.22	78.22
910Q	KJH LANGUAGE ARTS CHALLENGE FUND		- 419.40	419.40
910T	FIELD TRIP FUND - KHS	7,000.00		- 7,000.00
910X	KHS Public Support Fund - Testing	45,000.00	3,653.00	48,653.00
9909	MH JENNINGS GRANT FY09	18,920.11		- 18,920.11
9000	KINGS KIDS	1,222,530.00	19,447.57	1,241,977.57
905B	PRIDE CLUB	2,930.00		- 2,930.00
905C	JH PARENT COUNCIL	1,000.00		- 1,000.00
910B	FIRECRACKERS		- 1,400.00	1,400.00
920A	DRAMATICS - KJH	4,000.00	140.40	4,140.40
920B	STUDENT COUNCIL - KJH	4,384.00		- 4,384.00
920C	YEARBOOK - KJH	16,700.00	300.00	17,000.00
920E	MUSICAL - KHS	7,699.70	50.30	7,750.00

920F	FRENCH CLUB - KHS	394.00	-	394.00
920G	SPANISH CLUB - KHS	700.00	-	700.00
920H	STUDENT GOVERNMENT - KHS	24,000.00	-	24,000.00
920I	YEARBOOK - KHS	40,000.00	44.98	40,044.98
920J	NEWSPAPER - KHS	4,000.00	-	4,000.00
920K	LITERARY MAGAZINE - KHS	500.00	-	500.00
920L	KHS ART CLUB	3,200.00	-	3,200.00
920N	KHS - JUNIOR CLASS		- 5,100.00	5,100.00
920P	KHS - BETA CLUB	5,000.00	-	5,000.00
920S	NATIONAL HONOR SOCIETY - KJH	6,800.00	-	6,800.00
920T	MARIMBA ENSEMBLE	2,165.00	332.29	2,497.29
920V	KHS - FALL PLAY	5,000.00	-	5,000.00
930A	ATHLETICS - KJH	17,600.00	-	17,600.00
930B	BAND - KJH	900.00	481.00	1,381.00
930C	CORYS CLOSET	7,500.00	-	7,500.00
930E	ATHLETICS - KHS	159,904.77	8,430.96	168,335.73
930F	BAND - KHS	2,000.00	130.00	2,130.00
9908	AUX SERV FY08		- 43,033.43	43,033.43
9909	AUX SERV FY09	472,859.41	-	472,859.41
9928	AUXILIARY SERV GODDARD SCHOOL		- 1,549.93	1,549.93
9929	AUXILIARY SERV GODDARD SCHOOL	22,465.70	-	22,465.70
9090	MANAGE. INFO. SYS. FUND	10,302.08	395.94	10,698.02
9908	SCHOOLNET PLUS		- 25,338.00	25,338.00
9908	K-12 CONNECTIVITY FY08		- 2,967.01	2,967.01
9909	K-12 CONNECTIVITY	18,000.00	-	18,000.00
9909	SCHOOLNET PROFESSIONAL DEVELOPMENT	4,165.00	-	4,165.00
9908	GIFTED ID		- 74.94	74.94
9909	GIFTED ID	16,410.63	-	16,410.63
9908	IDEA B FY08	139,238.08	57,963.15	197,201.23
9909	IDEA B	763,559.54	-	763,559.54
9929	TITLE III LEP GRANT	13,142.00	-	13,142.00
9908	TITLE I	5,201.88	2,726.86	7,928.74
9909	TITLE I	153,464.25	-	153,464.25
9908	TITLE V - INNOVATIVE FY08		- 4,205.92	4,205.92
9909	TITLE V - INNOVATIVE	4,724.21	-	4,724.21
9908	DRUG FREE FY08	1,843.22	-	1,843.22

9909	DRUG FREE	9,053.27	-	9,053.27
9908	ECSE FY08		- 1,415.39	1,415.39
9909	ECSE	26,019.86		- 26,019.86
9929	CHILD OUTCOMES SUPPORT	3,000.00		- 3,000.00
9908	IMPROVING TEACHER QUALITY - FY08	38,372.54	2,374.41	40,746.95
9909	IMPROVING TEACHER QUALITY	128,830.11		- 128,830.11
9908	TECH FY 08		- 272.08	272.08
9909	TECHNOLOGY	2,193.18		- 2,193.18
		<u>55,396,703.54</u>	<u>13,322,433.51</u>	<u>68,719,137.05</u>

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.

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.

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.

Kings High School New Courses Proposal

Approve the attached new courses proposal for Kings High School effective with the 2009-2010 school year.

2nd Reading and Adoption of Graduation Requirements

Approve the attached 2nd reading and adoption of Graduation Requirements

The motion passed by the following roll call vote:

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

09-13

Executive Session

Mrs. Baker-Hicks made a motion, seconded by Mrs. Holloway to enter into executive session at 7:00 p.m. to discuss administrative salary study and goal setting of the Superintendent.

The motion passed by the following roll call vote:

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

The Board returned from Executive Session at 9:05 p.m.

09-14 Adjournment

Mr. Husband made a motion, seconded by Mrs. Holloway to adjourn the meeting at 9:05 p.m.

The motion passed by the following roll call vote:

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