

Manchester High School

August 27, 2008

The Manchester Local School District Board of Education meets in regular session on Wednesday, August 27, 2008 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

272-08 Call to Order, Moment of Silence and Pledge of Allegiance

Mr. Terry Ayres, absent; 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 student Tim Cooper.

273-08 Resolution to Approve Agenda

The Board approves the agenda as presented with the addition of 291A-08 and 291B-08.

Motion: Mr. Foster

Second: Mrs. Stacy

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

The President declares the motion carried.

274-08 Reports & Recognition of Visitors

1. Superintendent's Report

Mr. Robert Ralstin discusses the 2007-08 achievement test results.

Second reading on the Early Learning Initiative Policy for the typical preschool program contracted through Adams-Brown Counties Head Start is explained by Superintendent Ralstin.

The yearend Family/Student Intervention Grant (TANF) report is presented and discussed.

2. Project Manager's Report

Superintendent Ralstin discusses the progress of the electrical installation of the stadium lights. Jerry Jones, Kenny Stewart, Pete Rigdon, and Mike Rigdon have been volunteering their time in the installation of the electrical system and bleachers. Brackets have been ordered for the bleachers.

Administration is looking into liquidated damages against American Sound and NorCom.

3. Principals' Reports

Mr. Jeff Stricklett reports enrollment figures: 123 Junior High and 215 High School. Building security is discussed by all administrators. A dual enrollment meeting has been scheduled on August 28th. Mr. Stricklett thanks Josh Cracraft for the many hours of work to get the technology ready, the custodians and Scott Kirk for getting the campus ready for school, and the cooks for organizing for the start of school.

Mr. Bill Nichols reports the elementary had clowns, face painting, balloons on the first day of school. He reports the new security system is working well and thanked Captain Walters and his staff for their help. The elementary has a student enrollment of 480. Mr. Nichols gave a special thanks to Josh Cracraft, Scott Kirk, custodian staff, maintenance,

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- extra helpers, teaching staff, secretaries, aides, cooks, bus drivers, Manchester Police Department and Greg Cooper from J & H Reinforcing.
- 5. Recognition of Visitors - none

275-08 Old Business

The following subjects were discussed: HVAC training, web site class, Learn & Serve program, office workers, phonic reading.

276-08 Resolution to Approve August 13, 2008 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of August 13, 2008.

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

277-08 Resolution to Approve Construction Change Order

The Board hereby approves the following construction change order:

BB&E - Plumbing #5	\$2,870.64
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Motion: Mr. Cooper
 Second: Ms. Jenkins
 Roll Call: Mr. Foster, yes; Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes.
 The President declares the motion carried.

278-08 Resolution to Adjust Teacher Salaries

The Board hereby approves the adjustment of the following teacher salaries as per the negotiated contract for the 2008-09 school year due to changes in education:

<i>Teacher</i>	<i>Degree</i>	<i>Experience</i>
Owen Applegate	Master	31 yrs
Douglas Mack	Master	6 yrs
Kara Swayne	Master	0 yr

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

279-08 Resolution to Approve SCOESC Service Contracts

The Board hereby approves contracting with the South Central Ohio Educational Service Center for school psychology services and preschool handicapped services for the 2008-2009 school year.

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

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280-08 Resolution to Adopt the Section 403(b) Plan

The Board hereby adopts the Section 403(b) Plan for annuities effective January 1, 2009 and accepts the following vendors: American Fidelity Assurance Company, American General Life Insurance Company, Ameriprise Financial Services, FTJ Fundchoice, ING Life Insurance & Annuity Co., and PFS Investments Inc.

Motion: Mr. Foster

Second: Mr. Cooper

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

281-08 Resolution to Approve Purchase of Service Contract with Adams County Department of Job and Family Services for Intervention Services

The Board hereby approves entering into a purchase of service contract with Adams County Department of Job and Family Services in an amount not to exceed \$25,000.00 to provide family intervention, prevention and transitional services to TANF eligible at-risk K-12 students and parents for the 2008-09 school year.

Motion: Mrs. Stacy

Second: Mr. Cooper

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

282-08 Resolution to Approve Private Service Contract with Charles Copas

The Board hereby approves entering into a private service contract with Charles Copas to fulfill the duties of home intervention specialist for the TANF students attending Manchester Elementary and High Schools at the hourly rate of \$22.50 per hour not to exceed 1,038 hours and reimbursement mileage at the IRS rate.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

283-08 Resolution to Approve Purchase of Service Contract with Adams County Department of Job and Family Services to Provide After School/Summer School Student Intervention Services

The Board hereby approves entering into a purchase of service contract grant in the amount of \$61,770.00 with Adams County Department of Job and Family Services to provide After School and Summer School Student Intervention Services to TANF eligible at-risk K-6 students and parents for the 2008-09 school year.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

284-08 Resolution to Employ After School and Summer School Tutors

The Board hereby approves employing all teachers as after school and summer school tutors and those assigned as directors on one year limited supplemental

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contracts for the 2008-09 school year on an as needed basis at \$27.50 per hour as per Superintendent Ralstin’s recommendation.

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

285-08 Resolution to Enter Executive Session

The Board enters executive session at 8:35 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. Cooper
Second: Mrs. Stacy
Roll Call: Mr. Cooper, yes; Mr. Foster, yes; Ms. Jenkins, yes; Mrs. Stacy, yes.
The President declares the motion carried.

286-08 Resolution to Re-Enter Public Session

The Board re-enters public session at 9:58 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. Cooper, yes; Mr. Foster, yes; Ms. Jenkins, yes.
The President declares the motion carried.

287-08 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>
G. Scott Phillips	Asst Football Coach	0	\$1,842.40
Crystal Roberts	JV Volleyball Coach	IV/1	\$1,228.00

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

288-08 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.

<u>Long-term Substitute</u>	<u>Short-term Substitute</u>	<u>Provisional</u>
Jason Ellis	Ryan Callihan	Jill Puckett
Kimberly Frazie	Cynda Morgan	
G. Scott Phillips		

Motion: Mr. Cooper
Second: Mrs. Stacy

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

289-08 Resolution to Approve MOU with OAPSE Union 343

The Board hereby approves a memorandum of understanding with the Ohio Association of Public School Employees Local 343 concerning the reimbursement of FBI/BCI checks and deletion of towel service.

Motion: Mr. Foster

Second: Mr. Cooper

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

290-08 Resolution to Nominate Reporters to the 2008 Media Honor Roll

The Board hereby approves the following resolution:

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

Now Be It Resolved that the Manchester Local Board of Education names

Michael Arthur
Matt Hilderbrand

Wendy Mitchell
Carleta Weyrich

to the 2008 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

291-08 Any Other Business

291A-08 Resolution to Employ Classified Substitutes

The Board hereby authorizes the employment of persons listed below as classified substitutes on an as needed basis at step zero of the hourly rate of pay in the area of work as per recommendation of Superintendent Ralstin.

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Connie Bilyeu	Alyce Stearns
Marla Bowling	Rose Vogler
Barbara Mitchell	Charles Bo Turner
Stephen Parks	

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

291B-08 Resolution to Employ Home Instruction Tutors

The Board hereby approves employing all certificated staff as home instruction tutors on a limited supplemental contract for the 2008-2009 school year on an as needed basis at \$27.50 per hour as per Superintendent Ralsin’s recommendation.

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

291C-08 Mural Discussion

The Board discusses the murals delivered by Cindi Bilyeu. The Board directs Superintendent Ralstin to write Ms. Bilyeu a letter requesting an invoice for her work and to inform her the Board is not interested in any additional murals at this time.

292-08 Resolution to Adjourn

The Board hereby adjourns at 11:00 p.m.

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

SIGNED BY:

 Richard K. Foster, President

ATTESTED BY:

 Karen K. Ballengee, Treasurer