

Manchester High School

April 8, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, April 8, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

103-09 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 Mrs. Sandina Alexander.

104-09 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.

105-09 Reports & Recognition of Visitors

1. Superintendent's Report
 - a. Bus 102 was involved in an accident on March 30th. The students were not injured and the driver is back to work.
 - b. The CTC committee will be meeting on April 21st with AC/OVSD, State Board Member Jeff Hardin and Ohio Department of Education personnel.
 - c. We will be taking bids to purchase a school bus for this year.
 - d. We are required to adopt a preschool sliding scale fee for the 2009-2010 grant.
 - e. First Reading on the following policies:
 - ACB – Nondiscrimination on the Basis of Disability
 - CCA – Organizational Chart
 - EEAC – School Bus Safety Program
 - EEACC- Student Conduct on School Buses
 - EGAC(R) – Telephone Services
 - GBA – Equal Opportunity Employment
 - GBQ – Criminal Background Checks
 - GBL – Personnel Records
 - GBR(R) – Family Medical Leave
 - GDBB – Support Staff Pupil Activity Contracts
 - GCPA(2-R) – Reduction in Professional Staff Workforce
 - GCBB – Professional Staff Supplemental Contracts
 - IICC – School Volunteers
 - IKA-R – Grading Systems
 - IKC-R – Class Ranking
 - IKD-R – Honor Roll
 - JO(R) – Student Records
 - Jarod's Law Handbook
 - f. The open enrollment meeting will be held on April 16th at 6:00 p.m.
 - g. The extra-curricular committee meeting will be held on April 16th at 6:45 p.m.

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2. Treasurer's Report
 - a. We have received two quotes for banking services from 1st State and 5/3 banks.
 - b. We have amended this year's preschool grant to help with the purchase of preschool items.
 - c. The budget commission has approved our tax budget for fiscal year 2010. Our property valuation is \$270,488,000 and it is anticipated we will receive a \$168,000 increase in personal property public utility taxes.
3. Principals' Reports

Mr. William Nichols discusses Ohio Achievement Test preparations and the new technology in the elementary. The preschool has acquired a Smartboard table with the preschool grant.

Mr. Jeff Stricklett reports Travis Spires won first place, Erica Cash second place and Darin Shelton third place in the Adams County Arts Festival.

Mrs. Sandina Alexander presents her program, "How to Teach Poetry" and shares her classroom poetry projects, "Trashy Poetry" and "I Got the Blues" to the board.

Mrs. Romona Applegate presents her program, "Create Writing" and shares her classroom writing projects of creating character displays, cards and posters from books.
4. Director of Special Programs' Report

Mr. Mike Cluxton reports he is working on staff professional development, he has attended the Title I conference and the sidewalk grant media event will be held on April 23rd at 1:30 p.m.
5. Supervisor of Facilities and Transportation's Report – none
6. Recognition of Visitors

Mr. Bruce Marois questions what resolution 109-09 means.

106-09 Old Business

1. CTC Programming and Contract

It was discussed the AC/OVSD CTC does not keep statistics on the program completion rates by students.

107-09 Resolution to Approve March 25 and 31, 2009 Board Meetings Minutes

The Board hereby approves the regular board meeting minutes of March 25, 2009 and the special board meeting minutes of March 31, 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.

108-09 Resolution to Accept March, 2009 Financial Reports

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

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Fund Types	March Revenues	March Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending March Balance
General	4,693,938	1,917,833	11,538,761	9,715,320	4,023,041
Special Revenues	136,547	180,043	1,074,448	1,125,200	131,784
Debt Service	1,846,229	0	4,009,948	2,396,127	4,005,373
Building	0	33,260	9,602	2,199,596	114,941
Agency	10,214	5,995	71,523	51,507	45,823
Trust	0	0	10,985	11,177	24,874
Total	\$6,686,928	\$2,137,131	\$16,715,267	15,498,927	8,345,836

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.

109-09 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them To the County Auditor

The Board hereby accepts the following resolution:

Whereas, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2009; and

Whereas, The Budget Commission of Adams County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

Resolved, By the Board of Education of the Manchester Local School District, Adams County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Amount to Be Derived from Levies Outside 10 Mill Limitations	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Estimate to be Inside 10 Mills Limit	Auditor 's of Tax Rate Levied Outside 10 Mills Limit
Bond Retirement	1,072,000.00			4.30
General	5,285,000.00	925,000.00	3.80	22.70
Total	6,357,000.00	925,000.00	3.80	27.00

and be it further

Resolved, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Motion: Mrs. Stacy

Second: Mr. Himes

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

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Mrs. Stacy, yes.
The President declares the motion carried.

110-09 Resolution to Approve Payment of Invoice

The Board hereby approves the payment of an invoice from Lawrence County Alternative School in the amount of \$1,265.00.

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.

111-09 Resolution to Approve Entering into Comprehensive Medicaid Billing Service Contract with Healthcare Billing Services, Inc.

The Board hereby approves entering into a comprehensive Medicaid billing service contract with Healthcare Billing Services, Inc. for services provided by Hopewell staff for Manchester Local students.

Motion: Mrs. Stacy
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.

112-09 Resolution to Approve Construction Change Order – American Sound

The Board hereby approves security system construction change order 1 with American Sound for \$1,939.50.

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.

113-09 Resolution to Accept Donation

The Board hereby accepts a donation from Wendy's in the amount of \$330.20 for the Safety Patrol.

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.

114-09 Resolution to Approve Entering into Depository Agreements with 1st State Bank and Fifth Third Bank

The Board hereby approves entering into a depository agreement with 1st State Bank for investment and checking account deposits for a term of five years effective July 1, 2009 through June 30, 2014. And to enter into a depository agreement with Fifth Third Bank for investment deposits effective July 1, 2009 through June 30, 2014 upon the recommendation of Treasurer Ballengee.

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Motion: Mr. Foster
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.

115-09 Resolution to Approve Transfer to Close Athletic Concession Fund

The Board hereby approves transferring \$10,000.00 from the Athletic Concession Fund 300/900C to the Manchester Principal’s Fund 018/9002 and \$11,768.39 from the Athletic Concession Fund 300/900C to Extra-Curricular Athletic Fund 300/900A. The Greyhounds Athletic Boosters will operate future athletic concession sales.

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.

116-09 Resolution to Set 2009-2010 Preschool Fees

The Board hereby sets the 2009-2010 preschool fees that is required by the Ohio Department of Education to participate in the Early Childhood Education Entitlement State Funding.

200% poverty level and below	Free
201%-250%	\$4.25 per half day
251%	\$5.25 per half day

Motion: Mrs. Stacy
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.

117-09 Resolution to Approve Amendment to Section 125 Plan

The Board hereby approves an amendment to the Section 125 Plan – Special HIPAA Enrollment Rights effective April 1, 2009.

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.

118-09 Resolution to Enter Executive Session

The Board hereby enters executive session at 7:51 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: Mrs. Stacy
Second: Mr. Himes
Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes;
Ms. Jenkins, yes.
The President declares the motion carried.

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119-09 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 9:28 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.

120-09 Resolution to Authorize Payment of Extra Work of Technology Coordinator

The Board hereby approves the payroll payment of \$2,658.96 (\$24.62 x 108 hours) to Joshua Cracraft, District Technology Coordinator for the extra work performed during the summer for American Sound & Electronics. American Sound has agreed to a reduction of their technology contract to cover this cost.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

121-09 Resolution to Employ Classified Substitutes

The Board hereby employs Elizabeth McDonald and Patricia Roades as classified substitutes for the remainder of the 2008-2009 school year to be paid at step zero in the classification worked as recommended by Superintendent Ralstin.

Motion: Mr. Foster

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.

122-09 Resolution to Employ Substitute Teacher

The Board hereby approves employing the following substitute teacher 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 - Julie Saunders

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

123-09 Any Other Business

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123A-09 Resolution to Approve the Treasurer to Advertise for Bids to Purchase a School Bus

The Board hereby approves the Treasurer to advertise for bids to purchase a school bus as per specifications drawn up by the Superintendent.

Motion: Ms. Jenkins

Second: Mr. Himes

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

The President declares the motion carried.

124-09 Resolution to Adjourn

The Board hereby adjourns at 9:43 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