

Manchester High School

July 23, 2008

The Manchester Local School District Board of Education meets in regular session on Wednesday, July 23, 2008 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

232-08 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, absent; Mrs. Kathleen Stacy, present.

A Moment of Silence is observed followed by the Pledge of Allegiance led by Mr. Roy Carpenter.

233-08 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Ayres

Second: Mr. Cooper

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

The President declares the motion carried.

234-08 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin reports on the 2007-08 school year test score results, dedication ceremony invitations are ready to be mailed, and a community newsletter will be mailed the week of August 4th to inform the parents, students and community of the changes for the 2008-09 school year.
2. Treasurer's Report
Mrs. Karen Ballengee discusses the bond and operating levy. The Bond levy will run for 1.6 mills for 29 years and the operating levy would be a permanent 2.39 mills.

Mr. Mark Holsinger and Mr. Bob McGregor architects from Tanner Stone Holsinger Donges and Company, presents a draft proposal floor plan of the Manchester Area Activities Center.
3. Principals' Reports - none
4. Project Manager's Report
Mr. Robert Ralstin reports the paper work for contract substantial completion has been started, most of the contractors are 50% through their punch lists, and the move from Woolard has been completed.
5. Recognition of Visitors - none

235-08 Old Business

Mrs. Judy Gray and Mr. William Nichols gives the Board the Summer School Enrichment Program activity report.

236-08 Resolution to Approve July 9, 2008 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of July 9, 2008.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

237-08 Resolution to Approve Board Professional Meeting Expenses

The Board hereby approves board professional meeting expenses from January 1, 2008 through June 30, 2008.

Motion: Mrs. Stacy

Second: Mr. Ayres

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

The President declares the motion carried.

238-08 Resolution to Approve SCOCA Service Level Agreement Contract

The Board hereby approves computer services and education management information services (EMIS) with the South Central Ohio Computer Association for the 2008-09 school year.

Motion: Mr. Ayres

Second: Mr. Cooper

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

The President declares the motion carried.

239-08 Resolution to Approve Participation in the Federal Lunchroom Program

The Board hereby approves participation in the Federal Lunchroom Program for the 2008-09 school year.

Motion: Mr. Cooper

Second: Mr. Foster

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

The President declares the motion carried.

240-08 Resolution to Approve the 2008-2009 Cafeteria Lunch Prices

The Board hereby approves the following cafeteria lunch prices for the 2008-2009 school year and designates the Food Service Director to set ala carte items based on cost and availability per Superintendent Ralstin recommendation.

Elementary Lunch	\$1.60
High School Lunch	\$2.25
Reduced Lunch	.40
Extra Milk	.35
Adult Breakfast	\$1.45
Adult Lunch	\$2.85
Ala Carte	as set by Food Service Director based on cost

Motion: Mr. Ayres

Second: Mrs. Stacy

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

The President declares the motion carried.

241-08 Resolution to Appoint 2008 OSBA Capital Conference Delegate and Alternate

The Board hereby appoints Mr. Richard Foster as delegate and Mr. Terry Ayres as alternate to the 2008 Ohio School Boards Association Capital Conference.

Motion: Mrs. Stacy

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Second: Mr. Cooper

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

The President declares the motion carried.

242-08 Resolution Declaring Intent to Proceed with Bond and Operating Levy Issue

The Board hereby approves the following resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND DETERMINING TO PROCEED WITH THE ISSUANCE OF BONDS, AND CERTIFYING SAME TO THE BOARD OF ELECTIONS

(R.C. Section 5705.218)

WHEREAS, the Board of Education (the "Board") of the Manchester Local School District, Adams County, Ohio (the "School District"), at a meeting on July 9, 2008, determined that it is necessary to issue bonds in the amount of \$6,700,000 (the "Bonds") for the purpose of constructing, furnishing, and equipping a community center, with related site improvements and appurtenances thereto; and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof;

WHEREAS, on July 9, 2008, the Board passed a resolution declaring the necessity, for the purpose of providing current operating revenues for the School District, of a tax (the "Levy") in excess of the ten-mill limitation in the amount of 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 of time;

WHEREAS, the Adams County Auditor has certified to the Board that an estimated annual levy of one and six tenths (1.6) mills for each one dollar of valuation, which is sixteen cents (\$.16) for each one hundred dollars of valuation, will be required throughout the stated maturity of the Bonds to pay the debt charges on the Bonds, based on the current assessed valuation of the School District of \$256,122,010; and

WHEREAS, the Adams County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$612,131, based on the current assessed valuation of the School District;

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

Section 1. It is necessary to proceed with the issuance of the Bonds and the Levy in the amounts and for the purposes described in the preamble to this resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. 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 3. The Levy shall be at a rate not exceeding two and thirty-nine hundredths (2.39) 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 of time.

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Section 4. The question of issuing the Bonds and levying 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 (the "Election Date").

Section 5. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

(1) Shall bonds be issued by the Manchester Local School District, Adams County, Ohio for the purpose of constructing, furnishing, and equipping a community center, with related site improvements and appurtenances thereto, in the principal amount of \$6,700,000 to be repaid annually over a maximum period of twenty-nine (29) years and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue one and six tenths (1.60) mills for each one dollar of tax valuation, which amounts to sixteen (\$.16) cents for each one hundred dollars of tax valuation, commencing in 2008, first due in calendar year 2009, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(2) Levy an additional property tax to pay current operating expenses at a rate not exceeding two and thirty-nine hundredths (2.39) mills for each one dollar of tax valuation, which amounts to twenty-three and nine tenths cents (\$0.239) for each \$100 of tax valuation, for a continuing period of time, commencing in 2008, first due in calendar year 2009?"

	FOR THE BOND ISSUE AND LEVY
	AGAINST BOND ISSUE AND LEVY

Section 6. It is hereby found and determined that 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 that 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 7. The Treasurer of the Board is hereby directed to certify a copy of the Resolution of Necessity dated July 9, 2008 and this Resolution to the Board of Elections of Adams County, Ohio on or before August 21, 2008 (which date is not less than 75 days prior to the Election Date). The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections of Adams County, that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2008, first due in calendar year 2009) if approved by a majority of the electors voting thereon.

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

243-08 Resolution to Extend Architect Contract with Tanner Stone Holsinger Donges & Company

The Board hereby approves the following resolution to extend the architectural services contract with Tanner Stone Holsinger Donges & Company.

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**RESOLUTION AUTHORIZING THE EXTENSION OF
AN EXISTING CONTRACT FOR ARCHITECTURAL
SERVICES IN CONNECTION WITH A PROPOSED
BOND ISSUE FOR THE CONSTRUCTION OF A
COMMUNITY CENTER**

WHEREAS, the Manchester Local School District, Adams County, Ohio (the "School District") is considering placing a voted bond issue in the amount of \$6,700,000 on the ballot for the November 4, 2008 election for the purpose of constructing, furnishing, and equipping a community center (the "Project");

WHEREAS, the Board of Education (the "Board") of the School District has previously entered into a contract with Tanner Stone Holsinger Donges & Company (the "Architect") to provide architectural services in connection with the Project; and

WHEREAS, the Board desires to extend the existing contact with the Architect in connection with the proposed bond issue and the Project;

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

Section 1. The Board hereby extends its contract with the Architect for architectural services in connection with the proposed bond issue and the Project. The Superintendent, Treasurer, or President of the Board, or any of them individually, are authorized to execute any agreements or other documents with the Architect necessary in connection with such extension.

Section 2. It is hereby found and determined that 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 that 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.

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

244-08 Resolution to Accept Fiscal Year 2007 Audit

The Board hereby accepts the fiscal year 2006-2007 single audit conducted by the Ohio Auditor of State's office.

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

245-08 Resolution to Enter Executive Session

The Board enters executive session at 7:30 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. Foster
Second: Mrs. Stacy
Roll Call: Mr. Ayres, yes; Mr. Cooper, yes; Mr. Foster, yes; Mrs. Stacy, yes.
The President declares the motion carried.

246-08 Resolution to Re-Enter Public Session

The Board re-enters public session at 8:50 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. Cooper
Second: Mrs. Stacy
Roll Call: Mrs. Stacy, yes; Mr. Ayres, yes; Mr. Cooper, yes; Ms. Jenkins, yes.
The President declares the motion carried.

247-08 Resolution to Award Supplemental Contracts and Authorize Payment

The Board hereby awards the following supplemental contracts below and authorizes payment for completion of duties for the 2007-2008 school year upon recommendation of Superintendent Ralstin.

<i>Name</i>	<i>Position</i>	<i>Cat/Exp</i>	<i>Salary</i>
Jenny Brown	Color Guard Advisor	IV/2 (08-09 exp 3)	\$507
Tim Brown	Music Director	II/2 (08-09 exp 3)	\$2,712

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

248-08 Resolution to Employ Certified/Licensed Personnel

The Board hereby employs Malinda Wikoff as a teacher for the 2008-09 school year upon nomination of South Central Ohio Educational Service Center Superintendent Lowell Howard and recommendation of Superintendent Ralstin with the salary to be set upon receipt of degree and experience.

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

249-08 Any Other Business

Individuals interested in organizing an Athletic Booster group will be meeting on July 31st.

250-08 Resolution to Adjourn

The Board hereby adjourns at 8:54 p.m.

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

SIGNED BY:

ATTESTED BY:

Richard K. Foster, President

Karen K. Ballengee, Treasurer