

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

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
May 17, 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 May Board meeting on Tuesday, May 17, 2011, 6:30 p.m. at the Kings Education Center, Conference Room 2.

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

11-37 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. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway, Mr. Darkins

11-38 Minutes

Mr. Husband made a motion, seconded by Mrs. Holloway to approve the minutes of the regular meeting held on April 19, 2011.

The motion passed by the following roll call vote:

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

Abstain- Mr. Darkins

11-39 Financial Reports

Mrs. Baker-Hicks made a motion, seconded by Mr. Overturf to approve the investment and financial reports for the month of April 2011.

The motion passed by the following roll call vote:

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

Reports

Angie Thompson and Laura Dailey provided information on Invention Convention.

Jennifer Arlinghaus provided a Food Service update.

11-40 Superintendent Recommendations

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

Resignations

Approve the following resignations:

Terry Brown, head custodian, effective 6-1-11, due to retirement purposes

Mario Contardi, Women's Varsity Tennis Coach, effective 4-27-11

Justine Loudermilk, as childcare aide, effective 5-27-11

Anita O'Leary, as cook/cashier, due to retirement purposes, effective 4-27-11

One Year Limited Teaching Contract – Kenneth Fread

Approve a one year limited teaching contract for Kenneth Fread, effective 8-19-11. Kenneth's pay will be based on his placement on the salary schedule.

One Year Limited Teaching Contract – Kelly Sova

Approve a one year limited teaching contract for Kelly Sova, effective 8-19-11. Kelly's pay will be based on her placement on the salary schedule.

One Year Limited Contract – Melissa Moore

Approve a one year limited contract for Melissa Moore, effective 8-22-11 as cook/cashier. Melissa will work 3 hours per day, 5 days per week and will be paid on step "0" of the salary schedule (\$11.75 per hour). Employment is contingent upon satisfactory completion of paperwork.

Substitute Technology Aide – Jeff Clever

Approve Jeff Clever as a substitute Technology Aide, effective 6-6-11 thru 6-30-11. Jeff's employment as a substitute will include full benefits, pending successful completion of paperwork. Jeff will be paid at step "18" (\$19.93 per hour) of the salary schedule.

One Year Limited Contract – Jeff Clever

Approve a one year limited contract for Jeff Clever as Technology Aide, effective 7-1-11, at his current salary (\$19.93 per hour). Employment is contingent upon satisfactory completion of paperwork.

Continuing Contracts – Classified Staff

Approve the following staff members for continuing contracts effective with the 2011-2012 school year.

**Debra Blankenship – Cook/Cashier
Tami Coleman – Special Needs Assistant
Vickie Combs – Special Needs Assistant
Carrie Cunningham – Special Needs Assistant
Nikisha Evans – Childcare Aide
Angela Hundley – Cook/Cashier
Terry Kahn – Guidance Office Coordinator
Maureen Moon – Cook/Cashier
Lisa Rigney – Special Needs Assistant
Jane Schnee – Special Needs Assistant**

Two Year Contracts – Classified Staff

Approve the following staff members for two (2) year contracts for the 2011-2012 and 2012-2013 school years.

**Penny Allen – Custodian and Lunch/Recess Aide
Candy Anthony – Nurse Aide
Amber Burns – Childcare Aide
Misty Combs – Childcare Aide
Judith Cossentino – Cook/Cashier
Erin Dargan – Childcare Aide
Cathy Dern – Childcare Aide
Jennifer Fields – Lunch/Recess Aide
Kathleen Gardner – Cook/Cashier
Kristina Goedde – Cook/Cashier
Birgitt Hacker – Lunch/Recess Aide
Nancy Honke – Childcare Aide
Emily Keough – Childcare Aide
Judith Ketch – Principal’s Secretary
Deborah Lewis – Cook/Cashier
Carmen Mattos – Lunch/Recess Aide
Betty McClung – Custodian
Christine Middlekamp – Lunch/Recess Aide
Jennifer Nenna – Special Needs Assistant
Amelia Olivera – Childcare Aide
Magdaline Sebald – Cook/Cashier
Sharon Voegele – Cook/Cashier
April Waggoner – Lunch/Recess Aide**

Non-Renewal of Contract – Kim Collins

Approve the non-renewal of contract for Kim Collins as custodian at the conclusion of her current contract.

Maternity Leave – Ashley Sokol

Approve maternity leave for Ashley Sokol effective approximately 8-19-11 for approximately six (6) weeks with an approximate return date of 9-26-11 or until released from her physician's care.

Increase in Hours – Traci Sheeran

Approve an increase in hours for Traci Sheeran, as kindergarten teacher, from part-time to full-time, effective 8-19-11.

Increase in Hours – Vicki Taulbee

Approve an increase in hours for Vicki Taulbee, as cook/cashier, from 3.0 hours per day to 6.5 hours per day, effective 5-2-11. Vicki's pay will remain at \$14.35 per hour.

Increase in Hours – Sharon Voegele

Approve an increase in hours for Sharon Voegele, cook/cashier, from 2.7 hours per day to 3.75 hours per day, effective 5-2-11. Sharon's pay will remain at \$11.75 per hour.

Tutoring Services

Approve tutoring services for homebound KHS student. Service provider:

Tracy Goldie– not to exceed 5 hours per week for up to 6 weeks at \$51.41 per instructional hour.

Initiation Date: April 20, 2011

Duration Date: May 30, 2011

Substitute Teachers

Approve the following as substitute teachers for the remainder of the 2010-2011 school year.

Katherine Dundon

Cathleen Fagan

Michelle Mahon

Paul Smearsoll

Summer Substitute Custodians

Approve the following as summer substitute custodians effective 6-7-11 thru 8-22-11.

**Crystal Allen
Jim Apgar
Yvonne Bach
Stephen Bailey
Mike Bartels
Michael Brown
Matthew Christman
Rhonda Cockerham
Mary Dick
James Doyle
Jennifer Fields
Dawson Helton
Bill Hauck
Gwen Houston
Susan Johnson
Tiffany Johnson
Darlene Johnson
Sonia Jump
Judy Kayser
Linda Kidder**

**Lisa Lovely
Kayla Mayton
Pamela Mayton
Kyle McClung
Debbie Moore
Missy Moore
Jill Napier
Michael Olds
Al Plaskon
Donna Poe
Tim Prince
Donna Rapp
Diane Reising
Roberts Simpkins
Dave Smith
Matt Stevens
Vicki Taulbee
Charles Taulbee
April Waggoner**

Supplemental – Andrea DeBow

Approve Andrea DeBow for a supplemental payment as JH Boys Tennis Coach at G-0.

Mentor Stipends – 2010-2011 School Year

Approve stipend payment for the following teachers as mentors for the 2010-2011 school year. They are to paid \$750 each unless otherwise stated.

Cindy Null – Lead Mentor	\$1500.00
Cindy Null – Mentor	\$750.00

**Peggy Allen
Janet Scruby
Kelly Cefalu
Robyn Bersani
Marcia Grice**

**Tina Strosnider
Jane Weed
Angie Nickell
Laurie Stephens**

Stipend - Team Leaders – Kings Junior High for the 2011-2012 School Year

Approve the following as team leaders for Kings Junior High for the 2011-2012 school year. They will be paid a stipend of \$750.00 each.

**Jennifer Bicknell
Heidi Strong
Erik Poggi
Jan Thomann**

**Steve France
Mike San Marco
Brent Allen
Jodi Murphy**

Stipend – Grades K-4 Content Coordinators for the 2011-2012 School Year
Approve the following as grades K-4 content coordinators for the 2011-2012 school year. All individuals listed are to be paid \$1,500.00 each.

South Lebanon Elementary

Kelly Parker – Grades K-2 Literacy
Cindy Null – Grades K-2 Math
Jessica Sattler – Grades 3-4 Literacy
Brooke Blount – Grades 3-4 Math

Kings Mills Elementary

Linda Burgdorf – Grades K-2 Literacy
Julia Fraser – Grades K-2 Math
Anissa Jones – Grades 3-4 Literacy
Robyn Bersani – Grades 3-4 Math

J.F. Burns Elementary

Christy Troehler – Grades K-2 Literacy
Robin Reitz – Grades K-2 Math
Jill Hull – Grades 3-4 Literacy
Sally Healy – Grades 3-4 Math

Stipend – Grades 5-6 Content Coordinators for the 2011-2012 School Year
Approve the following as grades 5-6 content coordinators for the 2011-2012 school year.

Emily Woltering – Language Arts/Social Studies – Grade 5	\$1500.00
Liza Briscoe – Math/Science – Grade 5	\$1500.00
Tracy Kleis – Language Arts – Grade 6	\$750.00
Lori Petrocelli – Social Studies – Grade 6	\$750.00
Jennifer Jetter – Science – Grade 6	\$750.00
Jessica Donohue – Math – Grade 6	\$750.00
Katie Heagen – Art – Grades K-6	\$1500.00
Jennie Reeder – Music – Grades K-6	\$1500.00
Joe Heagen – Physical Education – Grades K-6	\$1500.00

Stipend – Technology Trainers

Approve the following staff members as technology trainers effective 6-1-11 thru 5-30-12 at a rate of \$22.00 per hour. They will provide training opportunities throughout the 2011-2012 school year (after school hours only). Stipends to be paid out of the Improving Teacher Quality Grant Title IIA. Not to exceed 100 hours per individual.

Deann Burns
Wendy Flynn
Anissa Jones

Payment – Dave Winebrenner

Approve payment in the amount of \$500.00 to Dave Winebrenner as Assistant Basketball Coach – Girls for the 2010-2011 school year.

Volunteer Coaches – 2010-2011 School Year

Approve the following as volunteer coaches for the 2010-2011 school year.

- John Sullivan as Assistant Baseball Coach
- Josh Ramsey as JV Tennis Coach

Payment – Mike Maegly

Approve a \$200.00 payment to Mike Maegly for helping with percussion for the spring musical.

Extended Days

Approve extended days for the following guidance counselors.

Katie Paul – 6-7-11 and 6-8-11

Emily Cowan – 5 extended days

Reassignment – Tony Bach

Approve reassignment of Tony Bach from custodian to head custodian effective 5-16-11. Tony will be paid at step 20 of the salary schedule.

The motion passed by the following roll call vote:

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

11-41 Superintendent Recommendations

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

Membership in Ohio High School Athletic Association

Approve membership in the Ohio High School Athletic Association for school grades 7-12 for the 2011-2012 school year. It is agreed that our schools will conduct their athletic programs in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

Graduation List – 2011

Approve the attached Kings High School class of 2011 graduation list (potential). Graduation of students is contingent upon their satisfactory

completion of the course of study requirements prescribed by the State Department of Education and approved by the Kings Local School District.

Handbooks – 2011-2012 School Year

Approve the attached handbooks for KHS, KJH and CIS for the 2011-2012 school year.

General Fee Increase

Approve a general fee increase for grades 9-12 to \$60.00 and grades K-8 to \$50.00.

Appropriations

Approve the following appropriations resolution for 2010/11.

FUND	SCC	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
				\$	\$
1	0	GENERAL FUND	\$ 39,952,888.00	394,552.04	40,347,440.04
1	9001	USSF - JFB	34,534.86	1,990.00	36,524.86
1	9002	USSF - SLE	13,000.00	21.18	13,021.18
1	9003	USSF - KME	21,500.00	-	21,500.00
1	9004	USSF - KJH	22,500.00	71.99	22,571.99
1	9005	USSF - KHS	94,605.13	-	94,605.13
1	9006	USSF - COL	26,550.00	-	26,550.00
1	9007	KHS - SUMMER PE	8,146.78	-	8,146.78
2	0	BOND RETIREMENT FUND	3,832,501.00	-	3,832,501.00
3	9010	2010 PI LEVY	300,000.00	-	300,000.00
3	9092	1990 PERMANENT IMPROVEMENT FUND	39,500.00	-	39,500.00
3	9095	PERMANENT IMPROVEMENT - 2005	768,868.00	93,211.68	862,079.68
3	9096	Stadium Maintenance	10,000.00	-	10,000.00
4	9907	Building Fund 2007	1,123,647.20	636,795.70	1,760,442.90
6	0	LUNCHROOM	1,164,850.00	2,933.03	1,167,783.03
7	900A	NEEDIEST KIDS OF ALL - JFB	300.00	-	300.00
7	900B	NEEDIEST KIDS OF ALL - SLE	670.94	-	670.94
7	900F	NEEDIEST KIDS OF ALL - KHS	270.00	-	270.00
7	900H	STUDENT AID FUND	500.00	-	500.00
7	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	500.00	-	500.00
7	900N	JFB SIDEWALK FUND	300.00	-	300.00

7	900Q	CODY MAYO SCHOLARSHIP FUND	6,130.00	-	6,130.00
18	910A	SUPPORT FUND - JFB	50,000.00	4,880.08	54,880.08
18	910B	SUPPORT FUND - SLE	14,100.00	4,027.69	18,127.69
18	910C	SUPPORT FUND - KME	13,000.00	1,777.42	14,777.42
18	910D	SUPPORT FUND - KJH	155,000.00	1,170.48	156,170.48
18	910E	SUPPORT FUND - KHS	14,000.00	751.21	14,751.21
18	910G	KHS - SUPPORT FUND - PARKING	38,500.00	2,155.10	40,655.10
18	910H	SUPPORT FUND - CES	61,000.00	1,348.16	62,348.16
18	910J	HS Engineering Fund	10,000.00	-	10,000.00
18	910T	FIELD TRIP FUND - KHS	7,000.00	-	7,000.00
18	910X	KHS Public Support Fund - Testing	45,000.00	243.00	45,243.00
18	910Y	JH BUILDING TRANSFORMATION FUND	800.00	-	800.00
19	9910	MH JENNINGS GRANT KHS FY10	2,686.87	-	2,686.87
19	9911	MH JENNINGS GRANT KJH FY11	9,600.00	-	9,600.00
19	9930	MH JENNINGS GRANT - HARE BOOK CLUB FY10	2,286.45	203.45	2,489.90
20	9000	KINGS KIDS	1,146,228.75	19,439.83	1,165,668.58
200	905A	STUDENT COUNCIL - COL	305.66	-	305.66
200	905B	PRIDE CLUB	-	1,220.28	1,220.28
200	905C	JH PARENT COUNCIL	4,592.31	-	4,592.31
200	910C	SLE PTO	9,100.00	-	9,100.00
200	920A	DRAMATICS - KJH	5,500.00	-	5,500.00
200	920B	STUDENT COUNCIL - KJH	5,250.00	-	5,250.00
200	920C	YEARBOOK - KJH	15,000.00	-	15,000.00
200	920D	NATIONAL HONOR SOCIETY - KHS	1,605.00	297.00	1,902.00
200	920E	MUSICAL - KHS	8,801.39	182.43	8,983.82
200	920F	FRENCH CLUB - KHS	38.81	90.80	129.61
200	920G	SPANISH CLUB - KHS	900.00	-	900.00
200	920H	STUDENT GOVERNMENT - KHS	25,000.00	-	25,000.00
200	920I	YEARBOOK - KHS	1,826.96	-	1,826.96
200	920K	LITERARY MAGAZINE - KHS	500.00	173.06	673.06
200	920L	KHS ART CLUB	1,625.00	134.26	1,759.26
200	920N	KHS - JUNIOR CLASS	35,000.00	105.22	35,105.22

200	920Q	KHS BUSINESS ACADEMY	7,000.00	145.28	7,145.28
200	920S	NATIONAL HONOR SOCIETY - KJH	6,000.00	-	6,000.00
200	920T	MARIMBA ENSEMBLE	2,300.00	-	2,300.00
200	920V	KHS - FALL PLAY	7,400.00	-	7,400.00
300	930A	ATHLETICS - KJH	20,052.86	-	20,052.86
300	930B	BAND - KJH	1,500.00	-	1,500.00
300	930C	CORYS CLOSET	4,400.00	612.00	5,012.00
300	930E	ATHLETICS - KHS	165,864.10	3,606.93	169,471.03
300	930F	BAND - KHS	1,800.00	-	1,800.00
401	9910	AUX SERV FY10	13,666.44	112,370.04	126,036.48
401	9911	AUX SERV FY11	428,033.01	-	428,033.01
401	9930	AUXILIARY SERV GODDARD SCHOOL	-	7,855.51	7,855.51
401	9931	AUXILIARY SERV GODDARD SCHOOL	14,841.00	-	14,841.00
432	9090	MANAGE. INFO. SYS. FUND	3,000.00	-	3,000.00
451	9911	K-12 CONNECTIVITY	6,000.00	-	6,000.00
504	9911	ED JOBS FUND	355,844.95	-	355,844.95
516	932N	IDEA B ARRA STIMULUS	129,496.16	22,612.58	152,108.74
516	932O	IDEA B ARRA STIMULUS	60,306.87	-	60,306.87
516	9910	IDEA B FY10	90,366.76	21,916.55	112,283.31
516	9911	IDEA B FY11	872,542.49	-	872,542.49
532	932O	Fiscal Stabilization Fund	463,926.72	-	463,926.72
533	9911	TITLE II-D TECHNOLOGY FY11	1,106.09	-	1,106.09
551	9910	TITLE III LEP GRANT	18,345.39	-	18,345.39
551	9911	TITLE III LEP GRANT FY11	19,508.61	-	19,508.61
572	9910	TITLE I FY10	20,338.20	602.58	20,940.78
572	9911	TITLE I FY11	300,924.16	-	300,924.16
584	9911	DRUG FREE FY11	2,265.60	-	2,265.60
587	932O	ECSE ARRA STIMULUS	28,779.54	-	28,779.54
587	9910	ESCE FY10	2,242.32	-	2,242.32
587	9911	ESCE FY11	18,809.96	-	18,809.96
590	9910	IMPROVING TEACHER QUALITY FY10	77,384.27	2,775.00	80,159.27
590	9911	IMPROVING TEACHER QUALITY FY11	159,617.84	-	159,617.84

99,250.00	-	99,250.00
52,508,922.45	1,340,271.56	53,849,194.01

Donations

Accept the following donations:

\$200.00 from Wendy's to South Lebanon Elementary School.

\$219.62 from the PTO to Columbia Elementary School.

\$1,500.00 from Randall Shull to Cory's Closet.

Confirming Purchase

Approve a confirming purchase with Educational Options, Inc. in the amount of \$11,156.26.

Five Year Financial Forecast

Approve the update to the school district's Five Year Financial Forecast.

New Fund

Approve creation of the Junior High Spirit Club Fund, 200-920P.

Urgent Necessity – WeatherBug Weather Station

Approve a resolution declaring that a case of urgent necessity exists and authorizing the entering into contracts without advertisement.

Warren County Educational Service Center Contracts

Approve service contracts for Warren County Educational Service Center

The motion passed by the following roll call vote:

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

11-42

Executive Session

Mrs. Baker-Hicks made a motion, seconded by Mrs. Holloway to enter into Executive Session at 7:22 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-Hick, Mr. Husband, Mrs. Holloway, Mr. Darkins

The Board returned from Executive Session at 8:34.

11-43 Administrator Pay Rates

Mr. Husband made a motion, seconded by Mr. Darkins to accept the Superintendent's Recommendation to freeze the 2011/2012 Administrator pay rates at the 2010/2011 level. (To include the Superintendent and Treasurer.)

11-44 Adjournment

Mr. Darkins made motion, seconded by Mrs. Holloway to adjourn the meeting at 8:40 p.m.

The motion passed by the following roll call vote:

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