

Manchester High School

March 11, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, March 11, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

68-09 Call to Order, Moment of Silence and Pledge of Allegiance

Mr. Roy Cooper, present; Mr. Richard Foster, present; Mr. Terry Himes, present; Ms. Fredricka Jenkins, present; Mrs. Kathleen Stacy, present.

A Moment of Silence is observed followed by the Pledge of Allegiance led by Mr. Ben Musick.

69-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Himes

Second: Mrs. Stacy

Roll Call: Mr. Foster, yes; Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes.

The President declares the motion carried.

70-09 Reports & Recognition of Visitors

Superintendent's Report – Mr. Robert Ralstin discusses the special meeting to tour the Southern Hills CTC and the policy committee will need to meet soon. Next year we will be required to establish a sliding fee scale for public preschool. Mr. Ralstin will be having another parent involvement meeting on the 25th. Josh is working on the web site. ARRA is the new federal stimulus spending act that may provide more funds to create and retain jobs, improve education, insure transparency and is a one time investment.

Treasurer's Report – Mrs. Karen Ballengee discusses the need to set a budget/facilities committee meeting to start planning for next year.

Principals' Reports

Mr. William Nichols reports Kindergarten/Preschool registration and the Ohio Achievement Test Information Night will be held on March 24th.

Mr. Jeff Stricklett reports most of the teachers seen an average of eight parents during conferences. Spelling bee will be held on March 23rd. The state tornado drill will be on March 25th. The all county art festival will be held on April 1st. The OGT testing starts Monday, March 16th.

Director of Special Programs' Report

Mr. Mike Cluxton reports he is working on preschool programming for next year. Mr. Cluxton attended a meeting in Chillicothe with First Lady Strickland concerning early childhood education. Applicants for the Adult Education medical technologies program have taken placement tests for the program.

Ms. Carolyn Grooms reports the pretest after school scoring results in math and language arts.

Supervisor of Facilities and Transportation's Report

Mr. Scott Kirk reports bus driving training will start next week for Scott and Rich Arnold. Public School Works is being used for professional development. We will be meeting with J & H to finalize change orders. HVAC system problems are being worked out.

Recognition of Visitors - none

71-09 Old Business

- 1. CTC Programming and Contract
- 2. Other
 OSBA Capital Conference and Board Leadership Institute reports need to be added to the agenda in May.
 We are running a big brother/big sister program in the high school and junior high.
 The Board would like to commend our boys and girls basketball teams on a great season.

72-09 Resolution to Approve February 25, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of February 25, 2009.

Motion: Mr. Cooper
 Second: Ms. Jenkins
 Roll Call: Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes.
 The President declares the motion carried.

73-09 Resolution to Accept February, 2009 Financial Reports

The Board hereby accepts the February, 2009 financial cash, investment, cash flow, receipts, expenditures and appropriation reports as presented by the Treasurer.

Fund Types	February Revenues	February Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending February Balance
General	177,603	806,455	6,844,822	7,797,486	1,246,936
Special Revenues	134,660	115,093	937,901	945,157	175,280
Debt Service	0	0	2,163,718	2,396,127	2,159,144
Building	290	12,024	9,602	2,166,336	148,202
Agency	7,843	12,529	61,309	45,512	41,604
Trust	0	0	10,985	11,177	24,874
Total	\$320,396	\$946,101	\$10,028,337	13,361,795	3,796,039

Motion: Mrs. Stacy
 Second: Mr. Cooper
 Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes; Ms. Jenkins, yes.
 The President declares the motion carried.

74-09 Resolution to Accept the Fiscal Year 2008 Audit

The Board hereby accepts the fiscal year 2007-08 single audit conducted by the Ohio Auditor of State's office.

Motion: Mrs. Stacy
 Second: Ms. Jenkins
 Roll Call: Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes.

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The President declares the motion carried.

75-09 Resolution to Approve Transportation Agreement - Blevins

The Board hereby approves entering into a payment in lieu of transportation contract with Bryan Blevins to act as a substitute for Deloris Bentley to transport a foster student to and from the CAPE program in Portsmouth effective March 11, 2009 on an as needed basis with compensation at twenty-five dollars per day and actual mileage at the IRS rate as agreed to by the paying resident Deer Park School District.

Motion: Mr. Cooper

Second: Ms. Jenkins

Roll Call: Mr. Foster, yes; Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes;
Mr. Cooper, yes.

The President declares the motion carried.

76-09 Resolution to Approve Applying for Federal & State Grants

The Board hereby approves the administrative staff to apply for any eligible federal, state and local grants for the 2009-2010 school year.

Motion: Mrs. Stacy

Second: Mr. Cooper

Roll Call: Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes;
Mr. Foster, yes.

The President declares the motion carried.

77-09 Resolution to Approve Sidewalk Maintenance Plan

The Board hereby approves entering into a sidewalk maintenance plan with the Village of Manchester to maintain the sidewalks installed under the ODOT project ADA-US52 Manchester STRS.

Motion: Mr. Cooper

Second: Mrs. Stacy

Roll Call: Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes;
Mr. Himes, yes.

The President declares the motion carried.

78-09 Resolution to Enter Executive Session

The Board hereby enters executive session at 7:26 p.m. as per O.R.C. 121.22 for the purpose of (G-1) to consider the employment, discipline, evaluation, appointment, compensation of public employees.

Motion: Mr. Cooper

Second: Mrs. Stacy

Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes;
Ms. Jenkins, yes.

The President declares the motion carried.

79-09 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 8:07 p.m. from executive session as per O.R.C. 121.22 for the purpose of (G-1) to consider the employment, discipline, evaluation, appointment and compensation of public employees.

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Motion: Mrs. Stacy
Second: Mr. Himes
Roll Call: Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes; Ms. Jenkins, yes;
Mrs. Stacy, yes.
The President declares the motion carried.

80-09 Resolution to Employ Substitute Teachers

The Board hereby approves employing the following substitute teachers upon the nomination from South Central Ohio Educational Service Center Superintendent, Lowell Howard for the 2008-09 school year to be paid at the daily rate of \$100.00 per day for days actually taught as per the recommendation of Superintendent Ralstin

Long-term – Jeffrey Augustin, Mandy Ratcliff
Short-term – Mary Shelton

Motion: Mr. Cooper
Second: Mrs. Stacy
Roll Call: Mr. Foster, yes; Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes;
Mr. Cooper, yes.
The President declares the motion carried.

81-09 Resolution to Authorize Supplemental Contracts of 2008-09

The Board hereby authorizes the following limited one year supplemental contracts for the 2008-09 school year as per recommendation of Superintendent Ralstin.

<i>Name</i>	<i>Position</i>	<i>Category/Exp</i>
Gary Gray	Asst Girls Softball Coach (position may move to JV Softball Coach Category III if needed due to participants)	V/3
Greg Penny	Asst Baseball Coach (position may move to JV Baseball Coach Category III if needed due to participants)	V/2
Thad Youngen	Jr. High Track Coach	IV/0

Motion: Mr. Cooper
Second: Mr. Himes
Roll Call: Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes;
Mr. Foster, yes.
The President declares the motion carried.

82-09 Resolution to Set a Special Meeting

The Board hereby approves setting a special meeting on March 31, 2009 at 5:30 p.m. at Southern Hills Career Technical Center to tour the facility and review the program offerings.

Motion: Mr. Himes
Second: Mrs. Stacy
Roll Call: Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes;
Mr. Himes, yes.
The President declares the motion carried.

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83-09 Any Other Business

84-09 Resolution to Adjourn

The Board hereby adjourns at 8:47 p.m.

Motion: Mr. Himes

Second: Mrs. Stacy

Roll Call: Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes; Ms. Jenkins, yes;
Mrs. Stacy, yes.

The President declares the motion carried.

SIGNED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer