

**Manchester High School**

**August 13, 2008**

The Manchester Local School District Board of Education meets in regular session on Wednesday, August 13, 2008 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

**251-08 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 Mr. Scott Kirk.

**252-08 Resolution to Approve Agenda**

The Board approves the agenda as presented.

Motion: Mr. Cooper

Second: Mr. Ayres

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

The President declares the motion carried.

**253-08 Reports & Recognition of Visitors**

1. Superintendent's Report  
Mr. Robert Ralstin discusses start to school letter, transportation letter, open house is set for August 21<sup>st</sup> from 5:00-7:00 p.m., teachers work day is set for August 22<sup>nd</sup>, Woolard Auction will be held on August 16<sup>th</sup> at 9:30 a.m., telephone protocol, instructional curriculum council, and mural artwork.

Board President Foster challenges the board members to support the Manchester Area Activity Center Levy Committee by donating one meeting pay to the levy committee.

2. Treasurer's Report  
Mrs. Karen Ballengee discusses the 2008-09 estimated general fund cash flow, investments, tuition rates, 2007-08 transportation costs, levy brochure, and 403(b) annuity plan.

3. Principals' Reports  
Mr. Jeff Stricklett and Mr. Bill Nichols discuss the operational security procedures that will be followed in the buildings this year.

Mr. Mike Cluxton discusses the transportation route changes for the 2008-09 school year.

4. Project Manager's Report  
Mr. Scott Kirk discusses the ongoing work in the buildings to prepare for school. The contractors are working on their final punch lists. The staff is going through HVAC training.
5. Recognition of Visitors - none

**254-08 Old Business**

The maintenance truck has been recovered from the theft and is being repaired at McFarland Chevrolet.

**255-08 Resolution to Approve July 23, 2008 Board Meeting Minutes**

The Board hereby approves the regular board meeting minutes of July 23, 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.

**256-08 Resolution to Accept July, 2008 Financial Reports**

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

Fund Types	July Revenues	July Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending July Balance
General	3,011,288	1,043,596	3,011,288	1,043,596	4,167,291
Special Revenues	98,059	97,716	98,059	97,716	182,879
Debt Service	624,736	24,179	624,736	24,179	2,992,110
Building	0	313,460	0	313,460	1,991,475
Agency	2,305	6,787	2,305	6,787	21,325
Trust	9,000	3,159	9,000	3,159	30,907
<b>Total</b>	<b>\$3,745,388</b>	<b>\$1,488,897</b>	<b>\$3,745,388</b>	<b>1,488,897</b>	<b>9,385,987</b>

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

**257-08 Resolution to Approve Fund Transfers**

The Board hereby approves the following fund transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Debt Service (002/9005)	\$2,406,212.20
Gaffin (007/9001)	Education Service (029)	203.00
Smith (007/9002)	Education Service (029)	60.00

Motion: Mrs. Stacy

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.

**258-08 Resolution to Approve Auditor of State Local Government Services**

The Board hereby approves contracting with the Auditor of State Local Government Services for technical GASB Statement 34 services not to exceed \$2,960.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

**259-08 Resolution to Approve Construction Change Orders**

The Board hereby approves the following construction change orders:

BB&E - Plumbing #4	\$3,575.05
J & H Erectors, Inc. #7	\$59,991.71
American Sound & Electronics #1	\$10,054.02
Sidewinder Electric #9R	15,744.15

Motion: Mr. Foster

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.

**260-08 Resolution to Adopt 2008-09 Tuition Rate as Set by ODE**

The Board hereby adopts the 2008-2009 yearly tuition rate of \$7,411.03 as set by the Ohio Department of Education for in-state and out-of-state.

Motion: Mr. Ayres

Second: Mrs. Stacy

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

The President declares the motion carried.

**261-08 Resolution to Approve Payment to Springfield City Schools**

The Board hereby approves the payment of \$3,068.16 to Springfield City Schools for the education of a court placed student during the 2005-2006 school year.

Motion: Mr. Foster

Second: Mrs. Stacy

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

The President declares the motion carried.

**262-08 Resolution to Enter Executive Session**

The Board enters executive session at 8:11 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. Ayres, yes; Mr. Cooper, yes; Mr. Foster, yes; Ms. Jenkins, yes;  
Mrs. Stacy, yes.

The President declares the motion carried.

**263-08 Resolution to Re-Enter Public Session**

The Board re-enters public session at 9:49 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; Mr. Foster, yes;  
Ms. Jenkins, yes.

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The President declares the motion carried.

**264-08 Resolution to Award Supplemental Contracts**

The Board hereby awards the following supplemental contracts below for the 2008-2009 school year upon recommendation of Superintendent Ralstin.

<i>Name</i>	<i>Position</i>	<i>Cat/Exp</i>	<i>Salary</i>
Thad Youngen	Asst Football Coach	0	\$1,842.40
Greg Penny	Asst Football Coach	1	\$1,842.40
Richard Arnold	7 <sup>th</sup> Grade Volleyball	IV/0	\$1,228.00
Richard Arnold	8 <sup>th</sup> Grade Volleyball	IV/0	\$1,228.00

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.

**265-08 Resolution to Employ Certified/Licensed Personnel**

The Board hereby employs Kara Swayne 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 at \$30,701 based on a Bachelor level credential and zero (0) years experience.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

**266-08 Resolution to Set Substitute Teacher Rate**

The Board hereby approves setting the substitute teacher rate at \$100.00 per day effective for the 2008-09 school year.

Motion: Mr. Ayres

Second: Mr. Cooper

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

The President declares the motion carried.

**267-08 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.

Provisional

Jessica Hammonds

Charles Wills

Professional

Tina Bennington

Christina Hoffer

Long-term Substitute

Christina Adams

Anne Bucher

Laura Reaves

Crystal Roberts

Jason Throckmorton

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Short-term Substitute

Linda Fulton

Judith Gray

Motion: Mr. Cooper

Second: Mrs. Stacy

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

Ms. Jenkins, yes.

The President declares the motion carried.

**268-08 Resolution to Employ Classified Substitutes**

The Board hereby employs the following classified substitutes to be paid at step zero in the classification the substitute works in for the 2008-09 school year.

Heather Abbott

Sherry Ranly

Lonnie Tomlin

Misty Hughes

Ray Redmon

Frances Leonard

Wayne Parker

Bonita Roush

Motion: Mr. Cooper

Second: Mr. Ayres

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

Mrs. Stacy, yes.

The President declares the motion carried.

**269-08 Resolution to Set Administrators' Salaries**

The Board hereby sets the administrators' salaries and schedules for the 2008-09 school year at a three percent (3%) increase effective July 1, 2008 for Michelle Arnold and Scott Kirk and effective August 1, 2008 for all other administrators.

Motion: Mr. Cooper

Second: Mr. Ayres

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

Mr. Ayres, yes.

The President declares the motion carried.

**270-08 Any Other Business**

The Board discusses the murals painted by Cindy Bilyeu for the Elementary. The murals will be hung and the Board will take public input on the murals. Mrs. Bilyeu will be paid for work completed and before any other murals are painted the Board will have input on design and content.

**271-08 Resolution to Adjourn**

The Board hereby adjourns at 10:30 p.m.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

Mr. Foster, yes.

The President declares the motion carried.

SIGNED BY:

ATTESTED:

Richard K. Foster, President

Karen K. Ballengee, Treasurer