

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

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
November 17, 2009
6:30 p.m.**

Records Commission Meeting – 6:25 P.M.

Mrs. Rebecca Holloway, Dr. Valerie Browning and Mr. Mike Mowery held a Records Commission Meeting at 6:25 p.m.

09-92 Disposal of Records

Mr. Mowery made a motion, seconded by Mrs. Holloway to request the disposal of records pursuant to a legal agreement.

The motion passed by the following roll call vote:

Yes- Mrs. Holloway, Dr. Browning, Mr. Mowery

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 November Board meeting on Tuesday, November 17, 2009, 6:30 p.m. at the Kings Education Center, Conference Room 2.

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

09-93 Approve additions to agenda

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

The motion passed by the following roll call vote:

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

09-94 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 October 20, 2009.

Financial Reports

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

The motion passed by the following roll call vote:

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

09-95 **Superintendent Recommendations**

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

Resignation

Approve the following resignation.

David Bell, custodian, due to disability retirement effective 5-31-09
Cheryl Bogen, teacher, due to retirement purposes, effective 3-1-10.

One Year Limited Contract – Mary Neville

Approve a one year limited contract for Mary Neville, as childcare aide, effective 10-26-09. Mary 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.

Correction in Pay – Kelly Ruggiero

Approve correction in pay for Kelly Ruggiero from a bachelor's degree to a bachelor's +150 degree. Her placement on step "1" will remain the same.

Long Term Substitute – Jonathan Bitzer

Approve Jonathan Bitzer as long term substitute for Jane Stufft effective 11-3-09 thru approximately 1-14-10. Employment is contingent upon satisfactory completion of paperwork.

Long Term Substitute – Cindy Zugaro

Approve Cindy Zugaro as long term substitute for Andrea Thomas (maternity leave) effective approximately 1-4-10 thru approximately 4-1-10.

Substitute Teachers

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

**Joan Amato
Aimee Calevich
Amy Davis
Paul Dudley
Pam Morris
Debby Newman
Chestra Pink
Kimberly Reid
Sandra Van Belkom**

Medical Leave - Ronda Duvelius

Approve medical leave of absence for Ronda Duvelius, teacher effective 10-20-09 and thru the remainder of the 2009-2010 school year per her physician's request (on file).

Medical Leave – Patty Hopperton

Approve medical leave for Patty Hopperton, aide, effective 11-17-09 for an estimated 6-8 weeks per her physician's letter (on file).

Medical Leave – Jane Stufft

Approve medical leave for Jane Stufft, teacher, effective 11-3-09 thru approximately 1-14-10 per her physician's request (on file).

Maternity Leave Extension – Jill Tepe

Approve maternity leave extension for Jill Tepe, per her physician letter (on file) to be extended through 11-28-09. Jill will return to work 11-30-09.

Maternity Leave – Stephanie Williams

Approve maternity leave for Stephanie Williams effective 12-17-09 for approximately 5 weeks or until released by her physician.

Extended Service Days – Lori Stovall

Approve extended service days, as needed, for Lori Stovall, as interim Childcare Director for the district.

Tutoring Services

Approve tutoring services for homebound KME student. Service provider:

Jane Weed– not to exceed 5 hours per week at \$47.15 per instructional hour.

Initiation Date: November 2, 2009

Duration Date: November 30, 2009

Tutoring Services

Approve tutoring service for homebound KME student. Service provider:

Lindsay Dunlap – not to exceed 2.5 hours per week at \$28.71 per instructional hour.

Initiation Date: October 15, 2009
Duration Date: November 30, 2009

Fall Athletic Workers – Football Season 2009

Approve the following fall athletic workers for the 2009 football season.

District Employees (\$30.00 per game)

John Bauer	Pass Gate	5 games	\$150.00
Brent Allen	Clock	4 games	\$120.00
KC Fread	Security	5 games	\$150.00
Gary Schearing	Team Greeter	5 games	\$150.00
Marsha Schreier	Gate Worker	5 games	\$150.00
Jenny Cronin	Gate Worker	5 games	\$150.00
Lori Kesner	Gate Worker	5 games	\$150.00

Non-District Employees

Bob Hinman	Announcer	5 games	\$150.00
Dave Stephenson	Pass Gate	5 games	\$150.00
Barrett Cohen	Announcer	5 games	\$150.00
Tony McClone	Clock	5 games	\$150.00
Kevin Rodriguez	Sound System	4 games	\$125.00
Drew Gilmore	Announcer/Spotter	5 games	\$150.00
Bret Sims	Announcer	3 games	\$90.00
Nick Kuchey	Sound System/Asst. To the AD	5 games (\$50/ea.)	\$250.00

Fall Worker for Soccer and Football for the 2009 Sports Season

Approve the following supplemental for the 2009 Sports Season.

Joe Moore Ticket Taker 32 dates/52 games \$1560.00

Supplementals

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

Vonda Fruhwirth JH Girls Golf Coach \$1700.00
(to be approved for payment as school employee with money from the booster club)

Substitute Maintenance Personnel

Approve Junior Weddington as substitute maintenance personnel effective March 1, 2010 at his current salary.

Tutoring Services

Approve tutoring services for homebound KHS student. Service provider:

Chris Chamberlain– not to exceed 5 hours per week at \$37.22 per instructional hour.

Initiation Date: October 8, 2009
Duration Date: November 8, 2009

Medical Leave – Jorge Gonzalez

Approve medical leave for Jorge Gonzalez, teacher, effective 11-30-09 thru approximately 3-31-10 per his physician’s request (on file).

The motion passed by the following roll call vote:

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

09-96 Superintendent Recommendations

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

Extended Field Trip

Approve the attached extended field trip form for grade 4-6 students in the gifted program. They will be going to Space Camp in Huntsville, Alabama, and will have the opportunity to explore the world’s largest interactive space and aviation education classroom. This trip will take place 6-11 thru 6-13, 2010.

Extended Field Trip

Approve the attached extended field trip form for the Firecrackers. They will be performing at the French Embassy in Washington, D.C. While there they will experience French customs, cuisine and people. This trip will take place 12-7 thru 12-8, 2009.

Contract – DSC

Approve the attached contract with DSC for advertising.

Appropriations

Approve the attached appropriations resolution for 2009/10.

Donations

Accept the following donations:

\$5,833.33 to Restoring Our Foundation.

\$40.00 to Cody Mayo Fund from Jack McMullen DBA Locker Buddy.

\$200.00 anonymous donation to Columbia Elementary Neediest Kids of All Fund.

\$760.00 to Pride Day Fund from South Lebanon Elementary PTO.

\$75.00 to High School Athletics from Gary Gilmer in memory of Roger Coomer.

\$1,000.00 anonymous donation to Columbia Elementary Neediest Kids of All Fund.

\$2,342.92 from Columbia Elementary PTO to cover Camp Campbell Gard scholarships.

Authorization to Advertise and Receive Bids

Approve the authorization of the Treasurer to advertise and receive bids for replacing a compressor or the chiller at Columbia Elementary School.

The motion passed by the following roll call vote:

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

09-97 Executive Session

Mr. Overturf made a motion, seconded by Mr. Darkins to enter into Executive Session at 6:53 p.m. to consider the compensation of a public employee.

The motion passed by the following roll call vote:

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

The Board returned from Executive Session at 7:45 p.m.

09-98 Adjournment

Mr. Darkins made a motion, seconded by Mr. Overturf to adjourn the meeting at 7:45 p.m.

The motion passed by the following roll call vote:

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