

**Manchester High School**

**September 24, 2008**

The Manchester Local School District Board of Education meets in regular session on Wednesday, September 24, 2008 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

**311-08 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 Mr. A.G. Lockhart.

**312-08 Resolution to Approve Agenda**

The Board approves the agenda as presented with the addition of item 331A-08 to employ Randy Walters.

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.

**313-08 Reports & Recognition of Visitors**

1. Superintendent's Report  
Mr. Robert Ralstin discusses curriculum issues.
2. Treasurer's Report  
Mrs. Karen Ballengee presents the five year forecast discussing projected revenues and expenditures.
3. Principals' Reports  
Mr. Bill Nichols reports COSI will be visiting the elementary on October 1<sup>st</sup>, parent-teacher conferences will be held October 2<sup>nd</sup>, the Fall Festival is set for October 24<sup>th</sup>, and the volunteer program is being organized. Mr. Nichols reports he has been conducting walk throughs and grade level meetings.

Ms. Caroline Grooms, After School Director, reports the program started on September 22, 2008 and everything is going well.

Mr. Jeff Stricklett reports he is meeting with curriculum teams, the 7<sup>th</sup> grade students will be attending the Conservation Field Day on September 26<sup>th</sup>, a back to school dance will be held on September 26<sup>th</sup>, Herff Jones has met with the Seniors concerning graduation materials and Malachi Evans has advanced to district golf play. The Learn and Serve class has taken responsibility for the upkeep of the bulletin board.

4. Director of Special Programs' Report  
Mr. Mike Cluxton reports the Southern State College GED program is organizing, the staff wellness program will start next Tuesday with Adams County Regional Medical Center taking blood for wellness testing, and ODOT is setting the timeline for the sidewalk grant. Mr. Cluxton is investigating programs and grants available for recycling. He is also looking into a Lights On Afterschool mini-grant.
5. Supervisor of Facilities and Transportation's Report - none

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6. Recognition of Visitor

Mr. Bruce Marois addresses the Board that he is against the civic center and the property tax levy to support the concept. He presents a ‘complaint against the valuation of real property’ form and states he will file complaints against the board members’ properties because he blames them for the levy and he wants to make sure they pay their share of the tax increase if the levy passes.

Ms. Annissa Grooms addresses the Board concerning the start of the Manchester Elementary Parent Teacher Organization for the 2008-09 school year. Ms. Grooms sent a PTO survey home to parents and received 25% of the surveys back. Out of the parents responding, there are 90% of the parents for a PTO and 49% are interested in participating.

7. Greyhound Athletic Boosters Club

Mr. Roy Cooper and Veronica Combs representing the Greyhound Athletic Boosters discuss the goals of the Boosters to help students with the costs of participating in athletics.

**314-08 Old Business** - none

**315-08 Resolution to Approve September 10, 2008 Board Meeting Minutes**

The Board hereby approves the regular board meeting minutes of September 10, 2008.

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.

**316-08 Resolution to Adopt the 2008-09 Amended Certificate of Estimated Resources and Annual Appropriations**

The Board hereby adopts the following 2008-09 amended certificate of estimated resources and 2008-09 annual appropriations at fund level as recommended by Treasurer Ballengee:

	2008-2009 Fund	Amended Certificate Estimated Resources	Annual Appropriations
001	General	\$ 14,654,363.65	\$ 12,535,646.32
035	Termination Benefits	\$ 129,027.40	\$ 80,000.00
006	Food Service	\$ 551,708.52	\$ 495,490.00
018	Public School Support	\$ 37,586.93	\$ 20,500.00
019	Neediest Kids	\$ 4,000.00	\$ 4,000.00
300	District Managed Activities	\$ 153,717.84	\$ 105,535.00
432	Management Information	\$ 15,000.00	\$ 15,000.00
439	Public School Preschool	\$ 199,480.00	\$ 199,480.00
451	Data Communication	\$ 6,000.00	\$ 6,000.00
452	E-Tech Profess Dev	\$ 2,430.00	\$ 2,430.00
499	Misc State Grants	\$ 7,358.97	\$ 7,358.97
516	IDEA Part B	\$ 236,881.90	\$ 236,881.90
572	Title I	\$ 519,247.88	\$ 519,247.88
573	Title V	\$ 633.49	\$ 633.49
584	Title IV	\$ 5,843.74	\$ 5,843.74
590	Title II-A	\$ 99,678.29	\$ 99,678.29
599	Misc Federal Grants	\$ 41,417.67	\$ 41,417.67
002	Debt Retirement	\$ 6,403,945.25	\$ 4,070,294.06
004	Building Construction	\$ 265,363.79	\$ 265,363.79
200	Student Managed Activity	\$ 91,930.37	\$ 78,806.20
007	Special Trusts	\$ 9,483.29	\$ 5,089.29
008	Endowment	\$ 4,450.00	\$ 2,000.00
029	Education Foundation	\$ 11,791.55	\$ 10,000.00
	Total	\$ 23,451,340.53	\$ 18,806,696.60

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Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

**317-08 Resolution to Approve Five Year Forecast**

The Board hereby approves the five year forecast for fiscal years 2008-09 through 2012-13.

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.

**318-08 Resolution to Approve 2008-09 Student Activity Budgets and Accept 2007-08 Final Student Activity Reports**

The Board hereby approves the 2008-09 student activity budgets for funds 018, 200 and 300 and accepts the 2007-08 final student activity reports.

Motion: Mr. Foster

Second: Mr. Cooper

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

The President declares the motion carried.

**319-08 Resolution to Approve the Early Learning Initiative Policy**

The Board hereby approves the Early Learning Initiative Policy for the typical preschool program contracted through Adams-Brown Counties Head Start.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

**320-08 Resolution to Adopt Section 125 Flexible Benefit Plan**

The Board hereby adopts the Section 125 Flexible Benefit Plan effective October 1, 2008 through September 30, 2009.

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.

**321-08 Resolution to Approve 2008-2009 School Bus Routes**

The Board hereby approves the 2008-2009 school bus routes as presented by Superintendent Ralstin.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

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**322-08 Resolution to Approve Alternative School Agreement with Washington-Nile Local School District**

The Board hereby approves entering into an Alternative School Agreement for the 2008-2009 school year with Washington-Nile Local School District for two seats in the Washington-Nile Local School District/Northwest Local School District Alternative School in the amount of \$4,750 plus a 5% administrative fee.

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.

**323-08 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 +15	31
Brandi Thomas	5 years	11

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.

**324-08 Resolution to Approve Transfer between Student Activity Accounts**

The Board hereby approves a transfer of \$61.22 from student activity account 200/9208 Class of 2008 to 200/2010 Class of 2010.

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.

**325-08 Resolution to Approve Sale of Unneeded Items to Village of Manchester**

The Board hereby approves the sale of the following unneeded items to the Village of Manchester:

Camera/Monitor	\$ 100.00
Projectors (2)	\$ 800.00

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.

**326-08 Resolution to Accept Donations**

The Board hereby approves the following donations:

<i>Donor</i>	<i>Amount</i>
Manchester Elementary PTO	\$4,000.00
Neediest Kids of All	\$2,800.00

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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.

**327-08 Resolution to Approve Cellular Service with Verizon Wireless**

The Board approves cellular service with Verizon Wireless with four cellular lines and phones.

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.

**328-08 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/Category</i>
Aaron Lockhart	J V Boys Basketball	III/4
Melinda Smith	7 <sup>th</sup> Grade Girls Basketball	III/0
Billy Welch	8 <sup>th</sup> Grade Girls Basketball	III/0
P.J. Wagner	7 <sup>th</sup> Grade Boys Basketball	III/1
Kyle Quillin	Head Jr Hi Football	III/0

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.

**329-08 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	Professional	Permanent
Jade Osman	Holly Strobl	Cathy Webb
Teresa Blythe		Russel Poole

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.

**330-08 Resolution to Recognize the Greyhound Athletic Boosters Club**

The Board hereby recognizes the Greyhound Athletic Boosters Club as a support booster organization for the school district.

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

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**331-08 Any Other Business**

**331A-08 Resolution to Employ Security Officer**

The Board hereby employs Randall Walters as security officer for the 2008-09 school year at \$15.00 per hour on an as needed basis.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

**332B-08 Resolution to Accept Resignation of Terry Ayres, Board Member**

The Board hereby accepts the resignation of Terry Ayres, board member for reasons expressed on the morning of August 16, 2008 effective immediately. The Board wishes to express its appreciation to Mr. Ayres for the support, work and time he has given the school district, staff and students and wishes him the best in the future.

Motion: Mrs. Stacy

Second: Mr. Foster

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

**332-08 Resolution to Adjourn**

The Board hereby adjourns at 8:30.

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.

SIGNED BY:

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Richard K. Foster, President

ATTESTED BY:

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Karen K. Ballengee, Treasurer