

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

**REGULAR BOARD MEETING
Community Room – Kings Junior High
July 21, 2009
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 July Board meeting on Tuesday, July 21, 2009, 6:30 p.m. at the Kings Junior High School Community Room.

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

09-59 Approve additions to agenda

Mr. Husband made a motion, seconded by Mrs. Baker-Hicks 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

09-60 Minutes

Mr. Husband made a motion, seconded by Mr. Overturf to approve the minutes of the work session and the regular meeting of June 16, 2009.

The motion passed by the following roll call vote:

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

Abstain- Mr. Overturf

09-61 Financial Reports

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to approve the investment and financial reports for the month of June 2009.

The motion passed by the following roll call vote:

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

09-62

Superintendent Recommendations

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

Resignations

Kathryn Padilla, teacher, effective with the 2009-2010 school year

One Year Limited Contract – Tammy Sallee

Approve a one year limited contract to Tammy Sallee as custodian, effective 8-11-09. Tammy will be on step “1” of the salary schedule and will work 4 hours per day, 12 months per year.

One Year Limited Contract – Richard Lundy

Approve a one year limited contract to Richard Lundy as custodian, effective 8-3-09. Richard will be on step “0” of the salary schedule and will work 4 hours per day, 12 months per year. Employment is contingent upon satisfactory completion of paperwork.

Reassignment – Penny Brandenburg

Approve reassignment for Penny Brandenburg from study hall monitor to special needs assistant effective 8-21-09. Penny will be at step “5” of the salary schedule and will work 8 hours per day.

Correction in Pay – Vickie Combs

Approve a correction in pay for Vickie Combs as summer special needs assistant. Adjust previously approved resolution for summer employment to be at step “3” of special needs assistant salary schedule thru 6-30-09 and to be paid at step “4” effective 7-1-09.

Extended Leave Substitute – Katie Paul

Approve Katie Paul as an extended leave substitute guidance counselor, effective 8-21-09 thru approximately 10-29-09. Employment is contingent upon satisfactory completion of paperwork.

Substitute Teachers

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

**Shannon Alter
Brian Austin
Soma Banerjee**

**Jeff Blair
Laura Burgdorf
Amy Dudley**

Rebecca Geselbracht
Nikki Highfield
Patricia Lewis
Raymond Miller
Veronica Pochron
Derek Apple
Rachel Stephens
Fred Hillard

Joey Pratt
Diane Schings
Danielle Schultz
Kevin Short
Jerry Snyder
Gloriana Laskowski
Laura Rossey

Substitute Nurses

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

Candy Anthony
Kim Carlin
Dyanna Handorf
Jenni Blodgett

Chris Zimmer
Jill Reagan
Julia Leary

Stipends

Approve the following stipends for OGT testing assistance (reading tests to students).

Gary Schearing – Math - \$22.00 per hour – 3 hours - \$66.00
Rob Burnside – Reading - \$22.00 per hour – 3 hours - \$66.00

Non-Certified Substitutes

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

- **Diane Davis, substitute media aide, substitute special needs assistant and substitute secretary**
- **Sharon Smith, substitute special needs assistant**
- **Lori Fenwick, substitute cook/cashier, effective 8-18-09**

Supplementals

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

Lynn Brant	Varsity Women's CC Coach	J-10	13.00%
Jim Brant	Varsity Men's CC Coach	J-10	13.00%
Alessa Velez	JH Boy's CC	H-2	8.60%
Sandy Riveron	JH Girl's CC	H-2	8.60%
Andy Olds	Varsity Head Football Coach	M-10	18.75%
Rick Krepps	Varsity Asst. Football Coach	J-10	13.00%
Mike Bukemeyer	Varsity Asst. Football Coach	J-1	10.30%
Chad Seymour	Varsity Asst. Football Coach	J-10	13.00%
John Cook	Varsity Asst. Football Coach	J-0	10.00%
Steve Schnee	Varsity Asst. Football Coach	J-3	10.90%
Darrin Little	Freshman/Varsity Football Coach	H-0	8.00%
Alex Garvin	Varsity Asst. Football	Volunteer	
Ron Corradini Jr.	Freshman Football Coach	Volunteer	
Ron Corradini Sr.	Freshman Football Coach	Volunteer	
Matt Christman	Freshman Football Coach	H-5	9.50%
Steve France	7th Grade Football Coach	G-8	9.20%

Rodney Bedinghaus	8th Grade Football Coach	G-7	8.925%
John Karabinus	JH Football Coach	G-10	9.75%
Rick Jestice	7th/8th Grade Football Coach	Volunteer	
Shane Brandenburg	7th/8th Grade Football Coach	Volunteer	
Bill Frambes	8th Grade Football Coach	Volunteer	
Jeff Kenney	JH Football Coach	Volunteer	
Ben Tilton	Varsity Men's Golf Coach	I-8	11.40%
Alex Holyroyde	JV Men's Golf Coach	F-0	6.00%
Kathy Abrell	Women's Golf Coach	I-6	10.80%
Vonda Fruhwirth	JH Girl's Golf Coach	Volunteer	
Erik Poggi	Men's Varsity Soccer Head Coach	K-3	12.05%
Juan Leverd	Men's JV Soccer Coach	I-0	9.00%
Doug Moon	JH Boy's Soccer Coach	Volunteer	
Stacy Shull	Women's Varsity Soccer Head Coach	K-3	12.05%
Molly Hiegl	Women's JV Soccer Coach	I-1	9.30%
Steve Contardi	Women's Varsity Tennis Coach	Volunteer	
Mario Contardi	Women's Tennis Coach	I-4	10.20%
Joe Leo	Women's JV Tennis Coach	G-0	7.00%
Amanda Schuler	Women's Varsity Volleyball Coach	K-5	12.75%
Katie Holly	Women's JV Volleyball Coach	I-5	10.50%
Katie Holly	8th Grade Volleyball Coach	G-0	7.00%
Erin Donnelly	7th Grade Volleyball Coach	G-4	8.10%
Kevin McClung	High School Fall Faculty Manager	F-3	6.825%
Tammy Schuler	High School Volleyball Coach	Volunteer	
Tiffany Wehrum	High School Volleyball Coach	Volunteer	
Rachel Minnich	JH Girl's Soccer	Volunteer	
Debi Jones	Head Varsity Cheerleading Coach	H-5	9.50%
Lisa Fails	Asst. Cheerleading Coach	F-5	7.375%
Madge Schrenk	JH Cheerleading	F-0	6.00% (split)
Tina Young	JH Cheerleading	F-0	6.00% (split)
Brent Allen	JH Boy's Golf	E-1	5.275%
Andrea Debow	JH Girl's Tennis Coach	G-1	7.275%
Ann Albert	Head Varsity Swim Coach	K-0	11.00%
Sea Ryan	Head Varsity Wrestling Coach	K-0	11.00%
Carolyn Dillon	Choir Director – CES	D-10	6.75%
Lynn Kelley	Firecrackers Coach	H-10	11.00%

Resolution – RIF

Approve the following resolution for the recommendations of classified reduction in force for the following St. Margaret of York teachers.

- **Jean Lucini – Nurse – reduced to 30 hours per week**
- **Celeste Etkorn – Guidance Counselor – reduced to 24 hours per week**

KINGS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION TO APPROVE RECOMMENDATION OF CLASSIFIED REDUCTION IN FORCE

WHEREAS, the Kings Local School District Board of Education (hereafter the "Board") has received from the Superintendent a recommendation for reduction in force in the certified staff in accordance with Article 9 of the Collective Bargaining Agreement

WHEREAS, pursuant to the provisions of Article 9 of the Collective Bargaining Agreement, the Superintendent has determined that a reduction in force is necessary because of financial reasons; and

WHEREAS, the Board does now intend to reduce the following position and suspend the contract of employment of the following individual, effective August 17, 2009:

Jean Luchinni, Nurse, St. Margret of York (reduced to 30 hours per week)

Celeste Etkorn, Guidance Counselor, St. Margret of York (reduced to 24 hours per week)

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

SECTION I

The position of and the employment contracts of Jean Luchinni, Nurse, St. Margret of York and Celeste Etkorn, Guidance Counselor, St. Margret of York shall be reduced indefinitely in accordance with Article 9 of the Collective Bargaining Agreement because of financial reasons effective August 17, 2009.

SECTION II

The Treasurer shall provide notice of said contract suspension to Ms. Lisa Whittenburg via written communication and said notice shall include notice that her contract shall be placed on the recall list in accordance with the recall provisions of Article 9 of the Collective Bargaining Agreement.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was 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 Collective Bargaining Agreement.

The motion passed by the following roll call vote:

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

09-63 Superintendent Recommendations

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

Job Description Revision – School Nurse

Approve the revised job description for school nurse.

Extended Field Trip – Camp Campbell Gard

Approve the extended field trip for Camp Campbell Gard. The trip will be 9-23-09 thru 9-25-2009 and 10-7-09 thru 10-9-2009. This trip is a team building opportunity for 6th grade students.

Food Service Handbook

Approve the Food Service Handbook for the 2009-2010 school year.

2nd Reading – Open Enrollment Policy

Approve 2nd reading of following 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.

Authorization to Dispose of Used Equipment

The Superintendent has determined the property value is less than \$10,000. The property is no longer needed for school purposes and the Kings Local School District Board of Education authorizes the Superintendent to dispose of miscellaneous and used equipment per BOE policy.

Approve Disposal of the Following Items From Old KME Kitchen

- Dishwasher counter unit with sink**
- Return/rear dishwasher counter unit**
- Front stainless counter to dish machine unit**
- Convection Oven**
- Two burner hot plate unit**
- Two basket single well deep fryer (2)**
- Cooking steam kettle**
- Serving lines – 2 lines (each line has 4 hot wells – 1 cold well)**
- Serving counter center base – this base connects to each serving line**
- Silverware tray lowerators (3)**
- Also 13 manual Sharp Cash Registers replaced with new QSP system**

Appropriations

Approve the attached appropriations resolution for 2009/10.

FUND	SCC	Description	Next Year Proposed
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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
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Donations

Accept the following donations:

- \$1,000.00 to Restoring Our Foundation from Bug-a-pest LLC**
- \$10,000 from River's Crossing Community Church to the High School Video Wall project.**
- \$7,006.96 to JF Burns Elementary from their PTO.**
- \$250.00 to South Lebanon Elementary from the Area Progress Council.**
- \$40.00 to Kings High School from Cincinnati Bell.**
- \$225.00 to Kings High School from Kings Youth Lacrosse.**
- \$6,000.00 to the Junior High Building Transformation Fund from the Weist Foundation.**
- \$9,620.00 to the Junior High Athletic Fund from the KABC.**
- \$65,000.00 to the High School Athletic Fund from the KABC.**
- \$1,205.00 from KJH Softball to the High School Athletic Fund.**
- \$4,400.00 from KABC to the High School Athletic Fund.**

Advances

Approve the following advances from the General Fund at June 30, 2009:

- \$1,620.85 to the High School School Fee Fund.**
- \$3,681.80 to the High School Field Trip Fund.**
- \$57.71 to the High School National Honor Society Fund.**
- \$68,239.64 to the 2008/09 IDEA B Grant Fund.**
- \$124.46 to the 2008/09 Title V Grant Fund.**
- \$1,461.04 to the 2008/09 ECSE Grant Fund.**
- \$13,004.98 to the 2008/09 Improving Teacher Quality Grant Fund.**

Unclaimed Funds

Authorize the Treasurer to act on the behalf of Kings Local School District and its' member school buildings and departments to request payment of Unclaimed Funds from the State of Ohio.

Change Orders

Approve the following change orders:

**Jr. High School office new duct-work:
Feldkamp Enterprizes Inc. \$38,633**

**Kings Jr. High Multi-use Room – storm authority mandated re-visions:
Gil Ruehl \$44,916**

**500 Series Storm (Authority mandated):
Gil Ruehl \$35,472**

GPS System

Approve Petermann to provide the attached Zonar GPS-GSM system to all buses in the Kings Local Bus fleet at a cost not to exceed \$ 30,000.00

The motion passed by the following roll call vote:

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

1st Reading – Food Sale Standards – Policy EFA

Approve 1st reading of Food Sale Standards.

09-64 Executive Session

Mr. Darkins made a motion, seconded by Mr. Husband to enter into Executive Session at 7:42 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, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband

The Board returned from Executive at 9:30 p.m.

09-65

Exempt Staff Pay

Mr. Darkins made a motion, seconded by Mrs. Baker-Hicks to approve the following hourly rates of pay and annual salary amounts for Exempt staff, effective July 1, 2009.

Hourly Rates

Kim Ackerman	\$25.35
Amy Andrews	\$20.26
Jane Boehm	\$21.98
Lori Kesner	\$18.89
Jill Nickels	\$21.98
Gail Ware	\$24.60
Tammy Schnetzer	\$15.07
John Reeder	\$25.36

Salaried Positions

Deann Burns	\$50,312
Kenneth Fread	\$25,093
Kevin McClung	\$28,589
Sheila Dalton	\$75,083

The motion passed by the following roll call vote:

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

09-66

Adjournment

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to adjourn the meeting at 9:35 p.m.

The motion passed by the following roll call vote:

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