

**Manchester High School**

**March 25, 2009**

The Manchester Local School District Board of Education meets in regular session on Wednesday, March 25, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

**85-09 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. Terry Himes.

**86-09 Resolution to Approve Agenda**

The Board approves the agenda as presented.

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

**87-09 Reports & Recognition of Visitors**

1. Superintendent's Report  
Mr. Robert Ralstin reports the education portion of the state budget may be pulled out of the budget bill and handled separately. The ARRA funds are still unsure. We are working on scheduling 3<sup>rd</sup> grade, credit recovery and OGT summer programs.
2. Treasurer's Report  
Mrs. Karen Ballengee reports the quotes are in for the checking account and the investment committee will review the quotes. We have received a Medicaid billing contract from Healthcare Billing Service for Hopewell services. The CTC student numbers for billing for this year have been finalized. The projected CTC cost is estimated at \$12,409 per student (total \$846,412) for this year. The sidewalk grant is planned to go out to sell on June 24<sup>th</sup> and award the bid on July 2<sup>nd</sup>.
3. Principals' Reports  
Mr. William Nichols reports that thirty parents attend the Parents Night Academy. The Learn and Serve students provided the refreshments for the event. Dr. Smiley and the Elementary teachers presented at the Academy.
4. Director of Special Programs' Report  
Mr. Michael Cluxton reports the ABLE class enrollment is increasing. We had six preschool students enrolled for next year. The adult education classes have been put on hold to later this year. Parent advisory committee met this evening. The next advisory meeting is scheduled for April 22<sup>nd</sup>.
5. Supervisor of Facilities and Transportation's Report  
Mr. Scott Kirk reports that he has created a system to get input from staff on inservices needed. He attended transportation inservice last week. He is working with the Trustees for improved road signage.

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- 6. Recognition of Visitors  
Ms. Veronica Combs addresses the board concerning the event calendar schedule. Parents are frustrated about event changes without communication.

**88-09 Old Business**

- 1. CTC Programming and Contract  
Mr. Ralstin discusses a meeting with ODE regional coordinators that was held today. Funding for vocational education was discussed. The idea of contracting with Southern Hills CTC was discussed. The concept of a JVSD was discussed. As a county, we need to make solid vocational education decisions.
- 2. Other  
We are working on the new web site.

**89-09 Resolution to Approve March 11, 2009 Board Meeting Minutes**

The Board hereby approves the regular board meeting minutes of March 11, 2009 with one modification.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

**90-09 Resolution to Approve Region 14/Hopewell Special Services Contract**

The Board hereby approves entering into a special services contract with Region 14/Hopewell Center for the 2009-2010 school year at the estimated amount of \$61,884.52.

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.

**91-09 Resolution to Accept Donations**

The Board hereby accepts the following donations:

Bridget Gaffin	\$75.00
Safety Patrol	\$190.00
American Legion/VFW	\$500.00

Motion: Mrs. Stacy

Second: Mr. Cooper

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

The President declares the motion carried.

**92-09 Resolution to Enter Executive Session**

The Board hereby enters executive session at 7:34 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.

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

93-09 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 8:46 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.

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

94-09 Resolution to Renew Expiring Teachers' Contract

The Board hereby accepts the following teacher nominations from South Central Ohio Educational Service Center's Superintendent Lowell Howard and Manchester Local's Superintendent Robert Ralstin for the year(s) or term listed effective for the 2009-10 school year.

Table with 2 columns: Teacher and Term. Lists names like Matthias Applegate, Rhonda Brandenburg, Candice Foster, etc., and their respective terms such as Three years, Continuing, One year, etc.

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

95-09 Resolution to Re-employ Administrators

The Board hereby accepts the nomination from SCOESC Superintendent Lowell Howard and recommendation of Superintendent Robert Ralstin to re-employ the following administrators effective August 1, 2009 for the terms listed.

Table with 4 columns: Administrator, Position, Days, Term. Lists Michael Cluxton (Director of Special Programs, 222 days, 3 years) and John Greenlee (Special Education Coordinator, 96 days, 1 year).

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William McFarland	Assistant Principal	222	1 year
William Nichols	Elementary Principal	222	2 years

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

**96-09 Resolution to Employ Classified Substitutes**

The Board hereby employs Chad Hughes and Dianna Savage as classified substitutes to be paid at step 0 in the classification worked for the 2008-2009 school year upon the recommendation of Superintendent Ralstin.

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.

**97-09 Resolution to Approve Volunteer - Jenkins**

The Board hereby approves Fredricka Jenkins as a school volunteer for the 2008-2009 school year.

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

**98-09 Any Other Business** - none

**99-09 Resolution to Adjourn**

The Board hereby adjourns at 8:57 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:

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Richard K. Foster, President

ATTESTED BY:

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Karen K. Ballengee, Treasurer