

Manchester High School

July 9, 2008

The Manchester Local School District Board of Education meets in regular session on Wednesday, July 9, 2008 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

217-08 Call to Order, Moment of Silence and Pledge of Allegiance

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

A Moment of Silence is observed followed by the Pledge of Allegiance led by Ms. Susan Young.

218-08 Resolution to Approve Agenda

The Board approves the agenda as presented with the addition of 230A-08 and 230B-08.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

219-08 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin discusses the following with the Board:
 1. Set the New Elementary Dedication on September 7th at 2:00 p.m.
 2. Opening day activities are being finalized.
 3. Moving of Elementary – The move is going very well. Mr. Ralstin thanks Mr. Kirk, classified staff and teachers for their work.
 4. We are waiting on the federal/state lunchroom reimbursement rates before we set the lunchroom prices.
 5. Additional Staffing at Elementary – Mr. Ralstin is working on the qualifications and for a position to be funded through Title 1 Grant.
 6. The staff is working on the preliminary test results.

2. Treasurer's Report
Mrs. Karen Ballengee discusses the following:
 1. Financial Reports – Cash flow report, Statement S, and Expenditure Flow Model.
 2. The lawsuit between Adams County Commissioners and DP&L concerning the taxation of property has been heard by the Supreme Court the first of June.
 3. The MAC – Manchester Area Activity Center
The Facilities Committee and the Village of Manchester Committee have met for several months discussing the future of the Woolard Elementary facility. The committees have been working with Tanner, Stone, Holsinger and Donges Architects. The committees have jointly agreed the best use of the facility is to demolish the building and build a community center. Upon investigation of the cost of operating a community center from information gathered from other centers, it has been determined the cost is around \$20.00 per square foot to operate this type of facility. Based upon the operating costs, we feel that the size of the facility should be around 28,000 square feet. Mark Holsinger, architect has given us an estimated budget of around \$6,700,000 to construct and furnish the facility. The facility would be composed of: gymnasium, game room, fitness/aerobics room, pool,

Manchester High School

July 9, 2008

walking area, kitchen, meeting rooms, reception area and nursery. The levy that would be required to accomplish the construction and operation of the facility would be a combination bond (estimated 1.6 mills) and operating levy (2.39 mills).

- 3. Principals' Reports
Mr. Jeff Stricklett discusses working on preliminary test results.

Mr. Bill Nichols discusses moving the elementary.
- 4. Project Manager's Report
Mr. Scott Kirk reports the rubber playground and landscaping is being installed. The contractors are halfway through the punch work list. The scoreboards have been installed and the high school gym floor is being refinished. The canopy is 70% finished. The Rigdons' are working on the installation of the stadium lights and bleachers. The fire department has requested a lock box for the elementary.
- 5. Recognition of Visitors - none

220-08 Old Business

- The Sidewalk Grant has been completed and is waiting for funding.
- Has it been determined who owns the fencing at Woolard Elementary?
- The Board would like a report outlining the results of the Summer School Program.

221-08 Resolution to Approve June 25, 2008 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of June 25, 2008.

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

222-08 Resolution to Accept June, 2008 Financial Reports

The Board hereby accepts the June, 2008 financial cash, investment, cash flow, receipts, expenditures and appropriation reports as presented by the Treasurer.

Fund Types	June Revenues	June Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending June Balance
General	61,215	806,564	12,774,637	12,996,981	2,199,600
Special Revenues	144,014	143,939	1,369,482	1,351,964	182,536
Debt Service	1	0	3,524,292	3,184,646	2,391,552
Building	142,574	395,776	2,399,409	10,209,448	2,304,935
Agency	1,080	2,620	96,260	93,481	25,807
Trust	173	0	14,892	15,327	25,066
Total	\$349,057	\$1,348,899	\$20,178,972	27,851,847	7,129,496

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

Manchester High School

July 9, 2008

The President declares the motion carried.

223-08 Resolution to Approve Transfers

The Board hereby approves the following transfers:

<u>To</u>	<u>From</u>	<u>Amount</u>
EMIS (432)	General (001)	\$10,000.00
Termination Benefits (035)	General (001)	\$45,000.00
Education Foundation (029)	General (001)	\$ 9,000.00
Debt Service (002/9002)	General (001)	\$94,885.63
Debt Service (002/9006)	General (001)	\$29,850.46

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

224-08 Resolution to Approve 2008-09 Amended Certificate of Estimated Resources

The Board hereby approves the following 2008-09 amended certificate of estimated resources:

<i>Funds</i>	<i>Amended Certificate Estimated Resources</i>
001 General	\$ 14,666,018.27
035 Termination Benefits	\$ 128,527.40
006 Food Service	\$ 541,708.52
018 Public School Support	\$ 37,686.93
019 Neediest Kids	\$ 4,000.00
300 District Managed Activities	\$ 166,567.84
432 Management Information	\$ 15,000.00
439 Public School Preschool	\$ 199,480.00
451 Data Communication	\$ 6,000.00
452 E-Tech Profess Dev	\$ 2,430.00
499 Misc State Grants	\$ 7,330.00
516 IDEA Part B	\$ 239,921.10
572 Title I	\$ 533,770.45
573 Title V	\$ 851.80
584 Title IV	\$ 5,843.74
590 Title II-A	\$ 99,769.86
599 Misc Federal Grants	\$ 26,417.67
002 Debt Retirement	\$ 6,079,268.84
004 Building Construction	\$ 256,363.79
200 Student Managed Activity	\$ 99,090.37
007 Special Trusts	\$ 9,483.29
008 Endowment	\$ 4,450.00
029 Education Foundation	\$ 11,192.55
Total	\$ 23,141,172.42

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

Manchester High School

July 9, 2008

225-08 Resolution to Approve the Sale of District Personal Property

The Board hereby approves the sale of unneeded personal property located at Woolard Elementary listed below as per the recommendation of Superintendent Ralstin.

South Central Ohio ESC	Preschool Furniture	\$1,000.00
Village of Manchester	4 Projectors	\$ 200.00

Motion: Mrs. Stacy

Second: Mr. Cooper

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

The President declares the motion carried.

226-08 Resolution to Approve Scholarship Award and Payment

The Board hereby approves a scholarship award to be paid to only Shawnee State University for tuition only minus any SSU scholarships received to enhance and promote education of Jessica Denen and Devon Taylor for the 2008-09 academic year upon the recommendation of Superintendent Ralstin.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

227-08 Resolution to Enter Executive Session

The Board enters executive session at 8:32 p.m. as per O.R.C. 121.22 for the purpose of (G-1) to consider the employment and compensation of public employees and (G-4) to review negotiations.

Motion: Mr. Ayres

Second: Mr. Cooper

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

The President declares the motion carried.

228-08 Resolution to Re-Enter Public Session

The Board re-enters public session at 9:08 p.m. from executive session as per O.R.C. 121.22 for the purpose of (G-1) to consider the employment and compensation of public employees and (G-4) to review negotiations.

Motion: Mr. Foster

Second: Mr. Cooper

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

The President declares the motion carried.

229-08 Resolution to Award Supplemental Contracts

The Board hereby awards the following supplemental contracts for the 2008-09 school year upon recommendation of Superintendent Ralstin.

Manchester High School

July 9, 2008

<i>Name</i>	<i>Position</i>	<i>Cat/Exp</i>
Jason Franklin	Jr Hi Cross Country	V/1 (1 position)
Tim Brown	Music Director	II/2

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

230-08 Any Other Business

230A-08 Resolution to Approve Opening Petty Cash for the 2008-2009 School Year

The Board hereby approves the Treasurer to open the petty cash fund for the 2008-2009 school year for the purpose of paying small expenses, game officials and for the use of making lunchroom and ballgame change in the amount of \$2,300.00.

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

230B-08 Resolution to Employ Certified Staff for 2008-09 School Year

The Board hereby authorizes the employment of Thad E. Youngen as a teacher upon the nomination of South Central Ohio Educational Service Center Superintendent Lowell Howard and recommendation of Superintendent Ralstin for the 2008-09 school year with a salary set at \$31,868.00 based on credentials of a Bachelors Degree and five years training with zero (0) years experience.

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

230C-08 Resolution Declaring Necessity of Bond Issue and Levy of a Tax in Excess of the Ten Mill Limitation, and to Submit the Question of Such Issue to the Electors

The Board hereby approves the following resolution:

RESOLUTION DECLARING NECESSITY OF BOND
ISSUE AND LEVY OF A TAX IN EXCESS OF THE
TEN MILL LIMITATION, AND TO SUBMIT THE
QUESTION OF SUCH ISSUE TO THE ELECTORS
(R.C. Section 5705.218)

BE IT RESOLVED by the Board of Education of the Manchester Local School District, Adams County, Ohio, that:

Section 1. It is necessary for the purpose of constructing, furnishing, and equipping a community center, with related site improvements and appurtenances thereto; and to issue and sell bonds of the School District in an amount of Six Million Seven Hundred Thousand Dollars (\$6,700,000) of bonds (the "Bonds") of the School District. It

Manchester High School

July 9, 2008

is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately December 1, 2008; shall bear interest at the estimated rate of four and three quarters per centum (4.75%) per annum; and shall be paid over a number of years not to exceed twenty-nine (29).

Section 2. It is further necessary to levy a tax (the "Levy") in excess of the ten mill limitation for the benefit of the School District for the purpose of providing current operating revenues for the School District.

Section 3. The question of issuing the Bonds and the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on November 4, 2008.

Section 4. The Levy shall be at a rate not exceeding two and thirty-nine hundredths (2.39) mills for each one dollar of valuation, which amounts to twenty-three and nine tenths cents (\$0.239) for each one hundred dollars of valuation, for a continuing period.

Section 5. The Levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2008, first due in calendar year 2009), if a majority of the electors voting thereon vote in favor thereof.

Section 6. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 7. All formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 8. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor and Board of Elections of Adams County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Levy if approved by the voters of the School District.

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

231-08 Resolution to Adjourn

The Board hereby adjourns at 9:16 p.m.

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

Manchester Local Board of Education

Regular

Manchester High School

July 9, 2008

SIGNED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer