

**KENTON COUNTY BOARD OF EDUCATION
BOARD MEETING – October 3, 2011 – 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!

**Scott High School
Nominated by a Colleague**

I would like to nominate Scott High School for a WOW Award. On September 19, Jeff Raikes , CEO of the International Gates Foundation, with his team visited Scott High School to observe the LDC and MDC work that is being supported by the Gates Foundation. The building was in great condition— whistle clean and inviting. Rooms for observation of teachers were in order and a welcome area was arranged. The cafeteria staff provided snacks and lunch with fall decorations that made the serving area both beautiful and inviting. Principal Sapp and his teachers were prepared and ready to “strut Eagle Pride.” Student greeters and guides were well dressed, polite, and made sure the guests got anything that was needed throughout the day. The entire Scott High School community worked extra hours and extra hard to make sure that these important guests left knowing the schools, students, teachers, and administrators of Kenton County are truly outstanding! This total commitment by Scott High School to go above and beyond for this important visit is truly what we mean when we say---- “What Outstanding Work.”

**Judy Trame and Traci Zimmerman
Nominated by a Colleague**

Congratulations to Woodland language arts teachers Judy Trame and Traci Zimmerman for achieving the highest Read 180 gains in the district for the 6th grade. Implementation of the new Read 180 program was extremely stressful and time consuming for all teachers involved but Judy and Traci took the challenge head on throughout the year. While I am sure there were times they wanted to throw in the towel, they took a deep breath and worked collaboratively to do what was best for our students. Their hard work, dedication, and persistence paid off for their students. We are proud and blessed to have Judy and Traci working with our students.

D. Rigor – Relevance – Relationship

Sara Jackson – Business Liaison/Marketing Coordinator

II. Information

A. Monthly Reports

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

B. Personnel

CERTIFIED RECOMMENDATIONS:

Leanne Armstrong	White's Tower/.4 Teacher	Eff. 9/26/2011
William Catron	Scott	Eff. 8/15/2011
Lindsey Horsley	Piner/.5 Teacher	Eff. 9/12/2011
Sheila Jenkins	Summit View Elementary	Eff. 8/15/2011
Laurie Linnemann	Scott/.5 Teacher	Eff. 9/20/2011
William Schadler	Patton	Eff. 9/16/2011

CLASSIFIED RECOMMENDATIONS:

Sheena Kinney	River Ridge/Interpreter.5	Eff. 9/13/2011
Elaine Nienaber	River Ridge/Instructional Assistant	Eff. 9/20/2011
Melissa Price	Woodland/Non Instructional Assistant	Eff. 9/19/2011
Kerri Schultz	Turkey Foot/Cafeteria 4 hours	Eff. 9/19/2011

CLASSIFIED RESIGNATION:

Maria Dionne-Hart	Woodland/Instructional Assistant	Eff. 9/12/2011
Carolyn Flower	River Ridge/Instructional Assistant	Eff. 10/7/2011

CERTIFIED CHANGE OF ASSIGNMENT:

Michelle Cobb(revision)	Fr: Woodland/Guidance Counselor 205 days To: Piner/Ryland/Assistant Principal 220 days	Eff. 8/02/2011
Leann Lewis (revision)	Fr: Simon Kenton/1.0 Teacher To: Simon Kenton/1.0 Teacher plus 1 additional period per day for the 1 st , 2 nd semester	Eff. 8/17/2011

CLASSIFIED CHANGE OF ASSIGNMENT:

Mary Jo Schmiade	Fr: Twenhofel/Instructional Assistant 6 hours To: Twenhofel/Instructional Assistant 7 hours	Eff. 8/15/2011
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LEAVES OF ABSENCE WITHOUT COMPENSATION

CERTIFIED

Karra McDonnell (revision)	Hinsdale/Teacher	Maternity	8/30/2011-10/04/2011
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CLASSIFIED

Anna Deaton	Ft. Wright/Instructional Assistant	Medical	9/13/2011-12/16/2011
Tracy Deaton	Scott/Family Resource Coordinator	Medical	10/4/2011-10/31/2011
Pamela Duncan	Summit View Elem/Instruc. Assistant	Personal	9/29, 9/30, 11/3, 11/4/2011
Jacob Elder	Turkey Foot/Custodian	Leave	10/3/2011-10/31/2011
Rebecca Rouse	Hinsdale/Building Operation Support	Medical	9/02/2011-09/16/2011
Valerie Rump	Transportation/Monitor	Medical	10/3/2011-10/31/2011
Mary Trinkle	Transportation/Driver	Medical	10/3/2011-10/31/2011
Stephanie Utley	Transportation/Monitor	Medical	10/3/2011-10/31/2011

SUBSTITUTES

Certified

Dolores Andrews
Erin Childers
Alicia Dodson
Diana Grace
Ellen Graydon
Brittany Jones
Gary Mulligan
Stephen Saunders
Linda Stahl

Emergency

Jamie Bare
Brenan Regan
Benjamin Winkler

Classified

Linda Cornett
Lisa Kloentrup
Tawnia True

III. Public Input

IV. Consent Agenda

- A. Approval of Minutes: Board Meeting – September 12, 2011** **Enc. 5**
- B. Monthly Bills** **Enc. 6**
- C. Field Trip**

1. Field Trip Request – Dixie Heights Boys Basketball

Dixie Heights High School Boys Basketball team requests permission for 16 students to travel to Fairdale, KY (Louisville area) December 17-20, 2011 for the King of Bluegrass basketball tournament. The team will travel via Kenton Co. bus to Fairdale High to play on Saturday night and then transport back to Dixie and return to Fairdale on Monday for a second round game. (No games played on Sunday, Dec. 18th). Supervision will be provided by staff and parents at a ratio of 2:1. Lodging on Monday, 12/19 will be at the Fern Valley Hotel. Food is provided by host school after the games. Monday meals will be at Fazolis and Arbys. Cost per student is \$20.

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

2. Field Trip Request – Piner Elementary

Piner Elementary School requests permission for 78 students to travel to Frankfort, KY on October 19th, 2011. Supervision will be provided by staff and parents at a ratio of 5:1. Transportation will

be by Travel America bus. Lunch will be student packed. Cost is \$25 per student. Funds are available for indigent students.

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

3. Field Trip Request – Summit View Middle School Wrestling Team

Summit View Middle School Wrestling team requests permission for 20-30 students to travel for wrestling tournaments. Supervision will be provided by staff and parents. Transportation, meals, and lodging will be provided by parents.

December 10, 2011- Lawrenceburg, KY

January 6-7, 2012- Montgomery County, KY

January 27-28, 2012- Elizabethtown, KY (State Duels)

February 4, 2012- Montgomery County, KY (State Tournament)

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

D. Professional Travel

Date	Location	Name	School	Substitute	Reimbursement Funding Source
*9/14/11	Shelbyville, KY	Denise Schneeman	SVM	Yes	SVM General Funds
*9/22-24/11	Louisville, KY	Jonathan Mason	FW	No	FW Activity Fund
*9/23/11	Louisville, KY	Dwayne Humphrey	TF	No	TF PD
*9/23/11	Lawrenceburg, KY	Angela Webster	BG	No	BG PD
*9/28-30/11	Slade, KY	Sunny Collins	CO	No	Student Services Travel
*9/30-10/1/11	Lucus, KY	Cynthia Long	SC	No	Deaf HH
*10/3-7/11	Frankfort, KY	Robert Schadler	Patton	No	Perkins
.10/14/11	Louisville, KY	Rick Culross	CO	No	Student Services
.10/12/11	Bellevue, KY	Emmalee Hoover	DX	Yes	Dixie PD
.10/17/11	Cincinnati, OH	Annette Boehm	TF	No	TF PD
.10/17/11	Cincinnati, OH	Adrienne Kocin	TF	No	TF PD
.10/17/11	Cincinnati, OH	Cindy Wooden	TF	No	TF PD
.10/23/11	Louisville, KY	Sherry Ryle	SVM	No	SVM PD
.10/24-25/11	Erlanger, KY	Paula Rust	CO	No	Health Services
.10/25/11	Frankfort, KY	Ed Bonhaus	CO	No	District PD
.10/26-27/11	Lexington, KY	Michelle Cobb	PI/RV	No	District Travel
.10/28/11	Lawrenceburg, KY	Angela Webster	BG	No	BG PD
.10/28-29/11	Lexington, KY	Tela Garcia	FW	No	Title I
.11/4/11	Frankfort, KY	Rick Culross	CO	No	Student Services
.11/5-8/11	Pittsburgh, PA	Jan Ising	CO	No	Homeless Funds
.11/9-11/11	Lexington, KY	Diane Cook	CO	No	District PD
.11/9-11/11	Lexington, KY	Jennifer Paganetto	CO	No	District PD
.11/13-14/11	Lexington, KY	Emily Baker	TW	No	TW PD
.11/15-17/11	Louisville, KY	Sunny Collins	CO	No	District PD
.11/15-17/11	Louisville, KY	Gerald Turner	CO	No	District PD
.11/15-17/11	Louisville, KY	Debbie Sweeney	CO	No	District PD
.11/16-17/11	Louisville, KY	Ed Bonhaus	CO	No	District PD
.11/18/11	Erlanger, KY	Rick Culross	CO	No	Student Services
.11/18/11	Lawrenceburg, KY	Angela Webster	BG	No	BG PD
.11/19/11	Cincinnati, OH	Kristen Neidhardt	WT	No	WT PD
.11/19/11	Cincinnati, OH	Diane Chambers	WT	No	WT PD
.11/19/11	Cincinnati, OH	Deborah Edwards	WT	No	WT PD
.12/9/11	Lawrenceburg, KY	Angela Webster	BG	No	BG PD
.12/9/11	Cincinnati, OH	Bridget Sherman	CO	No	Medicaid Reimbursed
.12/9/11	Cincinnati, OH	Eddie Mae Yates	CO	No	Medicaid Reimbursed
.12/9/11	Cincinnati, OH	Jane Zembrodt	CO	No	Medicaid Reimbursed
.2/10/12	Frankfort, KY	Rick Culross	CO	No	Student Services
.3/7-9/11	Louisville, KY	Ed Bonhaus	CO	No	District PD

V. Discussion and Action

1. Board Member Training

May 2, 2011 – Assistant Superintendent, Dr. Terri Cox-Cruey – presentation of review and recommendations received from the SACS Accreditation Committee - 1 Hour Training

August 1, 2011 – Mr. Rob Haney and Mrs. Chris Baker- presentation on the New Energy Technology (NET) program. The program provides data on energy usage in each of our buildings.

Recommendation: It is recommended that Ms. Tamara Miano be granted 2 hours board training credit based on participation in the above presentations.

2. BG-4 Project Closeout Application– Simon Kenton High School Phase VI – BG 09-226

Enc. 7

Enclosed is a copy of the BG-4 Project Closeout Applications declaring the completion of the Simon Kenton Phase VI Project – BG 09-226. The work on this project has been completed by the Messer Construction Company using many materials identified by Messer and purchased by the Kenton County Board of Education. Included in this enclosure are the actual BG-4 applications for Messer Construction and twenty vendors that have supplied materials for this project.

Messer's original contract plus change orders result in a total Messer cost of \$4,542,497.78. There were an additional \$1,819,617.08 for materials furnished by the School District and assigned to Messer for use on the project; therefore, the total construction cost is \$6,362,114.86.

Recommendation: It is recommended that the Kenton County Board of Education approve BG-4 project Closeout Applications totaling \$6,362,114.86 with Messer Construction and twenty materials suppliers associated with Simon Kenton Phase VI - BG 09-226, contingent on Kentucky Department of Education approval.

3. Approval of Agreement between Kenton County School District and CMTA for the Installation of Air Conditioning in Gymnasiums at Four Elementary Schools' Gymnasiums and One Middle School Gymnasium

Enc. 8

The contract with CMTA, Engineering Consultants, is for the designing and installing all necessary utilities and equipment for the ventilation and cooling to gymnasiums at Ft. Wright Elementary, Ryland Heights Elementary, Piner Elementary, White's Tower Elementary and Woodland Middle School. The contract fee is in accordance with the KDE fee schedule for a project of this size.

Recommendation: It is recommended that the Kenton County Board of Education approve the Agreement between the Kenton County School District and CMTA for the installation of air conditioning in the gymnasiums at Ft. Wright Elementary, Ryland Heights Elementary, Piner Elementary, White's Tower Elementary and Woodland Middle School, contingent on KDE approval.

**4. Change Order to Purchase Order – Sherwin Williams – Turkey Foot Middle School –
BG-08-143 Enc. 9**

The Turkey Foot Middle School Project has been completed. Several of the material suppliers purchase orders were not used in full; therefore the original contract amount is reduced.

<u>MATERIAL SUPPLIER</u>	<u>AMOUNT OF P.O.</u>	<u>AMOUNT NOT USED</u>
Sherwin Williams P.O. #09003276	44,758.00	\$(8,545.76)

Recommendation: It is recommended that the Kenton County Board of Education approve the Change Order to the Purchase Order for Sherwin Williams, contingent on Kentucky Department of Education approval.

**5. Change Order No. 60 – Century Construction, Inc. –
New Turkey Foot Middle School – BG 08-143 Enc. 10**

This change order is the sixtieth of the construction of the new Turkey Foot Middle School associated with Century Construction, Inc. The original contract with Century Construction, Inc. was \$9,209,033.00. This change order of (\$5,305.00) with previous change orders totaling \$430,174.00 brings the contract total to date to \$9,633,902.00.

Item No. 1 – Owner’s Request – Delete turf renovation and maintenance at the practice field.
DELETE: \$5,305.00

Recommendation: It is recommended that the Kenton County Board of Education approve Change Order No. 60 with Century Construction, Inc. associated with Turkey Foot Middle School – BG 08-143 at a cost of (\$5,305.00), contingent on Kentucky Department of Education approval.

**SUMMARY OF CHANGE ORDERS FOR THE NEW TURKEY FOOT
MIDDLE SCHOOL – BG-08-143**

The original contingency for this project	\$1,153,676.00
The total for previous Change Orders	(505,862.29)
The total for current Change Orders	<u>13,850.76</u>
The remaining contingency	\$ 661,664.47

6. Proposed Revision of Policy Enc. 11

We are requesting this change of date for application for Early Entrance Primary One (P1) Program (Kindergarten) because the date of August 1st does not allow enough time to schedule the psychologists and the necessary tests, get the data, and meet with parents in sufficient time before the beginning of the school year. By setting the date for the written request at June 15, we will be able to schedule tests, collect data, and meet with parents regarding the status of their request in time for parents to plan for the upcoming school year.

Recommendation: It is recommended that the Board approve this Revision of Policy.

VII. Agenda/Addendum part of the official Board Minutes.

III. 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 (Pupil Personnel)

Expulsion Hearing

IX. Adjournment