

**KENTON COUNTY BOARD OF EDUCATION
BOARD MEETING – February 6, 2012 – 7:00 P.M.
Sanitation Boardroom, 1045 Eaton Drive
Ft. Wright, KY 41017**

AGENDA

I. Call to Order

- A. Call to Order** Mrs. Karen Collins, (President) and **Roll Call** Mrs. Carolyn Franxman, (Secretary)
- B. Moment of Silence and Pledge of Allegiance**
- C. Recognition**

WOW – WHAT OUTSTANDING WORK

**Julie Reinhart, J A Caywood Elementary Media Specialist
Nominated by a Parent volunteer**

During the Scholastic Book Fair, I watched Julie Reinhart, our school librarian help a 2nd grader by helping her pick out a book, and then give her the additional money out of her pocket to cover the cost of the book. As a parent volunteer that helped during the book fair, I found it touching that teacher went out of her way to make that little girl feel special and important.

**Simon Kenton Students and their Teacher, Jess Dykes
Tricia Abshire, Brandi Brandenburg, Aaron Brzezinski, Leah Butch,
Matthew Flemmer, Matt Harrison, Vanessa Hollon, Ashley Schooler**

Simon Kenton Broadcasting students, under the supervision of teacher, Jess Dykes completed test prep videos for all of the Kenton County Middle Schools. These videos are to encourage a “do your best for yourself and your school” attitude during spring testing. The students taped and edited 7 DVDs. They completed the DVDs within a week for each school, and that meant staying after school and coming in before class started. This shows true dedication to the project. The students involved “owned” this work.

**KENTON COUNTY BASIC DIPLOMA
CONTRACT OF AGREEMENT FULFILLMENT**

The following students have completed the requirements set forth in a Contract of Agreement between the school, the Board of Education and students (and his or her family when the student is under the age of 18) enabling the student to earn a Kenton County School District Basic Diploma.

**Robert Alfred Wilson Jr.
Tonya Lee Perkins**

**Scott
Dixie Heights**

D. Presentation by Brent Cooper, Chairman of the Northern Kentucky Chamber of Commerce.

E. Schematic Design and Design Development Presentation – Scott High School – Andrew Piaskowy

II. Information

A. Monthly Reports

- | | |
|-----------------|--------|
| a. Attendance | Enc. 1 |
| b. Energy | Enc. 2 |
| c. Finance | Enc. 3 |
| d. Food Service | Enc. 4 |

B. Personnel

CLASSIFIED RECOMMENDED:

Peggy Clephane	Transportation/Full time Sub Monitor	Eff. 1/17/2012
Joseph Hundemer	Taylor Mill/Instructional Assistant	Eff. 1/17/2012
Marilu Roberts	Transportation/Full time Sub Monitor	Eff. 1/17/2012
Jeffrey Stallkamp	Woodland/Instructional Assistant	Eff. 1/17/2012

CERTIFIED RESIGNATION:

Rick Culross	Central Office/ Director	Eff. 6/30/2012
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CERTIFIED RETIREMENTS:

Sean Detisch	Woodland/Teacher	Eff. 5/31/2012
Angela Spencer	White's Tower/Principal	Eff. 6/21/2012
Larry Tibbs	Dixie/Principal	Eff. 6/20/2012

CLASSIFIED RESIGNATION:

Kimberly Reams	Caywood/Instructional Assistant	Eff. 5/31/2012
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CLASSIFIED RETIREMENTS:

Patricia Brown	Hinsdale/Secretary	Eff. 3/01/2012
Sheryl Gronefeld	Dixie/Cafeteria Manager	Eff. 7/01/2012
Bonnie Lucas	Summit View Middle/Instructional Asst.	Eff. 5/31/2012
Sara Wood (Sally)	Caywood/Secretary	Eff. 1/31/2012

ADMINISTRATIVE LEAVE:

Karen McDermott	River Ridge/Teacher	Eff. 11/11/2011-2/29/2012
Anthony Wray	Beechgrove/Custodian	Eff. 1/24/2012-1/31/2012

CERTIFIED CHANGE OF ASSIGNMENT:

Eric Morwessel Fr: Woodland/Principal		
To: Central Office/Director of Federal/Emerging Programs		Eff. 1/02/2012
Nancy Swainhart Fr: Taylor Mill/.8 Teacher		
To: Taylor Mill/1.0 Teacher for the remainder of the year		Eff. 1/02/2012

CLASSIFIED CHANGE OF ASSIGNMENT:

Mary Johnson (revision)	Fr: Transportation/Driver 6.75 hours To: Transportation/Driver 7 hrs.	Eff. 1/10/2012
Robbyn Lyon	Fr: River Ridge/Instructional Asst Transportation/Driver To: Transportation/Driver 7.25 hrs.	Eff. 1/30/2012

LEAVES OF ABSENCE WITHOUT COMPENSATION

Molly Carr (revised)	Taylor Mill/Teacher	Maternity	2/16/2012-3/09/2012
Elizabeth King	Hinsdale/Teacher	Maternity	3/08/2012-3/23/2012
Patricia Sturgeon	Beechgrove/Teacher	Maternity	2/15/2012-2/20/2012
Emily Thompson	Piner/Teacher	Personal	2/09, 2/10, 2/13/2012
Melissa Thompson (revised)	Ft. Wright/Teacher	Maternity	1/17/2012-2/12/2012
Erin Welch	Simon Kenton/Teacher	Personal	2/3/2012

CLASSIFIED

Anthony Barrett	Ft. Wright/Custodian	Medical	1/26/2012-4/16/2012
Jim Baynard	Transportation/Driver	Personal	3/8, 3/9/2012
Margaret Carrico	Summit View Elem/Instruc. Asst.	Personal	1/31, 2/1, 2/2, 2/6/2012
Janet Conradi	Transportation/Driver	Medical	1/10/2012-2/29/2012
Diane Cook	Central Office/Benefits Coord.	Medical	1/19, 1/20, 1/26/2012-2/8/2012
Melissa Cross (revised)	Simon Kenton/Family Resource Coord.	Maternity	No unpaid days
Anna Deaton	Ft. Wright/Instructional Asst.	Medical	2/1/2012-2/29/2012
Trina Mardis	Piner/Secretary/Non-Instruc. Asst.	Medical	2/2/2012-2/20/2012
Mary Trinkle	Transportation/Driver	Medical	2/1/2012-2/29/2012

SUBSTITUTES

Certified

Judy Ruttle
Amie Weckenbrock

Emergency

Samantha Corman
Emily Hughes
Jerrica Maddox

III. Public Input

IV. Consent Agenda

A. Approval of Board Minutes: Board Meeting – January 9, 2012 **Enc. 5**

B. Monthly Bills **Enc. 6**

C. Field Trips

1. Field Trip Request – Simon Kenton High School Honors Band

Simon Kenton High School requests permission for 6 students to travel to University of Louisville on January 27-28, 2012 to participate in the University of Louisville Honors Band. Supervision will be provided by staff and parents at a ratio of 1:2. Transportation, food and lodging (if desired) provided by the parents. Cost per student is \$70. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

2. Field Trip Request – Simon Kenton High School Honors Band

Simon Kenton High School requests permission for 9 students to travel to Morehead State University on February 16-19, 2012 to participate in the Morehead State Honors Band. Supervision will be provided by staff and parents at a ratio of 1:3. Transportation, food and lodging will be parent responsibility. Cost per student is \$110. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

3. Field Trip Requests – Simon Kenton High School

Simon Kenton High School requests permission for 12 students to travel to Eastern Kentucky University on February 23-25, 2012 to participate in Eastern Kentucky University's Honor Band. Supervision will be provided by staff and parents at a ratio of 1:3. Transportation, meals, and lodging will be parent responsibility. Cost per student is \$110. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

4. Field Trip Requests – Ft. Wright Elementary School

Ft. Wright Elementary School requests permission for 1 student to travel to The Galt House in Louisville, KY on February 8-9, 2012 to participate in the All State Children's Chorus rehearsal and concert. Supervision will be provided by staff and parent at a ratio of 2:1. Transportation, meals, and lodging will be parent responsibility. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

5. Field Trip Requests – Turkey Foot Middle School

Turkey Foot Middle School requests permission for 6 students to travel to Louisville, KY on February 8-10, 2012 to participate in the All State Children's Chorus. Supervision will be provided by staff and parents at a ratio of 1:1. Transportation, meals, and lodging will be parent responsibility. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

6. Field Trip Requests – Dixie Heights High School

Dixie Heights High School requests permission for 12 students to travel to Louisville, KY on February 11, 2012 to participate in a Mock Trial Scrimmage at the Jefferson County Hall of Justice. Supervision will be provided by staff and parents at a ratio of 1:3. Transportation and meals will be parent responsibility. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

7. Field Trip Requests – Simon Kenton High School- FFA

Simon Kenton High School requests permission for 40 students to travel to Louisville, KY on February 17, 2012 to attend the Farm Machinery Show at the Louisville Expo Center. Supervision will be provided by staff and parents at a ratio of 1:8. Transportation will be via Kenton County bus. Lunch will be at the Expo Center. Cost per student is \$15. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

8. Field Trip Requests – Simon Kenton High School- FFA

Simon Kenton High School requests permission for 40 students to travel to Lawrenceburg, IN on February 24, 2012 (6:30 p.m. to 12:30 a.m.) to attend an FFA outing at Perfect North Slopes. Supervision will be provided by staff and parents at a ratio of 1:8. Transportation will be via Kenton County bus. Cost per student is \$35. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

9. Field Trip Requests – Dixie Heights High School

Dixie Heights High School requests permission for 12 students to travel to Lexington, KY on March 10, 2012 to participate in a Mock Trial Scrimmage at UK College of Law. Supervision will be provided by staff and parents at a ratio of 1:3. Transportation and meals will be parent responsibility. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

10. Field Trip Requests – Dixie Heights High School

Dixie Heights High School requests permission for 12 students to travel to Louisville, KY on March 16-18, 2012 to participate in a Mock Trial Scrimmage at Jefferson County Hall of Justice. Supervision will be provided by staff and parents at a ratio of 1:3. Transportation, meals, and lodging will be parent responsibility. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

11. Field Trip Requests – River Ridge Elementary- 5th Grade

River Ridge Elementary School requests permission for 75 5th grade students to travel to Frankfort, KY on March 14 or 15, 2012 to visit the Capitol, Governor's Mansion, Old Capitol and KY History Center. Supervision will be provided by staff and parents at a ratio of 1:3. Transportation will be via bid bus (Travel America) and lunch will be at a Frankfort area McDonald's. Cost per student is \$30. Funds have been secured for indigent students. Three classes will go March 14, and three on March 15.

Recommendation: It is recommended that the Board approve the trip request.

12. Field Trip Requests – River Ridge Elementary- 5th Grade

River Ridge Elementary School requests permission for 132 5th grade students to travel to Conner Prairie/Fischers IN on April 13, 2012 to visit the living history museum. Supervision will be provided by staff and parents at a ratio of 1:5. Transportation will be via bid bus (Travel America) and lunch will be at student packed. Cost per student is \$30. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

13. Field Trip Requests – R.C. Hinsdale Elementary- 5th Grade

R.C. Hinsdale Elementary School requests permission for 111 5th grade students to travel to Conner Prairie/Fischers IN on April 20, 2012 to visit the living history museum. Supervision will be provided by staff and parents at a ratio of 1:3. Transportation will be via bid bus (Travel America) and lunch will be at student packed. Cost per student is \$30. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

14. Field Trip Requests – Summit View Middle School- 8th grade Forensics

Summit View Middle School requests permission for 15 8th grade students to travel to Harrison County, KY February 11, 2012 for the Regional Forensics Tournament. Supervision will be provided by staff and parents at a ratio of 1:3. Transportation will be parent responsibility. Cost per student is \$10. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

15. Field Trip Requests – Scott High School- FBLA

Scott High School requests permission for 15 students to travel to Louisville, KY April 23-25, 2012 for the Future Business Leaders of America State Conference. Supervision will be provided by staff and parents at a ratio of 1:8. Transportation will be via Kenton County bus. Lodging will be at the Galt House Hotel. Meals will be at the hotel food court and pizza delivery. Cost per student is \$125. Funds have been secured for indigent students.

Recommendation: It is recommended that the Board approve the trip request.

D. Bids

1. Printing Discount Bid:

Enc. 7

A legal advertisement was placed in the Kentucky Enquirer on January 5, 2012, to accept sealed bids for "Printing Discount". Sealed bids were opened and read on January 23, 2012, at 2:00 pm. The tabulation is attached as Enclosure.

Recommendation: It is recommended that the Kenton County Board of Education accept all compliant bids (Bronze Leopard, Design Press, Dunn Mfg, KPB, Kwik Kopy and Printing Gallery).

2. Surplus Equipment Disposition – Simon Kenton High Weight Room Equipment Enc. 8

The district has purchased new weight room equipment for Simon Kenton High School. The attached list of equipment is obsolete and is in poor condition. No other school in the district has a use for it. In accordance with KRS 45A.425 (3) it is requested that the Board disposition this equipment as surplus, and transfer ownership of it to the Independence Police Department to be used for training purposes.

Recommendation: It is recommended that the Kenton County Board of Education disposition the attached list of weight room equipment as surplus, and transfer ownership of it to the Independence Police Department.

3. Local and Long Distance Telephone Service Bid

Enc. 9

A legal advertisement was placed in the Kentucky Enquirer on December 16, 2011 to accept bids for "Local and Long Distance Telephone Service". Bids were opened on January 10, 2012, at 2:00 p.m. Under current agreements expenditures are estimated to be \$77,736.00 for these services in fiscal year 2012. The attached bid prices would reduce annual expenditures to an estimated \$54,480.84 for fiscal year 2013. This is an 30% estimated cost reduction with an annual savings of approximately \$23,255.16 from the current fiscal year. The Board spent approximately \$168,608.92 in fiscal year 2003 for these same services. This equates to a cost differential of \$114,128.08 per year. Reductions have been made possible by equipment upgrades, technology advancements, line reductions, and aggressive bidding practices. The bid tabulation is attached as Enclosure

Recommendation: It is recommended that the Kenton County Board of Education accept the bid from Cincinnati Bell Telephone as indicated on the Telephone Access – Local and Long Distance Bid Tabulation.

4. Cellular Telephone Service Bid

Enc. 10

A legal advertisement was placed in the Kentucky Enquirer on December 16, 2011 to accept bids for "Cellular Telephone Service". Bids were opened on January 10, 2012, at 2:00 p.m. The bid tabulation is attached as Enclosure

Recommendation: It is recommended that the Kenton County Board of Education accept the base bid from AT&T and the School Bus GPS Tracking bid from Sprint as indicated on the Cellular Telephone Service Bid Tabulation.

E. Extra Curricular Camp

1. Dixie Heights High School – Summer Basketball Camp

Dixie Heights High School wishes to sponsor a Summer Basketball Camp for students whose ages are 5 to 16 during the week of June 11-15, 2012. The cost of the camp will be \$135 per participant. The Coach/Camp Director will be Ken Chevalier. Insurance coverage will be purchased through the CIA Insurance Agency, whose agent is Tony McCormack, and will meet or exceed district requirements. The camp was approved by the Dixie Heights Site-based Council at the September, 2011 meeting.

Recommendation: It is recommended that the Board approve the camp request.

F. Professional Travel

Date	Location	Name	School	Substitute	Reimbursement Funding Source
*1/24-26/12	Greenup Co, KY	Cindy Fry	CO	No	Personnel PD
*2/6/12	Lexington, KY	Pam Ryan	FTW	No	FtW PD
*2/6/12	Lexington, KY	Barb Freiermuth	FTW	No	FtW PD
2/8-11/2012	Louisville, KY	Nancy Bailey	WD	Yes	WD PD
2/9-10/12	Lake Cumberland, KY	Debbie Brown	CO	No	Secondary PD
2/8-10/12	Louisville, KY	Becky Morrison	FTW	Yes	FtW PD
2/8-10/12	Louisville, KY	Debbie Sager	SVM	Yes	SVM PD
2/15-18/12	Louisville, KY	Yaffa Rubin	CO	No	no charge
2/15-17/12	Louisville, KY	Brenda Nesselroad	BG	No	Deaf/Hard Hearing
2/15-17/12	Louisville, KY	Danita Osborne	RR	No	Deaf/Hard Hearing
2/16-17/12	Louisville, KY	Maryellen Zinnecker	TM	No	no charge
2/16-17/12	Louisville, KY	Charlotte Broeg	RR	No	RR PD
2/22-23/12	Frankfort, KY	Terri Cox-Cruey	CO	No	CO PD
2/17/2012	Frankfort, KY	Deneen Zimmerman	CO	No	KDE
3/1-2/12	Louisville, KY	Karen Snelling	CO	No	IDEA
3/1-2/12	Louisville, KY	Jenny Miller-Horn	CO	No	IDEA
3/1-4/12	New York, NY	Terri Sschatzman	DX	Yes	DX PD
3/8/2012	Carrollton, KY	Debbie Burch	RR	No	RR PD
3/8/2012	Carrollton, KY	Leah Langdon	JAC	No	FRYSC Grant
3/8/2012	Carrollton, KY	Gina Murawski	DX	No	FRYSC Grant

3/8/2012	Carrollton, KY	Julia Goodman	BG	No	FRYSC Grant
3/8/2012	Carrollton, KY	Becky Carroll	WD	No	FRYSC Grant
3/8/2012	Carrollton, KY	Brandi Kekua-Ellison	FTW	No	FRYSC Grant
3/8/2012	Carrollton, KY	Stacey Russell	TF	No	FRYSC Grant
3/8/2012	Lexington, KY	Lindsey Wilson	FTW	No	FW Activity Fund
3/12-13/12	Lexington, KY	Paula Rust	CO	No	District PD
3/12/2012	Carrollton, KY	Susan Martin	RY	No	FRYSC Grant
3/12/2012	Shelbyville, KY	Deneen Zimmerman	CO	No	District PD
3/23-24-12	Morehead, KY	Tiffany Barnes	RR	No	Deaf/Hard Hearing
4/20/2012	Erlanger, KY	Kelly Fagin	JAC	No	JAC PD
6/11/2012	TBD	Jenn Ball	RR	No	RR PD

V. DISCUSSION AND ACTION:

1. Approval of Resolution

RESOLUTION OF THE BOARD OF EDUCATION OF KENTON COUNTY SCHOOL DISTRICT, FORT WRIGHT, KENTUCKY AUTHORIZING AND APPROVING THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING KENTON COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2004; APPROVING THE PLAN OF REFUNDING SAID SERIES 2004 BONDS; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AND AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE KENTON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.

Recommendation: It is recommended that the Board of Education of the Kenton County School District approve this resolution.

2. FRYSC District Assurances

A portion of the grant process requires Kenton County School Board and Superintendent to assure support of the FRYSC's. With Board approval, we will be asking the Kentucky Cabinet for Health and Family Services for the FRYSC's new and continuation budgets.

Recommendation: It is recommended that the Board approve the Assurance of Support for the FRYSC's

3. Board Meeting Calendar for 2012-2013

KENTON COUNTY BOARD OF EDUCATION **BOARD MEETING CALENDAR 2012-2013**

<u>DATE</u>	<u>TIME</u>	<u>AGENDA ITEMS DEADLINE</u>
July 2, 2012	7:00 P.M.	June 22, 2012
August 6, 2012	7:00 P.M.	July 27, 2012
*September 10, 2012	7:00 P.M.	August 31, 2012
October 1, 2012	7:00 P.M.	September 21, 2012
November 5, 2012	7:00 P.M.	October 26, 2012
December 3, 2012	7:00 P.M.	November 21, 2012
January 7, 2013	7:00 P.M.	December 21, 2012
February 4, 2013	7:00 P.M.	January 25, 2013
March 4, 2013	7:00 P.M.	February 22, 2013
April 1, 2013	7:00 P.M.	March 22, 2013
May 6, 2013	7:00 P.M.	April 26, 2013
June 3, 2013	7:00 P.M.	May 24, 2013

Recommendation: It is recommended that the Board approve the Board Meeting Calendar for 2012-2013.

4. Draft Budget 2012-2013

Enc. 11

A first draft of the 2012-2013 budget is presented for review by the members of the Board of Education.

GENERAL FUND (FUND 1)

Revenues Local revenue projections reflect recent trends in property, utility and motor vehicle tax collections and assessments and are projected to be slightly less than in the current year. The trend has been that local revenues are flat and are actually decreasing. Local tax revenues are projected to decrease \$58,000. 2012 tax revenues are trailing 2011 tax revenues by \$1.1M.

The SEEK allotment is based on a 1.9% decrease in base funding. The SEEK projection is based on the Governor's current budget proposal, and is expected to increase \$62,000 due to our projected increase in average daily attendance. The SEEK base per pupil released by KDE is \$3833. It was supposed to be \$3909 this year before the \$1.1M cut we received.

Total General Fund current year receipts from all sources excluding on-behalf payments are projected at \$86.7M. This year's current receipts are budgeted at \$87.1M, a \$400,000 decrease in revenue for next year. The Capital Outlay Fund must be used for debt service, so that transfer to General Fund will be unavailable. The SEEK cuts this year and next year will cost the district over \$2.5M.

Expenditures Expenditure projections include a 1% salary increases and the experience step that is built into our salary schedules and the resulting benefit match costs. The additional cost for salary and benefits is approximately \$1.9M. However, several budgetary recommendations have already been incorporated in this Draft Budget. These recommendations are being discussed by the current Budget Committee. Non-personnel expenditures have been budgeted at a 0% increase. Funds are allotted for the purchase of 3 hybrid buses. The budgeted contingency in this budget is \$12.95M, approximately 12.5% of budget. Total budgeted current expenditures are \$90,475,789. This is a \$3.3M funding gap for 2012-2013.

SPECIAL REVENUE FUNDS (FUND 2)

This fund accounts for State and Federal programs. The grant allotments and budgets will be presented with Tentative Working Budget at the May board meeting. State funding will continue to be at a decreased level. The Governor's budget has across the board grant reductions of 4.5%, and 8.4% reduction Family Resource Centers.

CAPITAL OUTLAY FUND (310)

These are state funds to be used on capital expenditures only. Each district in the Commonwealth receives \$100.00 per Average Daily Attendance reported. The amount budgeted for this fund is \$1,320,000. These funds are dedicated to the payment of debt service.

BUILDING FUND (320)

The Building Fund consists of \$12.29M of local monies generated through property tax, and state matching for two of the Building Fund nickels in the amount of \$1.5M. This fund is utilized to pay the district's long-term debt. Total district capital debt service for 2012-13 is projected to be \$15.1M. This includes the anticipated debt service for the ongoing Scott renovation, which will completely bond out the district for 2012-2013. Current bonding potential is \$11.8M

CONSTRUCTION FUND

The Construction Fund is budgeted for the construction of the next phase at Scott High school. We are anticipating the next phase to be a \$10,000,000 renovation.

FOOD SERVICE FUND (51)

Projected revenues are based on recent budgets and previous year trends. The projected contingency is \$1.6M. The Food Service Fund Budget is \$7.2M. The projected contingency percentage for Food Service is 22.2%, which is still substantial. The Food Service fund has been very consistent and solid for a number of years.

This is the first budget projection for FY 2012-2013. The Tentative Budget will provide a closer estimate of fund balances, revenues, salary costs and expenditures. No action is required by the Board. This item is located in this section of the agenda for discussion.

5. 2010-11 District Financial Audit

Enc. 12

The 2010-11 financial audit provides an array of financial documents that addresses Board fund balances, basis of accounting, investments, bonded indebtedness, insurance coverages, and compliance with state and federal statutes and regulations. The audit confirms the financial data in the Annual Financial Report that was presented to the Board in September of 2011. The audit provides a clean opinion with regard to the Board's financial statements and compliance with state and federal programs.

Representatives of the Bertke & Sparks, Inc. are present to answer questions about the audit and audit process.

6. 2012 Stewart B. McKinney Homeless Education Grant Proposal

The district is submitting a proposal for the 2012 Stewart B. McKinney Homeless Education Grant in the amount of \$60,000. The Kenton County School District has participated in this program for the past eight years. This will be the district's fourth submission for the three-year McKinney Homeless grant. The purpose of the funding is to ensure that homeless children and youth in the Kenton County School District have equal access to the same free, appropriate public education, including a public preschool, as provided to other children and youth.

Recommendation: It is recommended that the board approve the submission of the 2012 Stewart B. McKinney Homeless Education Grant Proposal to the Kentucky Department of Education.

7. Extended School Year Program

Each summer, the Kenton County School District provides extended school year services for eligible students with disabilities. This year, it is recommended that the program be held at Beechgrove Elementary School for the period of July 5 - July 27, 2012.

Recommendation: It is recommended that the Board approve the use of Beechgrove Elementary School for extended school year services for students with disabilities.

8. Revised BG 11-002 for Turkey Foot Middle School Solar Photovoltaic System

Enc. 13

This revised BG is to reflect actual cost and to move the residual funds into the contingency line item to cover change orders.

Recommendation: It is recommended that the Kenton County Board of Education approve the revision of BG 11-002 to reflect actual cost and to move funds into the contingency line item to be used for change orders, contingent on approval of the Kentucky Department of Education.

9. Change Order No. 2 – Atkins & Stang, Inc. – Turkey Foot Middle School – Photovoltaic System – BG 11-002

Enc. 14

This change order is the second change order with Atkins & Stang, Inc. for the Turkey Foot Middle School – Photovoltaic System. The original contract with Atkins & Stang was \$1,018,201.80. This change order deduct for (\$8,432.80) with previous change orders of \$313,404.48 brings the contract total to date to \$1,323,173.48.

1. Labor and miscellaneous materials not required to install 10 fewer combiner boxes, 11 fewer crystalline photovoltaic panels, and 86 fewer thin film photovoltaic panels.

DEDUCT \$8,432.80

Recommendation: It is recommended that the Kenton County Board of Education approve Change Order No. 2 with Atkins & Stang associated with Turkey Foot Middle School – Photovoltaic System – BG 11-002 for a deduct of \$8,432.80, contingent on Kentucky Department of Education approval.

10. Change Order to Purchase Order – DC Power – Turkey Foot Middle School – Photovoltaic System – BG 11-002 **Enc. 15**

This Change Order is to Purchase Order #11003307-00 for the Turkey Foot Middle School Photovoltaic System associated with DC Power. The original purchase order was for \$583,564.20. This change order for a deduct of \$31,539.75.

- 1. Delete materials for 10 large combiner boxes, 11 crystalline photovoltaic panels not required for installation. DEDUCT \$31,539.75

Recommendation: It is recommended that the Kenton County Board of Education approve the Change Order to Purchase Order #11003307-00 for a deduct of \$31,539.75 with DC Power associated with Turkey Foot Middle School – Photovoltaic System – BG 11-002, contingent on Kentucky Department of Education approval.

11. Change Order No. 6 – Stephen Gross & Sons, Inc. – Scott High School – Site Improvements and Addition - Phase II-A – BG 11-095 **Enc. 16**

This change order is the sixth of the Scott High School – Site Improvements and Addition– Phase II-A associated with Stephen Gross & Sons, Inc. The original contract with Stephen Gross & Sons, Inc. was \$5,330,325.00. This change order of \$1,168.00 brings the contract total to date to \$5,355,928.00.

Item No. 1 – General Contractor’s Request – Entry Addition – The wall between the second floor mechanical room and the entry lobby did not have any insulation indicated to be installed.

ADD: \$ 227.00

Item No. 2 – Building Department’s Request – Entry Addition – They requested an alternative solution of an (1) hour fire-rated shaftwall assembly installed at the ceiling level.

ADD: \$ 530.00

Item No. 3 – Structural Engineer’s Request – Entry Addition – Steel beam needed to be modified to carry masonry above.

ADD: \$1,017.00

Item No. 4 – Architect’s Request – Entry Addition – A solid surface cover box needed to be constructed to cover exposed base plate bolts at the window located above the new stairs.

ADD: \$255.00

Item # 5 – Architect’s Request – Entry Addition – The roofing manufacturer required use of a sheathing behind the membrane roofing on the parapet walls.

ADD: \$1,875.00

Item # 6 – Architect’s Request – Field House – Decision was made to delete the galvanized downspout boots and change to sheet metal downspouts

DEDUCT: (\$2,250.00)

Item # 7 – Owner’s Request – Decision was made to delete interior painting of the visitor’s locker room to eliminate future maintenance issues.

DEDUCT: (\$ 486.00)

TOTAL \$1,168.00

Recommendation: It is recommended that the Kenton County Board of Education approve Change Order No. 6 with Stephen Gross & Sons, Inc. associated with Scott High School – Site Improvements and Addition - Phase II-A – BG 11-095 at a cost of \$1168.00, contingent on Kentucky Department of Education approval.

12. Change Order No. 7 – Stephen Gross & Sons, Inc. – Scott High School – Site Improvements and Addition - Phase II-A – BG 11-095

Enc. 17

This change order is the seventh of the Scott High School – Site Improvements and Addition– Phase II-A associated with Stephen Gross & Sons, Inc. The original contract with Stephen Gross & Sons, Inc. was \$5,330,325.00. This change order of \$9,663.00 brings the contract total to date to \$5,365,591.00.

Item No. 1 – Building Department’s Request – Entry Addition – Install ductwork and fire rated dampers in the elevator equipment room to meet building department’s requirement for ventilation. The building department did not identify this during the building permit review but instead during a field inspection.
ADD: \$2,571.00

Item No. 2 – Building Department’s Request – Field House – NKAPC is requiring that the controls for the range hood not be permitted to operate unless the overhead door at the counter is opened. They are requiring a switch be added to the overhead coiling door.
ADD: \$1,321.00

Item No. 3 – Building Department’s Request – Field House – NKAPC is requiring that the ductwork in close proximity to the wood trusses be wrapped with a fire-protective blanket.
ADD: \$5,478.00

Item No. 4 – Building Department’s Request – Entry Addition – NKAPC is requiring an additional fire damper be added at the ceiling level of the mechanical room.
ADD: \$293.00
TOTAL \$9,663.00

Recommendation: It is recommended that the Kenton County Board of Education approve Change Order No. 7 with Stephen Gross & Sons, Inc. associated with Scott High School – Site Improvements and Addition - Phase II-A – BG 11-095 at a cost of \$9,663.00, contingent on Kentucky Department of Education approval.

13. Change Order No. 8 – Stephen Gross & Sons, Inc. – Scott High School – Site Improvements and Addition - Phase II-A – BG 11-095

Enc. 18

This change order is the eighth of the Scott High School – Site Improvements and Addition– Phase II-A associated with Stephen Gross & Sons, Inc. The original contract with Stephen Gross & Sons, Inc. was \$5,330,325.00. This change order of a deduct (\$1,680.00) brings the contract total to date to \$5,363,911.00.

Item No. 1 – Building Department’s Request – Entry Addition – They required an additional fire alarm pull station be added at an exit door from the office area. The building department did not identify this during the building permit review but instead during a field inspection.
ADD: \$1,691.00

Item No. 2 – Owner’s Request – Entry Addition – Delete proposed security keypad. The Owner decided to reuse existing keypad at this location.
DEDUCT (\$ 371.00)

Item No. 3 – Owner’s Request – Field House – Delete locating CCTV DVR in fieldhouse for tie-in. System will be monitored by the existing system instead of a separate system.
DEDUCT: (\$3,000.00)
TOTAL (\$1,680.00)

Recommendation: It is recommended that the Kenton County Board of Education approve Change Order No. 8 with Stephen Gross & Sons, Inc. associated with Scott High School – Site Improvements and Addition - Phase II-A – BG 11-095 at a deduct of \$1680.00, contingent on Kentucky Department of Education approval.

SUMMARY OF CHANGE ORDERS FOR THE SCOTT HIGH SCHOOL – SITE IMPROVEMENTS AND ADDITION - PHASE II-A – BG 11-095

The original contingency for this project	\$329,294.00
The total for previous Change Orders.	149,783.00
The total for current Change Orders	(9,151.00)
The remaining contingency	\$469,926.00

14. Approval of the BG-4 for Central Insulation Systems – New Turkey Foot Middle School BG-08143

Enc. 19

The contract with Central Insulation Systems associated with the new Turkey Foot Middle School – BG – 08-143 is completed at a total cost of \$41,876.80.

Recommendation: It is recommended that the Kenton County Board of Education approve the BG-4 for Central Insulation Systems associated with the New Turkey Foot Middle School at a completed cost of \$41,876.80, contingent on Kentucky Department of Education approval.

15. Policy 09.121

Enc. 20

Early Entrance: Primary One (P1) Program (Kindergarten)/ Primary Two (P2) (First Grade)

The policy change request is being resubmitted to correct an incorrect date and make June 15 consistent throughout the document.

Recommendation: It is recommended that the Board approve the policy change request to make June 15 consistent throughout.

VI. Agenda/Addendum part of the Official Board Meeting

VII. Finance Corporation

VIII. Other Business

- A. Board**
- B. Staff**
- C. Teachers**

Mrs. Collins stated that it was necessary to go into Executive Session for the purpose of KRS 61.810 #1 (Land Acquisition), #2 (Litigation) and #4 (Personnel).

VIII. Adjournment

