

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

**REGULAR BOARD MEETING  
Conference Room 2 – KEC Building  
September 15, 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 September Board meeting on Tuesday, September 15, 2009, 6:30 p.m. at the Kings Education Center, Conference Room 2.**

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

**09-75 Approve additions to agenda**

**Mr. Husband made a motion, seconded by Mr. Overturf 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**

**09-76 Treasurer's Reports**

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

**Minutes**

**The minutes of the regular meeting of August 18, 2009.**

**Financial Reports**

**The investment and financial reports for the month of August 2009.**

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

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

## Reports

Mrs. Holloway recognized South Lebanon Elementary for achievement of Blue Ribbon School Status.

### **09-77      Superintendent Recommendations**

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

#### **Resignation**

Approve the resignation of Dianne Wedig, who will not be accepting the 8 hour per week position at KEC for the 2009-2010 school year.

#### **Correction in Pay – Brooke Warner**

Approve the correction in pay for Brooke Warner, teacher, from step "0" to step "1", per confirmation of experience verification.

#### **Change in Hours – Wendy Loudermilk**

Approve change in hours for Wendy Loudermilk to be 4.6/7 of an FTE, effective with the 2009-2010 school year.

#### **Change in Hours – Rhonda Allen-Harman**

Approve change in hours for Rhonda Allen-Harman to be 2.3/7 of an FTE, effective for the 2009-2010 school year.

#### **Extended Maternity Leave – Julia Cabral**

Approve the extended maternity leave for Julia Cabral per her children's pediatrician to be 10-29-09.

#### **Maternity Leave – Laura Zistler**

Approve maternity leave for Laura Zistler effective approximately 11-4-09 with a return date of approximately 1-4-10 or when released by her physician.

#### **Extended Leave Substitute – Yesi Melton**

Approve Yesi Melton as an extended leave substitute teacher effective approximately 11-2-09 thru approximately 12-18-09, pending release of physician. Rate of pay will be \$100.00 per day.

#### **Substitute Assistant Athletic Director**

Approve Anthony Zito as substitute assistant athletic director for the months of August, September and October, 2009. Anthony's rate of pay will be \$10.00 per hour. Payment will be made from the district budget. Anthony will only be subbing when Kevin isn't available (due to Andy Olds' absence).

**Substitute Assistant Athletic Director**

Approve Nick Kuchey as substitute athletic director for the 2009-2010 school year during times of need and assistance in the athletic office. Nick's rate of pay will be \$10.00 per hour. These funds will come out of the athletic department budget.

**Summer Planning Stipends – KJH**

Approve a \$100.00 stipend to the following teachers for summer planning.

Greg Parish	Sheryl Hoover
Andy Olds	Sharon Brunk
Jenny Wilkerson	Mike Goodpaster
Franny More	Mike San Marco
Aaron Bunker	Jan Thomann
Rodney Bedinghaus	Craig Hummel
Heidi Strong	Jodi Murphy
Diane Bigelow	Kyle Ferguson
Chris Boylan	Susan Seitz
Laurie Lehn	Nicole Hindersman
Pat Cope	Amy Sexton
Andrea DeBow	Vonda Fruhwirth
Steve France	Ann Gunn
Cathy Malone	John Karabinus
Chad Seymour	Jen Bicknell
Brent Allen	Erik Poggi
Linda Hare	Hope Milthaler
Dave Barta	Scott Hayward
Matt Knott	

**Supplementals**

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

Scott Hayward	Play Director	I-3	9.90%
Vonda Fruhwirth	Science Olympiad	G-6	8.65%
Jan Thomann	Annual Advisor	F-10	8.75%
Linda Hare	National Junior Honor Society	D-8	5.925%
Cathy Malone	Power of the Pen	D-6	5.65%
Jan Thomann	Art Club	C-10	5.50%
Julia Cabral	Student Council	D-2	4.275%
Andrea DeBow	Math Counts	D-2	4.275%
Melanie Contratto	Student Government – KHS	I-1	9.30%
Kelly Shields	Annual Advisor – KHS	G-0	7.00%
Ryan Weber	Newspaper – KHS	G-0	7.00%
Darby Atchison	Literary Magazine – KHS	F-11	8.75%
Joyce Hestle	Quiz Team – KHS	F-1	6.275%
Angie Guilfoyle	Art Club – KHS	C-6 (split)	4.50%
Carrie Cooke	Art Club – KHS	C-6 (split)	4.50%
Lindsey Six	Spanish Club – KHS	C-0 (split)	3.00%
Valerie Eldridge	Spanish Club – KHS	C-0 (split)	3.00%

Kathy Daggy	French Club – KHS	C-10	5.50%
Christine Koenig	German Club – KHS	C-8	5.00%
Lisa King	Mock Trial Advisor – KHS	C-7	4.75%
Margie Coleman	Mu Alpha Theta (math club)-KHS	D-10	6.75%
Michelle Weddington	JH Volleyball Coach	Volunteer	
Tyler Hofer	JH Cross Country	Volunteer	
Matt Jenkins	Elementary Chorus – KME	C-7	4.75%
Brooke Blount	Student Council – SLE	C-0	3.00%
Melanie Sherby	4th Grade Chorus – SLE	C-1	3.25%
Jennifer Maegly	Elementary Chorus – JFB	C-10	5.50%

**Substitute Teachers**

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

Amy Bonhaus	Susan McCracken
Myles Berling	Beth Poindexter
Jessica Bower	James Kidd
Megan Burch	Bridget McElroy
Erin Clifton	Heidi Meyer
Sandra Dillenburger	Rachel O’Connor
Ashlee Durham	Courtney Ressler
Kathleen Edwards	Allen Schmidt
Jennifer Gayhart	Eileen Schwartz
Kevin Giffin	Dianne Shipley
Teresa Gomez	Corey Tuck
Matthew Hagen	Suzy Urlage
David Henning	Sharon Wilson
Stephen Imwalle	Karin Yakimow
Kevin Kleis	

**Substitute Nurse**

Approve Karen Frecker as a substitute nurse for the 2009-2010 school year.

**Noncertified Substitutes**

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

- Chip Jones as substitute technology aide
- Brigham Jones as substitute custodian. Employment is contingent upon satisfactory completion of paperwork.
- Ruth Albrinck as substitute special needs assistant

**Tutoring**

Approve the following teachers for after school tutoring on Tuesdays and Thursdays (2:30 – 3:30), effective 10-6-09 and located in the Bradford Media Center. They will be paid a rate of \$22.00 per hour.

**Karen Gonzalez – English  
Math – Ben Tilton  
Social Studies – Frank Wright  
Science – Chris Chamberlain**

**Stipend – Terry Kahn**

**Approve a stipend in the amount of \$6,000.00 to Terry Kahn for community service work for the 2009-2010 school year.**

**Stipend – Peggy Allen**

**Approve a stipend in the amount of \$3000.00 to Peggy Allen as YES coordinator at South Lebanon Elementary for the 2009-2010 school year.**

**Camp Campbell Gard – Stipends**

**Approve the following teachers as camp chaperones for the sixth grade field trip to Camp Campbell Gard. Each teacher is to be compensated at step A-1%.**

**September 23,24 and 25**

**Dave Bidwell  
Jessica Donohue  
Raphaela Frech  
Cindy Hupp  
Mike Luke  
Sean Sittason  
Laurie Stephens  
Brooke Warner  
Laura Zistler**

**October 7,8 and 9**

**Dave Bidwell  
Dave Devore  
Sheri Fisher  
Lori Gray  
Jennie Jetter  
Ken Johnson  
Tracy Kleis  
Sharon Preston  
Janie Winterhalter**

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

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

**1<sup>st</sup> Reading – Modification to Policy JN, Student Fees, Fines and Charges  
1<sup>st</sup> reading of policy changes as follows:**

**File: JN**

**STUDENT FEES, FINES AND CHARGES**

**Materials Fees**

**Students enrolled in District schools are furnished basic textbooks without cost; however, a fee for consumable materials and supplies used in the instructional program is established at the beginning of each school year and may vary as the cost of materials and supplies**

fluctuates. Such fees are to be deposited in the rotary operating funds of the Board to defray the cost of the materials and supplies.

The District will not charge a student ~~recipient of Aid to Dependent Children or Disability Assistance~~ who qualifies for a free lunch under the National School Lunch Act or the Child Nutrition Act a fee for any materials needed to participate fully in a course of instruction. This provision does not apply to extracurricular activities and student enrichment programs that are not a course of instruction.

### Fines

When school property, equipment or supplies are damaged, lost or taken by individuals, a fine is assessed. The fine is reasonable, seeking only to compensate the school for the expense or loss incurred.

The late return of borrowed books or materials from the school libraries is subject to appropriate fines.

All fines collected are sent to the Treasurer for deposit in the general fund of the District.

### Collection of Student Fees and Fines

The administration may establish regulations for the collection of student fees and fines.

Transcripts are not made available to any student, graduate or to anyone requesting same on his/her behalf until all fees and fines for that student have been paid in full. Participation in extracurricular field trips may not be permitted unless payment has been received. Students may be prohibited from participating in commencement exercises unless payment has been received.

[Adoption date: November 17, 1998]  
[Re-adoption date: April 16, 2002]  
[Re-adoption date: November 18, 2008]

1 of 2  
File: JN

LEGAL REFS.: ORC 3313.642  
3329.06

CROSS REFS.: IGCB, Experimental Programs  
IGCD, Educational Options (Also LEB)  
Student Handbooks

**09-78**      **2<sup>nd</sup> Reading – Special Education Model Policies and Procedures**

**Mr. Husband made a motion, seconded by Mr. Overturf to approve the 2<sup>nd</sup> reading of the Special Education Model Policies and Procedures.(Attached)**

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

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

**09-79**      **2<sup>nd</sup> Reading Network Privacy and Acceptable Use Policy – Revision**

**Mr. Husband made a motion, seconded by Mrs. Baker-Hicks to approve revision to the student and staff NETWORK PRIVACY AND ACCEPTABLE USE POLICY regarding the issue of Sexting. The following statement will be added as recommended by OSBA.**

**Sexting- The taking, disseminating, transferring or sharing of obscene, pornographic, lewd or otherwise illegal images or photographs, whether by electronic data transfer or otherwise (commonly called texting, emailing or sexting, etc.) may constitute a crime under State and/or Federal law. Any person taking disseminating or sharing obscene, pornographic, lewd or otherwise illegal images or photographs may be punished under the district’s code of conduct and will be reported to law enforcement and/or other appropriated state or federal agencies, which may result in arrest, criminal prosecution and lifetime inclusion on sexual offender registries.**

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

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

**09-80**      **Superintendent Recommendations**

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

**Appropriations**

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

<b>FUND</b>	<b>SCC</b>	<b>Description</b>	<b>FTD Appropriation</b>	<b>FTD Carryover Encumbrances</b>	<b>Total Appropriations</b>
				\$	
1	0	GENERAL FUND	\$ 38,240,318.00	431,979.93	\$ 38,672,297.93
1	9001	USSF - JFB	36,534.86	4,391.25	40,926.11
1	9002	USSF - SLE	13,000.00	414.96	13,414.96

1	9003	USSF - KME	23,600.00	823.41	24,423.41
1	9004	USSF - KJH	20,500.00	-	20,500.00
1	9005	USSF - KHS	116,212.00	3,788.00	120,000.00
1	9006	USSF - COL	25,875.00	1,606.80	27,481.80
1	9194	GENERAL FUND-BUS REIMBURSEMENT	10,000.00	-	10,000.00
2	0	BOND RETIREMENT FUND	500.00	-	500.00
3	9092	1990 PERMANENT IMPROVEMENT FUND	21,000.00	2,943.00	23,943.00
3	9094	RESTORING OUR FOUNDATION	50,000.00	-	50,000.00
3	9095	PERMANENT IMPROVEMENT - 2005	1,000,000.00	90,531.00	1,090,531.00
3	9096	Stadium Maintenance	-	3,625.00	3,625.00
4	9907	Building Fund 2007	1,116,000.00	2,987,316.50	4,103,316.50
6	0	LUNCHROOM	1,106,020.00	3,143.72	1,109,163.72
7	900A	NEEDIEST KIDS OF ALL - JFB	300.00	13.07	313.07
7	900B	NEEDIEST KIDS OF ALL - SLE	1,000.00	-	1,000.00
7	900F	NEEDIEST KIDS OF ALL - KHS	100.00	-	100.00
7	900H	STUDENT AID FUND	500.00	-	500.00
7	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	-	129.78	129.78
7	900N	JFB SIDEWALK FUND	300.00	-	300.00
18	910A	SUPPORT FUND - JFB	50,000.00	18,916.65	68,916.65
18	910B	SUPPORT FUND - SLE	14,050.00	253.00	14,303.00
18	910C	SUPPORT FUND - KME	25,000.00	1,777.31	26,777.31
18	910D	SUPPORT FUND - KJH	155,000.00	12,972.89	167,972.89
18	910E	SUPPORT FUND - KHS	14,000.00	-	14,000.00
18	910G	KHS - SUPPORT FUND - PARKING	13,000.00	-	13,000.00
18	910H	SUPPORT FUND - CES	69,000.00	260.70	69,260.70
18	910T	FIELD TRIP FUND - KHS	2,000.00	-	2,000.00
18	910X	KHS Public Support Fund - Testing	45,000.00	-	45,000.00
18	910Y	JH BUILDING TRANSFORMATION FUND	6,000.00	-	6,000.00
19	9909	MH JENNINGS GRANT FY09	81.19	-	81.19
20	9000	KINGS KIDS	1,247,100.00	21,206.10	1,268,306.10
200	905A	STUDENT COUNCIL - COL	715.51	-	715.51
200	905B	PRIDE CLUB	2,750.00	689.13	3,439.13
200	905C	JH PARENT COUNCIL	-	550.00	550.00

200	920A	DRAMATICS - KJH	5,300.00	-	5,300.00
200	920B	STUDENT COUNCIL - KJH	3,550.00	2,405.00	5,955.00
200	920C	YEARBOOK - KJH	11,624.00	-	11,624.00
200	920E	MUSICAL - KHS	7,900.00	-	7,900.00
200	920G	SPANISH CLUB - KHS	-	200.00	200.00
200	920H	STUDENT GOVERNMENT - KHS	24,000.00	-	24,000.00
200	920I	YEARBOOK - KHS	-	82.00	82.00
200	920J	NEWSPAPER - KHS	593.45	-	593.45
200	920K	LITERARY MAGAZINE - KHS	500.00	207.58	707.58
200	920L	KHS ART CLUB	-	89.00	89.00
200	920N	KHS - JUNIOR CLASS	35,000.00	1,185.07	36,185.07
200	920S	NATIONAL HONOR SOCIETY - KJH	-	1,154.00	1,154.00
200	920T	MARIMBA ENSEMBLE	882.00	400.00	1,282.00
200	920V	KHS - FALL PLAY	7,115.00	110.00	7,225.00
300	930A	ATHLETICS - KJH	26,700.00	4,124.00	30,824.00
300	930E	ATHLETICS - KHS	148,303.66	4,560.66	152,864.32
300	930F	BAND - KHS	2,100.00	130.00	2,230.00
401	9909	AUX SERV FY09	35,886.53	25,046.88	60,933.41
401	9910	AUX SERV FY10	392,992.43	-	392,992.43
401	9929	AUXILIARY SERV GODDARD SCHOOL	-	2,358.77	2,358.77
401	9930	AUXILIARY SERV GODDARD SCHOOL	11,374.60	-	11,374.60
432	9090	MANAGE. INFO. SYS. FUND	500.00	200.00	700.00
451	9909	K-12 CONNECTIVITY	-	17,073.00	17,073.00
499	9909	GIFTED ID	1,966.09	1,029.03	2,995.12
516	932N	IDEA B ARRA STIMULUS	843,249.24	-	843,249.24
516	9909	IDEA B	178,848.80	10,586.68	189,435.48
516	9910	IDEA B FY10	729,062.47	-	729,062.47
551	9929	TITLE III LEP GRANT	3,142.00	-	3,142.00
572	9909	TITLE I	21,667.68	605.17	22,272.85
572	9910	TITLE I FY10	145,590.01	-	145,590.01
573	9909	TITLE V - INNOVATIVE	126.29	481.20	607.49
584	9909	DRUG FREE	1,540.91	-	1,540.91
584	9910	DRUG FREE FY10	7,060.14	-	7,060.14

587	932N	ECSE ARRA STIMULUS	28,779.54	-	28,779.54
587	9909	ECSE	1,238.54	1,447.98	2,686.52
587	9910	ESCE FY10	17,894.19	-	17,894.19
590	9909	IMPROVING TEACHER QUALITY	79,198.24	12,040.00	91,238.24
590	9910	IMPROVING TEACHER QUALITY FY10	100,789.80	-	100,789.80
599	9909	TECHNOLOGY	1,650.78	-	1,650.78
599	9910	TECHNOLOGY FY10	1,303.91	-	1,303.91
			\$ 46,302,886.86	\$ 3,672,848.22	\$ 49,975,735.08

### **Return of Advances**

**Approve the return of the following advances to the General Fund:**

**\$13,004.98 from the 2008/09 Improving Teacher Quality Grant Fund**

**\$1,461.04 from the 2008/09 ECSE Grant Fund**

**\$124.46 from the 2008/09 Title V Grant Fund**

**\$68,239.64 from the 2008/09 IDEA B Grant Fund**

**\$1,620.85 from the High School Fee Fund**

### **Business Advisory Council**

**Approve membership changes related to the structure of the Business Advisory Council as attached.**

### **Donations**

**Accept the following donations:**

**\$30.00 from Kenneth & Lucretia Fleming to Cory's Closet.**

**\$500.00 GE Star Award to the High School Academic Awards Fund and Joyce Wittig**

**\$200.00 anonymous donation to the Columbia Principal's Support Fund.**

### **Administrative Procedural Manual**

**Amend the Administrative Procedural Manual to add the position of Athletic Director under Section V., Vacation Days, below "20 days".**

### **Field Work Order**

**Approve the authorization of field work order #120 to:**

**DAG Construction                      \$32,569.00**

### **Retail Power Sales Agreement**

**Approve the authorization and empowerment of the treasurer and business manager to execute a sales agreement with either "Duke Energy Retail Sales, LLC", or "First Energy Solutions Corp." for the purpose of purchasing**

electric energy at a discounted price in the open market conditioned upon the satisfactory negotiation of the terms, conditions and compensation.

**Extended Field Trip – KHS Marching Band**

Approve the attached extended field trip for the KHS marching band to attend the annual Bands of America Marching Band Championships in Indianapolis, Indiana. The dates of the trip are 11-12-09 thru 11-13-09.

**Extended Field Trip – KHS Concert and Jazz Band**

Approve the attached extended field trip for the KHS Concert and Jazz Band to attend the Concert Festival at Disney World in Orlando, Florida to complete and be ranked against other groups from around the country. The dates of the trip are 11-23-10 thru 11-28-10.

**International Language Plus Contract for Limited English Proficient Students**

Approve contract to meet the needs of LEP students K-12 effective 8-19-08 for the 2009-2010 school year.

**Martha Holden Jennings Grant**

Approve the Martha Holden Jennings Grant that will support the curriculum mapping initiative at the high school.

The motion passed by the following roll call vote:

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

**09-81 Executive Session**

Mrs. Baker-Hicks made a motion, seconded by Mr. Darkins to enter into Executive Session at 7:20 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- Mrs. Holloway, Mr. Darkins, Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband

The Board returned from Executive Session at 9:35 p.m.

**09-82 Adjournment**

Mr. Overturf made a motion, seconded by Mr. Darkins 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**