

**Manchester High School**

**September 10, 2008**

The Manchester Local School District Board of Education meets in regular session on Wednesday, September 10, 2008 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

**293-08 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. Michael Arthur.

**294-08 Resolution to Approve Agenda**

The Board approves the agenda as presented with the addition of 309A-08, 309B-08, and Rossman and Spires to 307-08.

Motion: Ms. Jenkins

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.

**295-08 Reports & Recognition of Visitors**

1. Ms. Dawn Browning from the Kentucky Gateway Museum Center gives a presentation of The World We Create Traveling Exhibit from the Louisville Science Center that will be available at the Gateway Museum in Maysville during October through December.

2. Superintendent's Report

Mr. Robert Ralstin discusses the Ohio Improvement Process with the Regional Service Center 14 and the Wright State University Educational Affiliation Agreement.

The Board observes a second policy reading on the Early Learning Initiative Policy for the typical preschool program contracted through Adams-Brown Counties Head Start.

3. Treasurer's Report

Mrs. Karen Ballengee discusses the possibility of the Ohio Department of Education recommending a 5% decrease in transitional aid in the next biannual budget.

4. Principals' Reports

Mr. Jeff Stricklett discusses Ms. Wilkins has a college visit scheduled at Wright State University, coaches are participating in an online inservice coaching program, and teachers are turning in their assessments weekly.

Mr. Bill Nichols discusses security, fire drills, grade level meetings and weekly assessments.

5. Director of Special Programs' Report

Mr. Michael Cluxton reports the on site meeting for the preschool/after school license went well, the GED program will be held in the junior high side of the high school, dual enrollment students have taken the college

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placement test, the Learn & Serve Grant has 15 students and the Chamber of Commerce is encouraging students' involvement with businesses. ODOT has announced the district and village's Safe Schools Sidewalk Grant has been approved for funding.

6. Supervisor of Facilities and Transportation's Report

Mr. Scott Kirk reports the conduit is 98% installed around the stadium. Next week they will start pulling wire. We are still waiting on the switch box for the lighting system. The fencing around the bleachers will start next week. Contractors are working on elementary/high school punch lists in the evenings. Mr. Kirk has developed building opening check lists, monthly maintenance checklists and is working on Jarod's Law safety checklists. Mr. Kirk thanks the Board for the opportunity to oversee the construction of the Elementary building and the opportunity to supervise the facilities and transportation.

Mr. Cluxton discusses the adjustments in the transportation routes due to changes in students riding the bus.

7. Recognition of Visitors - none

**296-08 Old Business**

**296A-08 Resolution to Approve Payment for Murals**

The Board hereby approves the payment of \$5,706.58 to Cindy S. Bilyeu for six murals delivered on purchase order 7533.

Motion: Mr. Cooper

Second: Mr. Ayres

Roll Call: Mr. Ayres, yes; Mr. Cooper, yes; Mr. Foster, yes; Ms. Jenkins, no;  
Mrs. Stacy, yes.

The President declares the motion carried.

Board members discuss future murals. It is decided that Elementary teachers and art teachers are to confer with Ms. Cindy Bilyeu concerning the future murals in the elementary. The Board is to approve the renderings of future murals. The budget for the future murals is \$10,000.

**NEW BUSINESS**

**297-08 Resolution to Approve August 27, 2008 Board Meeting Minutes**

The Board hereby approves the regular board meeting minutes of August 27, 2008.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

**298-08 Resolution to Accept August, 2008 Financial Reports**

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

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**Regular**

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Fund Types	August Revenues	August Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending August Balance
General	517,393	2,040,056	3,528,681	3,083,653	2,644,628
Special Revenues	81,769	94,801	179,828	192,517	169,847
Debt Service	1,311,415	16,286	1,936,151	40,465	4,287,238
Building	4,000	1,311,919	4,000	1,625,379	683,556
Agency	758	53	3,063	6,839	22,030
Trust	263	3,179	9,263	6,338	27,991
<b>Total</b>	<b>\$1,915,598</b>	<b>\$3,466,294</b>	<b>\$5,660,986</b>	<b>4,955,191</b>	<b>7,835,290</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.

**299-08 Resolution to Accept Grants**

The Board hereby approves the following grants:

Gifted Supplemental Identification	\$2,358.97
Learn & Serve	\$15,000.00
Early Childhood Education Grant	\$199,480.00
CCIP	
Title I	\$467,408.34
Title II-A	\$85,348.08
Title II-D	\$4,388.62
Title IV	\$4,968.77
Title V	\$633.49
Title VI-B	\$19,635.05
IDEA-B	\$185,455.34
ECSE	\$5,305.67

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.

**300-08 Resolution to Approve Setting Teacher Salary**

The Board hereby approves setting the salary of Malinda Rigdon Wikoff for the 2008-09 school year based on a Masters Degree with nine years of experience.

Motion: Mrs. Stacy  
 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.

**301-08 Resolution to Approve Transportation Agreement - Henderson**

The Board hereby approves entering into a payment in lieu of transportation contract at the IRS mileage rate with Connie B. Henderson to transportation a student to and from the school bus stop at Wrightsville for the 2008-09 school year.

Motion: Mr. Foster  
 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.

**302-08 Resolution to Enter Executive Session**

The Board enters executive session at 7:38 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. Ayres, yes; Mr. Cooper, yes; Mr. Foster, yes; Ms. Jenkins, yes;  
 Mrs. Stacy, yes.  
 The President declares the motion carried.

**303-08 Resolution to Re-Enter Public Session**

The Board re-enters public session at 8:15 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: 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.

**304-08 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>Exp</i>	<i>Salary</i>
Regina Reeves	Learn & Serve Advisor	1	\$530.00
Christine Henderson	Learn & Serve Advisor	1	\$530.00

Motion: Mrs. Stacy  
 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.

**305-08 Resolution to Approve Volunteers**

The Board hereby approves the following volunteers for the 2008-09 school year pending outcome of background checks:

Russell Poole                      Kyle Quillin                      Larry Heller

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

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**306-08 Resolution to Employ Home Instruction Tutor**

The Board hereby approves employing Valerie Swayne as a home instruction tutor for the 2008-09 school year at the hourly rate of \$27.50.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

**307-08 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.

Michael Arthur  
Linda Rossman

Jenny Lockhart  
Daphne Spires

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.

**308-08 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.

Long-term Substitute

Jeanna Crabtree  
Wallace McClurg

William "Michael" Stapleton II  
Michael Veazey

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.

**309-08 Any Other Business**

**309A-08 Resolution to Enter into Agreement with Wright State University for Counselor Internship Program**

The Board hereby enters into an agreement with Wright State University for the purposes of allowing student counseling to be placed with Manchester Local School District counselors as part of the university's graduate counseling program.

Motion: Mrs. Stacy

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.

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**309B-08 Resolution to Approve OAPSE Memo of Understanding**

The Board hereby approves a memorandum of understanding with the Ohio Association of Public School Employees, AFSCME/AFL-CIO and its Local 343 to continue one bus driver/utility position for three (3) years for the 2008-09, 2009-2010 and 2010-2011.

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.

**310-08 Resolution to Adjourn**

The Board hereby adjourns at 8:26 p.m.

Motion: Mr. Cooper

Second: Ms. Jenkins

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:

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Richard K. Foster, President

ATTESTED BY:

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Karen K. Ballengee, Treasurer