

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

**REGULAR BOARD MEETING  
Conference Room 2 – KEC Building  
June 21, 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 June Board meeting on Tuesday, June 21, 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**

**11-47 Approve additions to agenda**

**Mrs. Baker-Hicks made a motion, seconded by Mrs. Holloway to approve the 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**

**11-48 Treasurer's Reports**

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

**Minutes**

**Approve the minutes of the regular meeting held on May 17, 2011 and special meeting held on May 18, 2011.**

**Financial Reports**

**Approve the investment and financial reports for the month of May 2011.**

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

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

## Reports

Dr. Browning provided a summary of the King's Reduction Plan.

### **11-49      Resignations**

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

- Chris Boylan, teacher, effective 7-1-11
- Jerry Gasper, principal, effective 10-28-11
- Jessica Sattler, teacher, effective 8-18-11
- Erin Sullivan, special needs assistant, effective 8-21-11

The motion passed by the following roll call vote:

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

### **11-50      One Year Limited Teaching Contract – Emily Boone**

Mr. Husband made a motion, seconded by Mrs. Holloway to approve Emily Boone for a one year limited teaching contract, effective 8-19-11. Emily will be paid with a bachelor's degree at step "0" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

The motion passed by the following roll call vote:

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

### **11-51      Superintendent Recommendations**

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

#### **One Year Limited Contract – Michael Brown**

Approve a one year limited contract for Michael Brown as special needs assistant, effective 8-19-11. Michael will work fulltime (7.5 hours per day) and will be paid on step "6" of the salary schedule (\$13.80 per hour). Employment is contingent upon satisfactory completion of paperwork.

#### **Two Year Contract – Jerry Gasper**

Approve Jerry Gasper for a two year contract as Secondary Curriculum Specialist, effective 10-29-11 thru 7-31-13. Jerry's annual salary will be \$82,500.00.

The motion passed by the following roll call vote:

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

**11-52**      **Two Year Contract – Phillip Poggi**

Mr. Darkins made a motion, seconded by Mr. Husband to approve Phillip Poggi for a two year contract as Athletic Director, effective 8-1-2011 thru 7-31-13. Phillip's annual salary will be \$69,500.00. Employment is contingent upon satisfactory completion of paperwork.

The motion passed by the following roll call vote:

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

**11-53**      **Superintendent Recommendations**

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

**One Year Limited Teaching Contract – Kevin McClung**

Approve Kevin McClung for a one year limited teaching contract as part-time PE teacher, effective 8-19-11. Kevin will work Fridays only at a rate of \$215.30 per day.

**Kevin McClung – Assistant Athletic Director**

Approve Kevin McClung as Assistant Athletic Director, effective 7-1-11. Kevin will be paid a rate of \$127.04 per day, Monday thru Thursday.

**Summer Substitute Custodian Scale**

Approve summer substitute custodians hired for the summer of 2011 season to move to step "6" of the salary schedule (\$13.67 per hour), effective 7-1-11 thru August of 2011.

**Reduction in Hours – Linda Crawford**

Approve reduction in hours for Linda Crawford (preschool teacher), from 80% to 60% beginning 8-19-11.

**Increase in Hours – Michelle West**

Approve increase in hours for Michelle West (high school math teacher), from 6/7<sup>th</sup> time to full-time, effective 8-19-11.

**Increase in Contract Days – Jennifer Arlinghaus**

Approve increase in contract days for Jennifer Arlinghaus to 260 days per year, effective 7-1-11 thru 7-31-13. Jennifer will receive 20 vacation days per year and her annual salary will be \$65,710.00.

**Extended Days – Phillip Poggi**

Approve twenty (20) extended days for Phillip Poggi, in June and July, 2011. Phillip will be paid at his per diem rate of \$267.30 per day.

**Extended Service Contracts – 2011-2012 School Year**

Approve extended service contracts for the 2011-2012 school year as follows:

Julia Cabral, Guidance Counselor	10 days
Emily Cowan, Guidance Counselor	10 days
Heidi Murray, Guidance Counselor	10 days
Ann Delehanty-Koenig – Guidance Counselor	15 days
Stan Kiehl – Guidance Counselor	10 days
Julia Kurtz, Librarian	5 days
Andrea Nichols, Librarian/Media Specialist	5 days
Gwen Houston, Media Aide	5 days
Debbie Stephenson, Media Aide	5 days
JoAnne Parker, Media Aide	5 days
Karen Clark, Media Aide	5 days
Eva Garchar, School Nurse	10 days

**Extension of Unpaid Childrearing Leave – Katie Brown**

Approve an extension of unpaid childrearing leave for Katie Brown for the 2011-2012 school year. Katie will return to work the 2012-2013 school year.

**Extended Maternity Leave – Val Casto**

Approve an extended maternity leave for Val Casto effective 8-23-11 thru approximately mid-October 2011, or when released from her physician's care.

**Extended School Year Services – Summer**

Approve the following for extended school year (summer) services. They are to be paid \$22.00 per hour, not to exceed number of hours as listed for each individual.

Christy Troehler – Intervention Specialist – not to exceed 40 hours  
Suzanne Badger – Intervention Specialist – not to exceed 30 hours  
Becki Blumer – Intervention Specialist – not to exceed 20 hours  
Amanda Kitcho – Intervention Specialist – not to exceed 4 hours

**Summer Only Intervention Teachers**

Approve the following as summer only intervention teachers effective 7-27-11 thru 8-12-11. They will be paid a rate of \$22.00 per hour.

Sally Healy – 47 hours  
Jill Hull – 47 hours  
Carolyn McVay – 47 hours  
Chris Griffin – 47 hours  
Emily Roewer – 47 hours

**Lead Summer Intervention Teacher – Wendy Flynn**

Approve Wendy Flynn as the Lead Summer Intervention Teacher, effective 7-27-11 thru 8-12-11. Wendy will be paid a rate of \$22.00 per hour for 75 hours. She will also be paid up to 10 additional hours in June for preparation of student identification and notification letters.

**Summer Special Needs Assistants**

Approve the following as summer special needs assistants, effective 6-13-11 thru 8-12-11. They will be paid on step “6” of the salary schedule (\$13.80 per hour). Employment is contingent upon satisfactory completion of paperwork.

Michael Brown  
Natalie Hunt

**Extended Leave Substitute Teacher – Yesenia Melton**

Approve Yesenia Melton as an extended leave substitute teacher at J.F. Burns Elementary effective 8-19-11 thru approximately 9-26-11.

**Substitute Teachers**

Approve the following substitute teachers for the 2011-2012 school year.

Deborah Alexander	Jennifer Burkholder
Susan Bargemann	Kelly Chanatry
Danielle Bateman	Heather Coniglio
Beverly Baum-Stone	Pat Chandler
Danita Beard	Dedra Delaney
Susan Berkoben	Erin Dargan
Sue Beschler	Kristina Dawes
Marcia Besso	Judy Domas
Jeff Blair	Jenna Dunlop
Debbie Boeh	Lindsay Ellis
Debi Buck	Jennifer Fago
Susan Burdine	Karen Firstenberger
Mica Burt	Megan Florea

**Rebecca Geselbracht  
Laura Griffin  
Gail Hashem  
Tonia Hawkins  
Karen Hay  
Chris Hersey  
Angie Hoffman  
Sarah Holden  
Angie Hosier  
Judith Humphrys  
Amy Iorfida  
Julie Jamieson  
Michelle Jantzen  
Allison Johnson  
Jenna Jones  
Robert Kelsey  
Nirmala Kesbhat  
Debbie Knecht  
Annette Kohlman  
Patricia Lutzius Krumm  
Sue Kukanza  
Geetu Kumar  
Judy Lakes  
Gloriana Laskowski  
Laurie Lehn  
Robert Lesan  
Sheila McClew  
Bob McCormick  
Sue Benskin**

**Bridget McElroy  
Yesenia Melton  
Levan (Van) Miller  
Raymond Miller  
Mike Mullen  
Sara Nicholls  
Dan Nurre  
Michelle O'Brien  
Jennifer Parrett  
Ronnie Pochron  
Joey Pratt  
Blythe Ramsay  
Raleigh Sandy  
Kay Sanker  
Anne Marie Schroeder  
Clark Searle  
Brenda Smith  
Kathy Smith  
Sharon Smith  
Lorie Stuart  
Dan Szuhay  
Mary "Carole" Tekulve  
Suzy Urlage  
Sue Werner  
Candace Wieland  
Sharon Wilson  
Cynthia Zugaro  
Peggy Sells  
Courtney Ressler**

**Classified Substitutes**

**Approve the following classified substitutes for the 2011-2012 school year.**

- **Lisa Abbott, substitute lunch/recess aide, substitute media aide, substitute special needs asst., substitute secretary**
- **Ruth Albrinck, substitute lunch/recess aide, substitute media aide, substitute special needs asst., substitute secretary**
- **Deborah Alexander, substitute special needs assistant**
- **Debbie Boeh, substitute lunch/recess aide**
- **Phyllis Bright, substitute lunch/recess aide, substitute media aide, substitute special needs asst., substitute childcare aide**
- **Debi Buck, substitute lunch/recess aide, substitute media aide and substitute special needs asst.**
- **Kathy Bullock, substitute lunch/recess aide, substitute media aide, substitute special needs asst., substitute secretary, substitute childcare aide**

- Jennifer Burkholder, substitute lunch/recess aide, substitute media aide and substitute special needs asst.
- Sonya Cain, substitute lunch/recess aide, substitute media aide, substitute special needs asst., substitute secretary
- Heather Coniglio, substitute media aide, substitute special needs asst.
- Kristina Dawes, substitute lunch/recess aide, substitute media aide
- Diane Davis, substitute media aide, substitute special needs asst., substitute secretary
- Karen Firstenberger, substitute special needs asst.
- Maryan Harrison, substitute secretary
- Karen Hay, substitute media aide
- Judith Humphrys, substitute media aide, substitute special needs asst.
- Julie Jamieson, substitute special needs asst.
- Darlene Johnson, substitute custodian, effective 5-23-11 thru 2011-2012 school year
- Nirmala Kesbhat, substitute media aide
- Pat Lampe, substitute secretary
- Connor Laphorn, substitute custodian, effective 6-13-11 thru the 2011-2012 school year
- Patricia Lutzius Krumm, substitute media aide, substitute special needs asst.
- Sue Kukanza, substitute lunch/recess aide, substitute media aide, substitute special needs asst.
- Geetu Kumar, substitute media aide
- Bob McCormick, substitute lunch/recess aide
- Susan McCrackin, substitute secretary
- Bridget McElroy, substitute special needs asst.
- Kelly McKiernan, substitute secretary
- Yesenia Melton, substitute special needs asst.
- Patty Mussari, substitute lunch/recess aide, substitute media aide, substitute special needs asst., substitute secretary
- Sara Nicholls, substitute media aide, substitute special needs asst.
- Michelle O'Brien, substitute special needs asst.
- Robyn O'Dell, substitute media aide, substitute special needs asst., substitute secretary
- Blythe Ramsay, substitute special needs asst.
- Kay Sanker, substitute media aide
- Anne Marie Schroeder, substitute media aide
- Sharon Smith, substitute media aide, substitute special needs asst.
- Lorie Stuart, substitute media aide, substitute special needs asst.
- Sue Werner, substitute special needs asst.
- Sharon Wilson, substitute media aide
- Cynthia Zugaro, substitute lunch/recess aide, substitute media aide, substitute special needs asst.

**Nurse Substitutes**

Approve the following nurse substitutes for the 2011-2012 school year.

**Carolyn Bezman  
BreAnna Bird  
Kim Carlin  
Dyanna Handorf  
Jenni Blodgett  
Chris Zimmer  
Jill Reagan  
Karen Frecker**

**Jenni Arns  
Holly McNutt  
Avery Newton  
Kimberly Latham  
Lynn Kleiman  
Amy Costello – SMOY  
Laura O'Donnell - SMOY**

**Substitute Technology Aides**

Approve the following as substitute technology aides, effective 6-3-11 thru 2011-2012 school year (6-1-12). The rate of pay will be \$11.34 per hour.

**David Kennedy  
Donovan Kennedy**

**Stipend – Secondary Department Chairs**

Approve a stipend for the following individuals as Secondary Department Chairs for the 2011-2012 school year.

**Guidance**

**Ann Delehanty-Koenig -  
\$1500.00**

**Intervention Specialist**

**Lorraine Hartke - \$1500.00**

**Business and Technology**

**Rob Robison - \$1500.00**

**Art**

**Jan Thomann - \$750.00  
Angie Guilfoyle - \$750.00**

**Foreign Language**

**Lindsay Six - \$1500.00**

**Physical Education**

**Scott Downer - \$1500.00**

**Math**

**Tracy Goldie - \$1500.00**

**Science**

**Michelle Wysong - \$1500.00**

**Social Studies**

**Mike Stevens - \$1500.00**

**English**

**Corinne Smith - \$1500.00**

**Music**

**Hope Milthaler - \$1500.00**

**Stipend – LPDC Committee Members – 2010-2011 School Year**

Approve the following individuals for a stipend as LPDC Committee Members for the 2010-2011 school year.

Mary Reece	\$190.96
Rhonda Allen-Harman	\$429.66
Lori Petrocelli	\$214.15

**Change in Stipend – Grades K-4 Content Coordinators for the 2011-2012 School Year – South Lebanon Elementary**

Approve the change for content coordinators at South Lebanon Elementary, as listed below. Individuals listed are to be paid \$1,500.00 each.

- Jessica Sattler will no longer be a content coordinator (due to resignation)
- Brooke Blount – Grades 3-4 Literacy
- Kelly Cefalu – Grades 3-4 Math

**Correction for Supplemental Pay – Josh Ramsey**

Approve correction for supplemental pay for Josh Ramsey from volunteer JV Tennis Coach to G-0 on the supplemental pay schedule.

**Spring Workers Compensation – 2010-2011 School Year**

Approve the following spring workers (ticket takers) compensation for the 2010-2011 school year.

**District Employees**

Marsha Schreier	6 games	\$30.00/game	\$180.00
Jenny Cronin	1 game	\$30.00/game	\$30.00

**Non-District Employees**

Colleen Trimmer	18 games	\$30.00/game	\$540.00
Kyle Schenkel	8 games	\$30.00/game	\$240.00
Sue Werner	3 games	\$30.00/game	\$90.00

**Supplementals – 2011-2012 School Year**

Approve the following supplemental for the 2011-2012 school year (unless marked otherwise).

John Cook	Speed/Strength Camp Counselor	\$500.00
John Cook	Football Camp Counselor	\$250.00
Ron Corradini	Football Camp Counselor	\$250.00
Morris Council	Speed/Strength Camp Counselor	\$200.00
KC Fread	Asst. Varsity Baseball Coach	\$3400.00
KC Fread	Baseball Camp Counselor	\$180.00
Andy Hill	Football Camp Counselor	\$250.00
Katie Holly	Volleyball Camp Counselor	\$220.00
Jeff Kenney	Football Camp Counselor	\$250.00
Eric Kenter	Football Camp Counselor	\$250.00
Jessica Liesch	Head JH Dance Coach	\$1500.00 paid annually

Darrin Little	Football Camp Counselor	\$250.00	
Collin McCafferty	Football Camp Counselor	\$250.00	
Kevin McClung	Baseball Camp Counselor	\$180.00	
Danika McLeod	Head Varsity Cheerleading Coach – Fall	H-0	8.00%
Joe Moore	Baseball Camp Counselor	\$180.00	
Andy Olds	Speed/Strength Camp Counselor	\$500.00	
Andy Olds	Football Camp Counselor	\$250.00	
Trent Olds	Football Camp Counselor	\$250.00	
Cheryl Poggi	Asst. Varsity Cheerleading Coach – Fall	F-1	6.275%
Gary Popovich	Football Camp Counselor	\$250.00	
Gary Schearing	Baseball Camp Counselor	\$180.00	
Amanda Schuler	Volleyball Camp Counselor	\$220.00	
Chad Seymour	Football Camp Counselor	\$250.00	
Deborah Smith	Head Varsity/JV Dance Coach	\$9600.00	paid annually
Mike Stevens	Asst. JV Baseball Coach	\$2700.00	
John Sullivan	Baseball Camp Counselor	\$360.00	
Joe Zinkan	Asst. JH Track Coach (2010-2011 SY)	G-0	7.00%
Matt Pettys	Football Camp Counselor	\$250.00	
Andy Endres	Football Camp Counselor	\$250.00	
Jamie Saar	Football Camp Counselor	\$250.00	

**OGT Summer Tutors and Readers**

Approve the following teachers as the OGT Summer Tutors and Reader at a rate of pay of \$22.00 per hour, unless noted otherwise, effective 6-13-11 thru 6-16-11

Stephanie Corradini – Science – 15 hours  
Frank Wright – Social Studies – 15 hours  
Michelle West – Math – 15 hours  
Ron Corradini – OGT Test Administrator – 15 hours  
Ron Corradini – Test Reader - \$55.00

**Summer School Teachers – Regular Credit**

Approve the following teachers as regular credit summer school teachers. They will be paid \$22.00 per hour and the cost is covered by tuition from students.

Alex Garvin – Geometry – 150 total hours – effective 6-13-11 thru 6-30-11  
Gary Schearing – Physical Education – 75 total hours – effective 6-13-11 thru 6-24-11

**Summer School Teachers**

Approve the following as summer school teachers, effective 6-13-11 thru 7-14-11 for the first session and 7-18-11 thru 8-18-11 for the second session (if needed). They will be paid \$22.00 per hour, up to 5 hours per week.

Cathy Malone – English

**John Bauer – Math  
Chris Chamberlain – Science  
Kenneth Fread – Social Studies**

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

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

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

**11-54      KEA Contract**

**Mrs. Baker-Hicks made a motion, seconded by Mr. Darkins to approve the KEA contract for 2011-2012 school year thru 2014-2015 school year.**

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

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

**11-55      OAPSE Contract**

**Mrs. Holloway made a motion, seconded by Mr. Husband to approve the OAPSE contract for 2011-2012 school year thru 2014-2015 school year.**

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

**Yes- Mr. Overturf, Mr. Husband, Mrs. Holloway, Mr. Darkins**

**Abstain- Mrs. Baker-Hicks**

**First Reading – Administering Medicines to Students**

**Approve the attached first reading of the Administering Medicines to Students Board of Education Policy (JHCD, JHDC-R-1, JHDC-R-2, JHDC-R-3).**

**First Reading – Food Sale Standards**

**Approve the attached first reading of the Food Sale Standards Board of Education Policy (EFF).**

**11-56      Superintendent Recommendations**

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

**Administrative Procedure Manual**  
**Approve the Administrative Procedure Manual.**

**Extended Field Trip – MIT InvenTeams**  
**Approve the extended field trip to Boston, Mass. – 6-15 thru 6-19, 2011.**  
**Students will present at Lemelson Inventeams. They will learn about innovation and engineering.**

**Handbooks – 2011-2012 School Year**  
**Approve the handbooks for Kings Mills Elementary, J.F. Burns Elementary and South Lebanon Elementary for the 2011-2012 school year.**

**Kings High School Textbook Recommendations – 2011-2012 School Year**  
**Approve the Kings High School textbook recommendations for the 2011-2012 school year.**

**Revision – District School Calendar’s – 2011-2012 and 2012-2013 School Years**  
**Approve the revised district school calendars’ for the 2011-2012 and 2012-2013 school years.**

**G-10**      **Appropriations**  
**Approve the 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	13,500.00	21.18	13,521.18
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	8,656.78	-	8,656.78
1	9194	GENERAL FUND-BUS REIMBURSEMENT	29,261.48	-	29,261.48
2	0	BOND RETIREMENT FUND	3,832,501.00	-	3,832,501.00
3	9010	2010 PI LEVY	550,000.00	-	550,000.00
3	9092	1990 PERMANENT IMPROVEMENT FUND	39,500.00	-	39,500.00
3	9094	RESTORING OUR FOUNDATION	16,999.00	-	16,999.00
3	9095	PERMANENT IMPROVEMENT - 2005	2,853,084.25	93,211.68	2,946,295.93
3	9096	Stadium Maintenance			

			10,950.00	-	10,950.00
4	9907	Building Fund 2007	1,225,647.20	636,795.70	1,862,442.90
6	0	LUNCHROOM	1,257,250.00	2,933.03	1,260,183.03
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	400.00	-	400.00
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	17,660.00	4,027.69	21,687.69
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	11,505.00	-	11,505.00
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	12,254.25	-	12,254.25
200	920A	DRAMATICS - KJH	6,500.00	-	6,500.00
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	3,400.00	-	3,400.00
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	38,000.00	105.22	38,105.22
200	920Q	KHS BUSINESS ACADEMY	9,714.05	145.28	9,859.33
200	920R	KJH SPIRIT CLUB	1,000.00	-	1,000.00
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
200	920X	KHS GERMAN CLUB	150.46	-	150.46
300	930A	ATHLETICS - KJH	20,052.86	-	20,052.86
300	930B	BAND - KJH	1,500.00	-	1,500.00
300	930C	CORYS CLOSET	7,900.00	612.00	8,512.00
300	930E	ATHLETICS - KHS	179,164.10	3,606.93	182,771.03
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	456,093.59	-	456,093.59
401	9930	AUXILIARY SERV GODDARD SCHOOL	-	7,855.51	7,855.51
401	9931	AUXILIARY SERV GODDARD SCHOOL	11,351.91	-	11,351.91
432	9090	MANAGE. INFO. SYS. FUND	3,000.00	-	3,000.00
451	9911	K-12 CONNECTIVITY	13,650.00	-	13,650.00
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	526,472.98	-	526,472.98
533	9911	TITLE II-D TECHNOLOGY FY11	1,102.43	-	1,102.43
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	299,827.62	-	299,827.62
584	9911	DRUG FREE FY11	2,265.60	-	2,265.60
587	9320	ECSE ARRA STIMULUS	28,779.54	-	28,779.54
587	9910	ESCE FY10	2,242.32	-	2,242.32
587	9911	ECSE 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	159,563.94	-	159,563.94
599	9911	COPS GRANT 2011	99,250.00	-	99,250.00
			55,214,856.59	1,340,271.56	56,555,128.15

**Appropriations**  
**Approve the appropriations resolution for 2011/12.**

FUND	SCC	Description	Next Year Proposed
1	0	GENERAL FUND	33,931,372.00
1	9001	USSF - JFB	20,000.00
1	9002	USSF - SLE	10,000.00
1	9003	USSF - KME	22,500.00
1	9004	USSF - KJH	20,500.00
1	9005	USSF - KHS	144,000.00
1	9006	USSF - COL	27,180.00
1	9007	KHS - SUMMER PE	2,000.00
2	0	BOND RETIREMENT FUND	3,462,442.51
3	9010	2010 PI LEVY	500,000.00
6	0	LUNCHROOM	1,284,100.00
7	900A	NEEDIEST KIDS OF ALL - JFB	300.00
7	900B	NEEDIEST KIDS OF ALL - SLE	650.81
7	900F	NEEDIEST KIDS OF ALL - KHS	146.91
7	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	400.00
7	900N	JFB SIDEWALK FUND	400.00
7	900Q	CODY MAYO SCHOLARSHIP FUND	5,000.00
18	910A	SUPPORT FUND - JFB	55,000.00

18	910B	SUPPORT FUND - SLE	14,100.00
18	910C	SUPPORT FUND - KME	11,000.00
18	910D	SUPPORT FUND - KJH	1,667.00
18	910E	SUPPORT FUND - KHS	14,000.00
18	910G	KHS - SUPPORT FUND - PARKING	22,500.00
18	910H	SUPPORT FUND - CES	61,000.00
18	910J	HS Engineering Fund	5,516.56
18	910T	FIELD TRIP FUND - KHS	7,000.00
18	910X	KHS Public Support Fund - Testing	45,000.00
18	910Y	JH BUILDING TRANSFORMATION FUND	210.00
18	910Z	KJH Washington DC Fund	120,900.00
20	9000	KINGS KIDS	1,181,605.00
200	905A	STUDENT COUNCIL - COL	305.66
200	905B	PRIDE CLUB	82.58
200	905D	HS SPIRIT CLUB	200.00
200	910C	SLE PTO	11,581.62
200	920A	DRAMATICS - KJH	6,000.00
200	920B	STUDENT COUNCIL - KJH	6,550.00
200	920C	YEARBOOK - KJH	16,600.00
200	920E	MUSICAL - KHS	5,500.00
200	920F	FRENCH CLUB - KHS	360.61
200	920G	SPANISH CLUB - KHS	973.13
200	920H	STUDENT GOVERNMENT - KHS	25,000.00
200	920I	YEARBOOK - KHS	3,000.00
200	920K	LITERARY MAGAZINE - KHS	500.00
200	920L	KHS ART CLUB	2,250.00
200	920N	KHS - JUNIOR CLASS	40,000.00
200	920Q	KHS BUSINESS ACADEMY	5,000.00
200	920R	KJH SPIRIT CLUB	1,000.00
200	920S	NATIONAL HONOR SOCIETY - KJH	774.94
200	920T	MARIMBA ENSEMBLE	1,702.95
200	920V	KHS - FALL PLAY	8,000.00
300	930A	ATHLETICS - KJH	14,600.00

300	930B	BAND - KJH	2,580.58
300	930C	CORYS CLOSET	8,340.88
300	930E	ATHLETICS - KHS	161,000.00
300	930F	BAND - KHS	1,800.00
401	9912	AUX SERV FY12	150,000.00
401	9932	AUXILIARY SERV GODDARD SCHOOL	4,500.00
432	9090	MANAGE. INFO. SYS. FUND	1,000.00
451	9912	K-12 CONNECTIVITY	2,500.00
504	9911	ED JOBS FUND	85,237.77
516	9911	IDEA B FY11	64,460.65
551	9911	TITLE III LEP GRANT FY11	1,896.61
572	9911	TITLE I FY11	44,442.44
587	9911	ECSE FY11	2,723.34
590	9911	IMPROVING TEACHER QUALITY FY11	55,087.46
			41,706,042.01

**Donations**

**Accept the following donations:**

**\$224.53 from the United Way for Community Service Programs**

**\$500.00 from Lisa Miller to the Cody Mayo Fund**

**\$25.00 from Rebecca Titus to the Cody Mayo Fund**

**\$20.00 cash donation to the Cody Mayo Fund**

**\$203.00 cash donation from HS fundraiser for Community Service Programs**

**Confirming Purchase**

**Approve a confirming purchase with the Warren County Educational Service Center for \$71,354.50.**

**Fleet and Property Insurance**

**Approve contracting with Ohio Casualty Insurance Company for Fleet, Liability and Property Insurance for July 1, 2011 to June 30, 2012 at a cost of \$64,894.00.**

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

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

**11-57**      **Executive Session**

**Mr. Overturf made a motion, seconded by Mrs. Baker-Hicks to enter into Executive Session at 7:45 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-Hicks, Mr. Husband, Mrs. Holloway, Mr. Darkins**

**The Board returned from Executive Session at 9:10 p.m.**

**11-58**      **Adjournment**

**Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to adjourn the meeting at 9:10 p.m.**

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

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