

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

**WORK SESSION  
REGULAR BOARD MEETING  
KEC - Conference Room 3  
June 16, 2009  
6:30 p.m.**

**The Kings Local School District held a Work Session on Tuesday, June 16, 2009, 5:30 p.m. at the Kings Education Center, Conference Room 3.**

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

**Absent: Mr. Todd Overturf**

**Steve Waldmann presented a construction update.**

**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 June Board meeting on Tuesday, June 16, 2009, 6:30 p.m. at the Kings Education Center, Conference Room 3.**

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

**Absent: Mr. Overturf**

**09-52 Approve additions to agenda**

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

**The motion passed by the following roll call vote:**

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

**09-53 Treasurer's Reports**

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

**Minutes**

**The minutes of the regular meeting of May 19, 2009.**

### Financial Reports

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

The motion passed by the following roll call vote:

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

09-54

### Superintendent Recommendations

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

#### Resignations

Approve the following resignations:

Barb Natale, as library/media person due to retirement purposes,  
effective 7-1-09

Elizabeth Lamb, guidance counselor, effective 6-4-09

#### Two Year Limited Contract – Alexandra Cook

Approve a two year limited contract for Alexandra Cook as childcare aide, effective for the 2009-2010 and 2010-2011 school years.

#### Correction in Contract Status – Matt Chambers

Approve correction in contract status for Matt Chambers, technology aide, from a two year contract, which he was approved for at the 5-19-09 Board meeting, to a continuing contract effective with the 2009-2010 school year.

#### One Year Limited Contract – Joshua Colonel

Approve a one year limited contract for Joshua Colonel as custodian, effective 7-1-09. Joshua will work 12 months/8 hours per day and will be on step "1" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

#### One Year Limited Teaching Contract – Alexander Garvin

Approve a one year limited teaching contract for Alexander Garvin with current assignment as a teacher, effective 8-21-09. Alexander will be employed with a bachelor's degree at step "2" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

#### One Year Limited Teaching Contract – Elisabeth Lamb

Approve a one year limited teaching contract for Elisabeth Lamb as a guidance counselor, effective 8-21-09. Elisabeth will be employed with a master's +20 degree at step "4" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

#### Reassignment – Kimberly Moore

Approve reassignment for Kimberly Moore from childcare aide to general secretary, effective 7-1-09. Kimberly will be at step "0" of the salary

schedule for 3 1/2 hours per day, 9 months per year and additional hours on an “as needed” basis.

**Stipends – Summer Only Intervention Teachers**

Approve the following as summer only intervention teachers effective 7-29-09 thru 8-14-09 at a rate of pay of \$22.00 per hour.

Christina Shepherd – Substitute (as needed) to be paid at \$22.00 hour when used.

Sally Healy – 47 hours  
Cindy Null – 47 hours  
Carolyn McVay – 47 hours  
Jill Hull – 47 hours  
Katie Padilla – 47 hours  
Kristen Beckett – 47 hours

Wendy Flynn – Lead Summer Intervention Teacher – 75 hours – 7-29-09 thru 8-14-09, plus up to 10 additional hours in June for preparation of student identification and notification letters.

**Stipends – Summer School Teachers**

Approve the following as summer school teachers at the rate of \$22.00 per hour, effective 6-8-09 thru 7-10-09 for the first session and 7-13-09 thru 8-14-09 for the second session (if needed).

Rob Burnside – summer school administrator to be paid \$125.00 per week for 5 weeks, 10 weeks if second session is needed.

John Bauer – Math – 5-10 hours  
Erin Donnelly – Science – 5-10 hours  
Cathy Malone – English – 5-10 hours  
Sarah Borton – Social Studies – 5-10 hours

**Stipends – Secondary Department Chairs**

Approve a stipend for the following teachers as Secondary Department Chairs for the 2009-2010 school year in the amount of \$1,500.00 each.

**Guidance**

Ann Delehanty-Koenig (7-12)

Angie Guilfoyle (1/2) – 7-12

**Foreign Language**

Kathy Daggy (7-12)

**Special Education**

Lorraine Hartke (9-12)

**Physical Education**

Scott Downer (7-12)

**Business and Technology**

Rob Robison (9-12)

**Math**

Tracy Wysong (9-12)

**Art**

Jan Thomann (1/2) – 7-12

Science  
Michelle Wysong (9-12)

English  
Corinne Smith (9-12)

Social Studies  
Mike Stevens (9-12)

Music  
Hope Milthaler (7-12)

**OGT Summer Intervention Teachers**

Approve the following teachers as the OGT summer intervention teachers at the rate of \$22.00 per hour effective 6-15-09 thru 6-19-09.

Frank Wright – Social Studies – 15 hours

Linda Hare – Reading – 15 hours

Gary Schearing – Mathematics – 15 hours

Ron Corradini – Test Administrator - \$330.00 (organization, materials, mailings, communication and testing)

**Summer Special Needs Assistant – Amanda Grace Lunsford**

Approve Amanda Grace Lunsford as summer special needs assistant, effective 6-15-09 thru 8-15-09 (Monday – Friday 9:00 – 3:00). Amanda Grace will be paid at a rate of \$12.50 per hour. Employment is contingent upon satisfactory completion of paperwork.

**Summer Special Needs Assistant – Rita Kozlowski**

Approve Rita Kozlowski as summer special needs assistant, effective 6-15-09 thru 8-15-09 (Monday – Friday 8:15 a.m. - 3:45 p.m.). Rita will be paid at a rate of \$12.50 per hour.

**Summer Special Needs Assistant – Vickie Combs**

Approve Vickie Combs as summer special needs assistant, effective 6-3-09 thru 8-24-09 (Monday – Friday 7:00 a.m. – 11:00 a.m.). Vickie will be paid at a rate of \$12.50 per hour.

**Extended School Year Services – Summer**

Approve the following for extended school year (summer) services.

Becky Blumer – intervention specialist - \$22.00 per hour – not to exceed 54 hours

Angie Niemann – intervention specialist (preschool) - \$22.00 per hour – not to exceed 30 hours

Lisa Nejman – speech pathologist - \$22.00 per hour – not to exceed 18 hours

Kim Morris – special needs assistant - \$12.50 per hour – not to exceed 36 hours

Diane Maddox – special needs assistant - \$12.50 per hour – not to exceed 24 hours

**Matt Christman – intervention specialist - \$22.00 per hour – not to exceed 25 hours**

**Jennifer Christman – intervention specialist - \$22.00 per hour – not to exceed 25 hours**

**Substitute Teachers**

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

**Molly Addis  
Andrea Alexander  
Deb Alexander  
Danielle Bateman  
Beverly Baum-Stone  
Sue Benskin  
Sue Beschler  
Marcia Besso  
Megahn Bischof  
Gary Brose  
Debi Buck  
Jennifer Burkholder  
Karen Burrell  
Naheed Chaudhry  
Heather Coniglio  
Sarah Cosgrove  
Charles Davis  
Jenna Dunlop  
Jill Evans  
Cathleen Fagan  
Jennifer Fago  
Jamie Fetz  
Karen Firstenberger  
Stacey Fussner  
Stephanie Gebele  
Karen Graves  
Angela Green  
Linda Greiner  
Sally Grosso  
Larry Haggins  
Suzanne Hanley  
Nikkia Harden  
Gail Hashem  
Tonia Hawkins  
Karen Hay  
Cathy Headworth  
Sarah Holden  
Charity Hornbeck  
Sue Howell  
Amy Iorfida  
Julie Jamieson**

**Michelle Jantzen  
Necola Kidwell  
Debbie Knecht  
Pat Krumm  
Lisa Lapp Draginoff  
Laurie Lehn  
Bob Lesan  
Diana Lunsford  
Richard McCarren  
Sheila McClew  
Christina Mercer  
Tammy Montgomery  
Donna Morua  
John Moss  
Nasir Muhammad  
Mike Mullen  
Jennifer Nenna  
Daniel Nurree  
Charity Paddock  
Rachel Pansing  
Jennifer Parrett  
Greg Phillips  
Joanna “Joni” Puckett  
Sandy Raleigh  
Bonnie Rednour  
Stacey Roeber  
Ana Sanchez-Denny  
Kay Sanker  
Mary Ann Schlater-Hasty  
Susan Schultz-Fish  
Jennifer Seifert  
Peggy Sells  
Debra Shandersky  
Sharon Smith  
Lorie Stuart  
Dan Szuhay  
Mary Carole Tekulve  
Janie Telljohann  
David Timpe  
Jim Van Orsdel**

Catherine Warnecke  
Brooke Warner  
Katie Weiss  
Sue Werner  
Kelly Sova

Candance Wieland  
Allison Wolff  
Michelle Weisenhahn  
Nurun Mahbubullah

#### **Non-Certified Substitutes**

Approve the following as non-certified substitutes for the 2009-2010 school year.

- Lisa Abbott, Substitute Secretary, Substitute Special Needs Asst., and Substitute Media Aide
- Trace Abraham, Substitute Special Needs Asst.
- Lisa Bird, Substitute Secretary, Substitute Special Needs Asst. and Substitute Media Aide
- Phyllis Bright, Substitute Special Needs Asst., Substitute Media Aide
- Sonya Cain, Substitute Special Needs Asst., Substitute Secretary, and Substitute Media Aide
- Patty Gayhart, Substitute Secretary
- Linda Greiner, Substitute Special Needs Assistant
- Regina Harvey, Substitute Special Needs Assistant
- Rachel Lantz, Substitute Media Aide, Substitute Special Needs Asst. and Substitute Secretary
- Kelly McCarthy, Substitute Cook/Cashier, effective 8-18-09
- Bonnie Rednour, Substitute Secretary
- Beth Renner, Substitute Media Aide, Substitute Special Needs Assistant and Substitute Secretary
- Sue Werner, Substitute Secretary
- Heather Wooley, Substitute Secretary
- Kristi Young, Substitute Secretary
- Andrea Beidenharn, substitute secretary
- Matt Stevens, substitute custodian effective 6-17-09 through 8-24-09. Matt will be paid at step “0” of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

#### **Childcare Aide Substitute – Colleen Trimmer**

Approve Colleen Trimmer as a childcare aide substitute, effective 6-17-09 thru 8-21-09. Colleen will be on step “0” of the salary schedule and will be on an “as needed” basis.

#### **Maternity/FMLA Leave – Julia Cabral**

Approve maternity leave for Julia Cabral from approximately 8-18-09 until she is released from her physician – approximately six weeks. At the end of the six weeks maternity leave, Julia will continue on unpaid FMLA leave until approximately 10-29-09.

#### **Content Coordinator**

Approve Jessica Sattler as content coordinator (SLE – Grades 3-4 Language Arts) to replace Peggy Allen for the 2009-2010 school year. Jessica will be paid a stipend in the amount of \$1,500.00.

**National Board Certified Teachers**

Approve a stipend for the following teachers for National Board Certification to be paid at \$1,500.00 per year for 5 years.

**Juliet Kolde  
Jason Shields**

**Extended Service**

Approve extended service contracts for the 2009-2010 school year as follows:

<b>Julia Cabral, Guidance Counselor</b>	<b>10 days</b>
<b>Karla Vandegrift, Guidance Counselor</b>	<b>10 days</b>
<b>Heidi Murray, Guidance Counselor</b>	<b>10 days</b>
<b>Ann Delehanty-Koenig, Guidance Counselor</b>	<b>15 days</b>
<b>Stan Kiehl, Guidance Counselor</b>	<b>10 days</b>
<b>Julia Kurtz, Librarian</b>	<b>5 days</b>
<b>Gwen Houston, Media Aide</b>	<b>5 days</b>
<b>Debbie Stephenson, Media Aide</b>	<b>5 days</b>
<b>JoAnne Parker, Media Aide</b>	<b>5 days</b>
<b>Karen Clark, Media Aide</b>	<b>5 days</b>
<b>Eva Garchar, School Nurse</b>	<b>10 days</b>

**Supplementals 2009-2010 School Year**

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

<b>Greg Mills</b>	<b>Band Director – KHS</b>	<b>M-10</b>	<b>18.75%</b>
<b>Mike Maegly</b>	<b>Marching Band Asst.</b>	<b>J-10</b>	<b>13.00%</b>
<b>Jennifer Maegly</b>	<b>Marching Asst.</b>	<b>F-9</b>	<b>8.475%</b>
<b>Jennifer Reeder</b>	<b>Marching Asst.</b>	<b>F-9</b>	<b>8.475%</b>
<b>Vincent Smith</b>	<b>Band Visual Drill Design</b>	<b>F-1</b>	<b>6.275%</b>
<b>John Turner</b>	<b>Band Para-Asst.</b>	<b>F-1</b>	<b>6.275%</b>
<b>James Sparling</b>	<b>Flag Corp. Advisor</b>	<b>F-0</b>	<b>6.00%</b>
<b>Kelsey Brockman</b>	<b>Marching Consultant</b>	<b>C-1</b>	<b>3.25%</b>
<b>Joe Polen</b>	<b>Band Director – KJH</b>	<b>J-2</b>	<b>10.60%</b>
<b>Jennifer Maegly</b>	<b>Winter Guard Director</b>	<b>J-8</b>	<b>12.40%</b>
<b>Bart Woodley</b>	<b>Winter Guard Movement Design</b>	<b>H-7</b>	<b>10.10%</b>
<b>Katie Zix</b>	<b>Winter Guard KJH</b>	<b>C-5</b>	<b>4.25%</b>
<b>Mike Maegly</b>	<b>Winter Percussion Director</b>	<b>D-10</b>	<b>6.75%</b>
<b>Joe Davis</b>	<b>Winter Percussion Asst.</b>	<b>D-8</b>	<b>6.20%</b>
<b>Joe Polen</b>	<b>KHS Jazz Band</b>	<b>C-10</b>	<b>5.50%</b>
<b>Joe Polen</b>	<b>KJH Jazz Band</b>	<b>C-7</b>	<b>4.75%</b>
<b>Jennifer Reeder</b>	<b>Pep Band Director</b>	<b>G-7</b>	<b>8.925%</b>
<b>Peter Moore</b>	<b>Play Director</b>	<b>I-9</b>	<b>11.70%</b>
<b>Scott Hayward</b>	<b>Asst. Play Director</b>	<b>D-2</b>	<b>4.55%</b>
<b>Carrie Snyder</b>	<b>Musical Director – KHS</b>	<b>G-7</b>	<b>8.925%</b>
<b>Scott Hayward</b>	<b>Musical Asst. Director – KHS</b>	<b>C-5</b>	<b>4.25%</b>
<b>Hope Milthaler</b>	<b>Musical Vocal Director</b>	<b>C-5</b>	<b>4.25%</b>
<b>Rana Southern</b>	<b>Musical Instruction Director</b>	<b>C-2</b>	<b>3.50%</b>
<b>Hope Milthaler</b>	<b>Choral Director – KHS</b>	<b>F-5</b>	<b>7.375%</b>

Melissa McHale	Choral Director – KHS	F-3	6.825%
Scott Hayward	Choral Director – KJH	F-4	7.10%
Hope Milthaler	Choral Director – KJH	F-5	7.375%
Rana Southern	Orchestra Director – Grades 6-12	J-7	12.10%

**Stipend – KJH Teachers – Summer Planning for 2009-2010 School Year**

Approve a stipend in the amount of \$100.00 each for the following teachers for summer planning for the 2009-2010 school year. They will be paid from a grant from the Weist Foundation.

- |                   |                    |
|-------------------|--------------------|
| Brent Allen       | Craig Hummel       |
| Suzanne Badger    | John Karabinus     |
| Dave Barta        | Matt Knott         |
| Rodney Bedinghaus | Laurie Lehn        |
| Jennifer Bicknell | Mike Maegly        |
| Chris Boylan      | Cathy Malone       |
| Sharon Brunk      | Greg Mills         |
| Aaron Bunker      | Francoise More     |
| Julia Cabral      | Jodi Murphy        |
| Valerie Casto     | Andy Olds          |
| Pat Cope          | Greg Parish        |
| Andrea DeBow      | Erik Poggi         |
| Steve France      | Joe Polen          |
| Vonda Fruhwirth   | Mike San Marco     |
| Mike Goodpaster   | Susan Seitz        |
| Ann Gunn          | Amy Sexton         |
| Linda Hare        | Chad Seymour       |
| Scott Hayward     | Rana Southern      |
| Nicole Hindersman | Heidi Strong       |
| Sheryl Hoover     | Jan Thomann        |
|                   | Karla Vandegrift   |
|                   | Jennifer Wilkerson |

**Childcare Pay Schedule**

Approve a beginning step rate of \$11.25 for Childcare Lead staff and \$10.00 for Childcare Aides, with all other Childcare workers receiving a .25 cent incremental increase over the current year, effective July 1, 2009.

**Childrearing Leave of Absences**

Approve one (1) year childrearing leave of absence for Karen Waliey effective for the 2009-2010 school year. Karen will return to her teaching duties for the 2010-2011 school year.

The motion passed by the following roll call vote:

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

**09-55 Superintendent Rercommendations**

**Mr. Darkins made a motion, seconded by Mrs. Baker-Hickst to approve the following superintendent recommendations:**

**Extended Field Trip – Washington D.C. – Kings Junior High**

**Approve attached extended field trip to Washington, D.C. for 8<sup>th</sup> grade students. Date of the trip will be September 30 – October 3, 2009.**

**Handbooks**

**Approve the attached handbooks (2009-2010 school year) for Kings Mills Elementary, J.F. Burns Elementary, and South Lebanon Elementary. Changes and fee increases (if applicable) for the 2009-2010 school year are also included.**

**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	91,145.25	4,039.41	95,184.66
1	9006	USSF - COL	25,875.52	-	25,875.52
1	9194	GENERAL FUND-BUS REIMBURSEMENT	8,000.00	-	8,000.00
2	0	BOND RETIREMENT FUND	5,185,089.63	-	5,185,089.63
3	9092	1990 PERMANENT IMPROVEMENT FUND	67,000.00	-	67,000.00
3	9094	RESTORING OUR FOUNDATION	105,000.00	204.40	105,204.40
3	9095	PERMANENT IMPROVEMENT - 2005	1,254,368.64	79,866.17	1,334,234.81
3	9096	Stadium Maintenance	5,000.00	-	5,000.00
4	9907	Building Fund 2007	5,222,710.62	12,497,020.97	17,719,731.59
6	0	LUNCHROOM	1,139,850.00	2,790.92	1,142,640.92
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	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	200.00	-	200.00
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	16,089.00	1,249.50	17,338.50
18	910C	SUPPORT FUND - KME	14,500.00	53.91	14,553.91
18	910D	SUPPORT FUND - KJH	160,000.00	1,717.77	161,717.77
18	910E	SUPPORT FUND - KHS	43,000.00	708.00	43,708.00
18	910G	KHS - SUPPORT FUND - PARKING	16,000.00	2,849.50	18,849.50
18	910H	SUPPORT FUND - CES	66,534.84	1,387.55	67,922.39
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	50,980.07	3,653.00	54,633.07
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	1,000.00	1,400.00	2,400.00
200	920A	DRAMATICS - KJH	5,500.00	140.40	5,640.40
200	920B	STUDENT COUNCIL - KJH	6,384.00		- 6,384.00
200	920C	YEARBOOK - KJH	16,700.00	300.00	17,000.00
200	920D	NATIONAL HONOR SOCIETY - KHS	328.56		- 328.56
200	920E	MUSICAL - KHS	7,999.70	50.30	8,050.00
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	6,102.91		- 6,102.91
200	920N	KHS - JUNIOR CLASS	34,000.00	5,100.00	39,100.00

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	19,724.00	-	19,724.00
300	930B	BAND - KJH	900.00	481.00	1,381.00
300	930C	CORYS CLOSET	9,800.00	-	9,800.00
300	930E	ATHLETICS - KHS	171,845.78	8,430.96	180,276.74
300	930F	BAND - KHS	2,000.00	130.00	2,130.00
401	9908	AUX SERV FY08	(46.11)	43,033.43	42,987.32
401	9909	AUX SERV FY09	451,787.67	-	451,787.67
401	9928	AUXILIARY SERV GODDARD SCHOOL	(204.91)	1,549.93	1,345.02
401	9929	AUXILIARY SERV GODDARD SCHOOL	20,128.56	-	20,128.56
432	9090	MANAGE. INFO. SYS. FUND	10,403.89	395.94	10,799.83
440	9909	ENTRY YEAR FY09	4,200.00	-	4,200.00
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	68,566.61	57,963.15	126,529.76
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	149,224.37	-	149,224.37
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	128,456.86	-	128,456.86

599	9908	TECH FY 08	-	272.08	272.08
599	9909	TECHNOLOGY	2,149.86		- 2,149.86
599	9929	FEMA - WIND DAMAGE	10,250.00		- 10,250.00
			<u>56,533,720.44</u>	<u>13,322,433.51</u>	<u>69,856,153.95</u>

**Appropriations**

**Approve the attached appropriations resolution for 2009/10.**

FUND	SCC	Description	Next Year Proposed
1	0	GENERAL FUND	38,240,318.00
1	9001	USSF - JFB	36,534.86
1	9002	USSF - SLE	13,000.00
1	9003	USSF - KME	23,600.00
1	9004	USSF - KJH	20,500.00
1	9005	USSF - KHS	77,000.00
1	9006	USSF - COL	25,875.00
1	9194	GENERAL FUND-BUS REIMBURSEMENT	10,000.00
3	9094	RESTORING OUR FOUNDATION	50,000.00
3	9095	PERMANENT IMPROVEMENT - 2005	1,000,000.00
4	9907	Building Fund 2007	1,000,000.00
6	0	LUNCHROOM	1,106,020.00
7	900A	NEEDIEST KIDS OF ALL - JFB	300.00
7	900B	NEEDIEST KIDS OF ALL - SLE	1,000.00
7	900F	NEEDIEST KIDS OF ALL - KHS	100.00
7	900H	STUDENT AID FUND	500.00
7	900N	JFB SIDEWALK FUND	300.00
18	910A	SUPPORT FUND - JFB	50,000.00
18	910B	SUPPORT FUND - SLE	14,050.00
18	910C	SUPPORT FUND - KME	25,000.00
18	910D	SUPPORT FUND - KJH	155,000.00
18	910E	SUPPORT FUND - KHS	14,000.00
18	910G	KHS - SUPPORT FUND - PARKING	13,000.00
18	910H	SUPPORT FUND - CES	69,000.00
18	910T	FIELD TRIP FUND - KHS	2,000.00
18	910X	KHS Public Support Fund - Testing	45,000.00
20	9000	KINGS KIDS	1,247,100.00

200	905B	PRIDE CLUB	2,750.00
200	920A	DRAMATICS - KJH	5,300.00
200	920C	YEARBOOK - KJH	11,624.00
200	920E	MUSICAL - KHS	7,900.00
200	920H	STUDENT GOVERNMENT - KHS	24,000.00
200	920K	LITERARY MAGAZINE - KHS	500.00
200	920N	KHS - JUNIOR CLASS	35,000.00
200	920T	MARIMBA ENSEMBLE	882.00
200	920V	KHS - FALL PLAY	7,115.00
300	930A	ATHLETICS - KJH	14,500.00
300	930E	ATHLETICS - KHS	142,003.66
300	930F	BAND - KHS	2,100.00
401	9910	AUX SERV FY10	75,000.00
401	9930	AUXILIARY SERV GODDARD SCHOOL	2,000.00
516	9909	IDEA B	70,000.00
551	9929	TITLE III LEP GRANT	3,142.00
572	9909	TITLE I	15,000.00
573	9909	TITLE V - INNOVATIVE	126.29
587	9909	ECSE	1,500.00
590	9909	IMPROVING TEACHER QUALITY	59,185.41
599	9909	TECHNOLOGY	1,419.86
			<hr/>
			43,720,246.08
			<hr/> <hr/>

**Donations**

**Accept the following donations:**

**\$250 from Hines-Griffin for Rivers Bend Land Donation/Hamilton Township.**

**\$250 Civil Air Patrol for Aerospace Education.**

**\$100 to Cory's Closet from Susan Kost.**

**\$30 to Cory's Closet from Guenter and Libby Fleischer.**

**\$20 to Cory's Closet from Dave and Judy Mock.**

**\$20 to Cory's Closet from Richard and Norma Metz.**

**\$10 to Cory's Closet from Amanda Bryant.**

**\$50 to Cory's Closet from James and Donna Julliard.**

**New Fund**

**Approve the creation of the Junior High Building Transformation Fund, 018-910Y.**

**Resolution – SWOCA Council of Governments**

**Approve the attached resolution to establish the Southwest Ohio Computer Association Council of Governments.**

**The motion passed by the following roll call vote:**

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

**1<sup>st</sup> Reading – Open Enrollment Policy**

**Approve 1<sup>st</sup> reading Open Enrollment Policy.**

**ADMISSION OF INTERDISTRICT TRANSFER STUDENTS**

The Board permits any student from any other district in the state to apply and enroll in the District schools free of any tuition obligation, provided that all procedures as outlined in the administrative regulations are met. Requirements include:

1. application procedures, including deadlines for application and notification to students of acceptance or rejection and the Superintendents of other districts whenever another district's student's application is approved;
2. procedures for admission;
3. District capacity limits by grade level, school building and educational program are determined;
4. resident students and previously enrolled district students have preference over first-time applicants;
5. no requirements of academic, athletic, artistic or any other skill or proficiency;
6. no limitations on admitting students with disabilities, unless services required in an IEP are not available in the District;
7. no requirement that the student be proficient in the English language;
8. no rejection of any applying student because the student has been subject to disciplinary proceedings, except an applicant who has been suspended or expelled by another district for 10 consecutive days or more in the term for which admission is sought or in the term immediately preceding the term for which admission is sought and
9. procedures to ensure maintenance of an appropriate racial balance in the District's schools.

The District cannot refuse to accept the credits earned by students who have participated in interdistrict open enrollment, neither will the Board adopt a policy that discourages resident students from participating in interdistrict open enrollment.

Students are ineligible for athletics for one year when they transfer from one school district to another without changing residency. There are exceptions to the ineligibility provisions contained in the Ohio High School Athletic Association Bylaws.

**09-56            Superintendent Recommendations**

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

**Bid Project – KJH Cafeteria Addition (General Base Bid)**

**Approve the bid from Kramer and Feldman, Inc. for \$217,208.00 for the KJH Cafeteria Addition (General).**

**All Bids:**

<b>A &amp; M Contracting Inc.</b>	<b>\$253,100.00</b>
<b>Advanced Contractors &amp; Engineers</b>	<b>\$229,500.00</b>
<b>DAG Construction</b>	<b>\$244,730.00</b>
<b>Jindal Builders &amp; Restoration Corp.</b>	<b>\$238,000.00</b>
<b>Leo J Brielmaier Co.</b>	<b>\$233,000.00</b>
<b>Reco General Contracting, Inc.</b>	<b>\$263,850.00</b>
<b>Seyferth Building Company</b>	<b>\$227,100.00</b>

**Bid Project – KJH Cafeteria Addition (Electrical Base Bid)**

**Approve the bid from Beacon Electric Company for \$12,700.00 for the KJH Cafeteria Addition (Electrical).**

**All Bids:**

<b>A &amp; M Contracting, Inc.</b>	<b>\$18,500.00</b>
<b>ESI Inc.</b>	<b>\$24,648.00</b>
<b>Five Star Electric</b>	<b>\$14,000.00</b>
<b>Stapleton Electric</b>	<b>\$19,850.00</b>
<b>Volk Electrical Contractors</b>	<b>\$19,440.00</b>

**Correction to Bid Project – KJH Cafeteria Addition (Mechanical Base Bid)**

**Approve the correction of Bid Project-Kings Junior High Cafeteria Addition (Mechanical Bid Base) as follows.**

- **It is recommended that the Board of Education resolves to accept bid from Feldkamp Enterprises, Inc. for \$52,700.00**

**All Bids:**

<b>Leo J Brielmaier Co .</b>	<b>\$58,500.00</b>
<b>Peck Hannaford &amp; Briggs</b>	<b>\$59,800.00</b>

**Rejection of Bid – Seyferth Building Company**

**Approve rejection of the combination bid for Kings Junior High Cafeteria Addition as follows:**

- **It is recommended that the Board of Education resolves to reject the combination bid from Seyferth Building Company for \$279,000.00 due to clerical error on bid form.**

**The motion passed by the following roll call vote:**

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

**09-57**

**Executive Session**

**Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to enter into Executive Session at 7:25 p.m. for the purpose of considering the employment and compensation of personnel.**

**The motion passed by the following roll call vote:**

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

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

**09-58**

**Adjournment**

**Mr. Husband 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- Mrs. Holloway, Mr. Darkins, Mrs. Baker-Hicks, Mr. Husband**