

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

**REGULAR BOARD MEETING
KEC - Conference Room 3
December 16, 2008
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 December Board meeting on Tuesday, December 16, 2008, 6:30 p.m. at the Kings Education Center, Conference Room 3.

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

08-140 Approve additions to agenda

Mrs. Holloway made a motion, seconded by Mr. Overturf to approve additions to the agenda.

The motion passed by the following roll call vote:

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

08-141 Treasurer's Reports

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

Minutes

Approve the minutes of the regular meeting of November 18, 2008 and special meeting of December 2, 2008.

Financial Reports

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

The motion passed by the following roll call vote:

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

Reports

Jerry Gasper gave a presentation on the Master Teacher Program

08-142 Superintendent's Recommendations

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

Resignations

Approve the following resignations:

Sandy Whitson, cook/cashier, effective end of day 1-9-09

Unpaid Medical Leave – Nancy Moore

Approve unpaid medical leave for Nancy Moore (cook/cashier) effective approximately 11-1-08 thru 1-4-09. Pending physician's release, Nancy will return to work 1-5-09.

Substitute Teachers

Approve the following as substitute teachers for the 2008-2009 school year.

Soma Banerjee	Patricia Lewis
Danielle Bateman	Gregg Phillips
Larry Haggins, Jr.	JoAnna Puckett
Kristen King	David Strobel
Kevin Kleis	Nicole Woodruff

Substitute Nurse – Dyanna Handorf

Approve Dyanna Handorf as a substitute nurse for the 2008-2009 school year.

Classified Substitutes

Approve the following classified substitutes for the 2008-2009 school year.

- Tim Byrd, substitute maintenance worker, effective 12-1-08 thru 2-28-09, at his current rate of pay (\$13.80 per hour)**
- Diana Combs, substitute cafeteria worker, effective 11-24-08**
- Jayne Lajti, substitute media aide**
- Sandy Whitson, substitute cafeteria worker, effective 1-12-09**

Supplementals

Approve the following supplementals for the 2008-2009 school year.

Sheila Abbott	JH Wintergard Assistant	Volunteer
Julie Frazee	HS Bowling Coach	Volunteer

April May	JH Wintergard Assistant	Volunteer
Valerie McMahan	JH Wintergard Assistant	Volunteer
Cheryl Poggi	Asst. Cheerleading Coach HS/JH	Volunteer
Linda Ruhl	JH Wintergard Assistant	Volunteer
Ashley Smith	JH Wintergard Assistant	Volunteer
Angela Zlatic	HS Bowling Coach	Volunteer

Tutoring Services

Approve tutoring services for homebound KHS student. Service provider:

Jodi Murphy – not to exceed 10 hours per week at \$50.21 per instructional hours.

Initiation Date: December 1, 2008
Duration Date: December 19, 2008

Supplemental – Correction

Approve correction of 2008-2009 supplemental amount for Ron Corradini as HS Football Coach, from \$2000.00 (approved on 12-2-08 addendum) to \$2500.00

The motion passed by the following roll call vote:

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

08-143 Superintendents Recommendations

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

Appropriations

Approve the attached appropriations resolution for 2008/09.

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

2	0	BOND RETIREMENT FUND	5,160,771.00	-	5,160,771.00
3	9092	1990 PERMANENT IMPROVEMENT FUND	65,000.00	-	65,000.00
3	9094	RESTORING OUR FOUNDATION	105,000.00	204.40	105,204.40
3	9095	PERMANENT IMPROVEMENT - 2005	345,330.00	79,866.17	425,196.17
4	9907	Building Fund 2007	5,047,710.62	12,497,020.97	17,544,731.59
6	0	LUNCHROOM	1,119,850.00	2,790.92	1,122,640.92
7	900A	NEEDIEST KIDS OF ALL - JFB	300.00	115.01	415.01
7	900B	NEEDIEST KIDS OF ALL - SLE	250.00	-	250.00
7	900F	NEEDIEST KIDS OF ALL - KHS	200.00	-	200.00
7	900H	STUDENT AID FUND	300.00	-	300.00
7	900L	ENVIRONMENTAL EDUCATION		- 212.73	212.73
7	900N	JFB SIDEWALK FUND	300.00	-	300.00
7	900Q	CODY MAYO SCHOLARSHIP FUND	2,000.00	-	2,000.00
18	910A	SUPPORT FUND - JFB	50,000.00	14,191.45	64,191.45
18	910B	SUPPORT FUND - SLE	14,050.00	1,249.50	15,299.50
18	910C	SUPPORT FUND - KME	14,000.00	53.91	14,053.91
18	910D	SUPPORT FUND - KJH	160,000.00	1,717.77	161,717.77
18	910E	SUPPORT FUND - KHS	37,000.00	708.00	37,708.00
18	910G	KHS - SUPPORT FUND - PARKING	14,000.00	2,849.50	16,849.50
18	910H	SUPPORT FUND - CES	55,500.00	1,387.55	56,887.55
18	910I	KJH CONFLICT RESOLUTION FUND		- 5.10	5.10
18	910K	KJH ENRICHMENT LEARNING FUND		- 83.05	83.05
18	910L	KJH KNIGHTS OF THE ROUNDTABLE FUND		- 87.10	87.10
18	910M	KJH CURRICULUM PLANNING		- 496.77	496.77
18	910N	KJH RECOGNITION FUND		- 78.22	78.22
18	910Q	KJH LANGUAGE ARTS CHALLENGE FUND		- 419.40	419.40
18	910T	FIELD TRIP FUND - KHS	7,000.00	-	7,000.00
18	910X	KHS Public Support Fund - Testing	45,000.00	3,653.00	48,653.00
19	9909	MH JENNINGS GRANT FY09	18,920.11	-	18,920.11
20	9000	KINGS KIDS	1,222,530.00	19,447.57	1,241,977.57
200	905B	PRIDE CLUB	2,930.00	-	2,930.00
200	905C	JH PARENT COUNCIL	1,000.00	-	1,000.00
200	910B	FIRECRACKERS		- 1,400.00	1,400.00
200	920A	DRAMATICS - KJH	4,000.00	140.40	4,140.40
200	920B	STUDENT COUNCIL - KJH	4,084.00	-	4,084.00

200	920C	YEARBOOK - KJH	16,700.00	300.00	17,000.00
200	920E	MUSICAL - KHS	7,699.70	50.30	7,750.00
200	920F	FRENCH CLUB - KHS	394.00	-	394.00
200	920G	SPANISH CLUB - KHS	700.00	-	700.00
200	920H	STUDENT GOVERNMENT - KHS	24,000.00	-	24,000.00
200	920I	YEARBOOK - KHS	40,000.00	44.98	40,044.98
200	920J	NEWSPAPER - KHS	4,000.00	-	4,000.00
200	920K	LITERARY MAGAZINE - KHS	500.00	-	500.00
200	920L	KHS ART CLUB	3,200.00	-	3,200.00
200	920N	KHS - JUNIOR CLASS		- 5,100.00	5,100.00
200	920P	KHS - BETA CLUB	5,000.00	-	5,000.00
200	920S	NATIONAL HONOR SOCIETY - KJH	6,800.00	-	6,800.00
200	920T	MARIMBA ENSEMBLE	2,165.00	332.29	2,497.29
200	920V	KHS - FALL PLAY	5,000.00	-	5,000.00
300	930A	ATHLETICS - KJH	20,100.00	-	20,100.00
300	930B	BAND - KJH		- 481.00	481.00
300	930C	CORYS CLOSET	7,500.00	-	7,500.00
300	930E	ATHLETICS - KHS	157,499.77	8,430.96	165,930.73
300	930F	BAND - KHS	2,000.00	130.00	2,130.00
401	9908	AUX SERV FY08		- 43,033.43	43,033.43
401	9909	AUX SERV FY09	470,091.00	-	470,091.00
401	9928	AUXILIARY SERV GODDARD SCHOOL		- 1,549.93	1,549.93
401	9929	AUXILIARY SERV GODDARD SCHOOL	16,241.68	-	16,241.68
432	9090	MANAGE. INFO. SYS. FUND	10,302.08	395.94	10,698.02
450	9908	SCHOOLNET PLUS		- 25,338.00	25,338.00
451	9908	K-12 CONNECTIVITY FY08		- 2,967.01	2,967.01
451	9909	K-12 CONNECTIVITY	18,000.00	-	18,000.00
452	9909	SCHOOLNET PROFESSIONAL DEVELOPMENT	4,165.00	-	4,165.00
499	9908	GIFTED ID		- 74.94	74.94
499	9909	GIFTED ID	16,410.63	-	16,410.63
516	9908	IDEA B FY08	139,238.08	57,963.15	197,201.23
516	9909	IDEA B	763,559.54	-	763,559.54
551	9929	TITLE III LEP GRANT	13,142.00	-	13,142.00
572	9908	TITLE I	5,201.88	2,726.86	7,928.74
572	9909	TITLE I	153,464.25	-	153,464.25

573	9908	TITLE V - INNOVATIVE FY08		- 4,205.92	4,205.92
573	9909	TITLE V - INNOVATIVE	4,724.21		- 4,724.21
584	9908	DRUG FREE FY08	1,843.22		- 1,843.22
584	9909	DRUG FREE	9,053.27		- 9,053.27
587	9908	ECSE FY08		- 1,415.39	1,415.39
587	9909	ECSE	26,019.86		- 26,019.86
587	9929	CHILD OUTCOMES SUPPORT	3,000.00		- 3,000.00
590	9908	IMPROVING TEACHER QUALITY - FY08	38,372.54	2,374.41	40,746.95
590	9909	IMPROVING TEACHER QUALITY	128,830.11		- 128,830.11
599	9908	TECH FY 08		- 272.08	272.08
599	9909	TECHNOLOGY	2,193.18		- 2,193.18
			<u>55,386,406.11</u>	<u>13,322,433.51</u>	<u>68,708,839.62</u>

Donations

Accept the following donations:

\$2,550 donation from Kings Football .

\$500 anonymous Donation to Columbia Elementary Neediest Kids of All Fund.

\$15 from Sue Weissman to Kory's Closet.

Confirming Purchases

Approve the following confirming purchases:

\$7,400 to Works International, Inc.

\$3,500 to Walsworth Publishing Company

STRS & SERS Pick-Up Resolution

Approve the following resolution regarding STRS & SERS Pick Up Plans:

RESOLUTION

WHEREAS, Internal Revenue Service rulings and Chapters 3307 and 3309 of the Ohio Revised Code allow the Board of Education to pick up all or a portion of the employee's share of mandatory STRS contributions for the superintendent, certificated administrators and teachers, and all or a portion of the employee's share of mandatory SERS contributions for the treasurer, non-certificated administrators and supervisors, and bargaining unit and non-bargaining unit non-teaching employees, in addition to the Board's share of such contributions, either as a fringe benefit pick-up or as a salary reduction pick-up; and

WHEREAS, Internal Revenue Service (IRS) Revenue Ruling 2006-43 has clarified that the Board is required to take formal action in order to maintain such a pick-up of employee contributions.

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

SECTION I

That the Board reaffirms it will pick up the percentage of the employee's share of mandatory STRS contributions for the superintendent, certificated administrators and teachers, and will pick up the percentage of the employee's share of mandatory SERS contributions for the Treasurer, non-certificated administrators and supervisors, and bargaining unit and non-bargaining unit non-teaching employees, as specified in previous Board resolutions and/or previously approved individual employment contracts and collective bargaining agreements, in addition to the Board's share of such contributions. These pick-ups may be provided to future employees or in future employment contracts and/or collective bargaining agreements provided said pick-ups comply with the terms of this Resolution, Internal Revenue Service rulings and Chapters 3307 and 3309 of the Ohio Revised Code.

SECTION II

That such contributions, if provided as a salary reduction pick-up, although designated as employee contributions, will be treated as paid by the Board and that the contributions on behalf of the employees in the groups that are subject to this action, although designated as employee contributions, will be paid by the Board in lieu of employee contributions through the salary reduction method.

SECTION III

That such contributions, if provided as a fringe benefit pick-up, although designated as employee contributions, will be paid by the Board and that the contributions on behalf of the employees in the groups that are subject to this action, although designated as employee contributions, will be paid by the Board in lieu of employee contributions. The individual employment contracts shall specify whether these contributions will be treated as additional compensation for retirement purposes.

SECTION IV

That the employees in the groups that are subject to this action are not permitted from and after the date of the pick-up to have any cash or deferred election right with respect to designated employee contributions and that such employees are not

permitted to opt out of the pick-up or to receive the contributed amounts directly instead of having them paid by the Board to STRS or SERS.

SECTION V

That, effective immediately, this action shall apply with respect to all further such contributions for the superintendent, certificated administrators, teachers, treasurer, non-certificated administrators and supervisors, and bargaining unit and non-bargaining unit non-teaching employees.

SECTION VII

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.

Organizational Meeting

Set the Organizational Meeting date for the Board of Education for 6:30 p.m. on January 13, 2009, with a work session at 5:30 p.m. to discuss the District's financial forecast.

Sunday Use of Facility

Approve Sunday use of Columbia Elementary (cafeteria and 3 classrooms) by Walls Down Church beginning 1-11-09 per contracted monthly rate.

The motion passed by the following roll call vote:

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

1st Reading – Graduation Requirements

1st Reading of the attached District's Graduation Requirements

08-144

Executive Session

Mrs. Holloway made seconded by Mr. Husband Enter into Executive Session at 8:15 p.m. to consider the employment and compensation of a public employee and evaluation and goal setting of Treasurer and Superintendent.

The motion passed by the following roll call vote:

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

The Board returned from Executive Session at 9:00 p.m.

08-145 Adjournment

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to adjourn the meeting at 9:00 p.m.

The motion passed by the following roll call vote:

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