

**Manchester High School**

**October 22, 2008**

The Manchester Local School District Board of Education meets in regular session on Wednesday, October 22, 2008 at 7:00 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

**357-08 Call to Order, Moment of Silence and Pledge of Allegiance**

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. Terry Himes.

**358-08 Resolution to Approve Agenda**

The Board approves the agenda as presented.

Motion: Ms. Jenkins

Second: Mr. Cooper

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

The President declares the motion carried.

**359-08 Special Presentation – Representative from Shawnee State Forestry**

Mr. Tim Wilson, Shawnee State Forestry Manager, presents the Board with a check in the amount of \$21,805.86 from 2007-08 forestry harvest royalties.

**360-08 Resolution to Enter Executive Session**

The Board enters executive session at 7:14 p.m. as per O.R.C. 121.22 for the purpose of (G-1) to consider the employment, appointment, compensation of public employees and (G-4) reviewing negotiations.

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.

**361-08 Resolution to Re-Enter Public Session**

The Board re-enters public session at 8:06 p.m. from executive session as per O.R.C. 121.22 for the purpose of (G-1) to consider the employment, appointment and compensation of public employees and (G-4) reviewing negotiations.

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.

**362-08 Resolution to Appoint Terry Himes as Board Member**

The Board hereby appoints Terry Himes to fill the vacancy of this Board created by the resignation of board member Mr. Terry Ayres, to serve for such period as provided under ORC 3313.11.

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.

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**363-08 Board Member Oath of Office**

The Board Member Oath of Office is administered to newly appointed board member Mr. Terry Himes by Board Treasurer, Karen Ballengee.

**364-08 Open Nominations for 2008 Board Vice-President**

The Board hereby opens the floor for nominations for the remaining 2008 Board Vice-President position.

Motion: Ms. Jenkins

Second: Mr. Cooper

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

The President declares the motion carried.

Mr. Roy Cooper nominates Mrs. Kathleen Stacy.

**365-08 Close Nominations for 2008 Board Vice-President**

The Board hereby closes the floor for nominations for the remaining 2008 Board Vice-President position.

Motion: Mr. Foster

Second: Ms. Jenkins

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

The President declares the motion carried.

**366-08 Election of 2008 Board Vice-President**

The Board hereby votes for nominee Mrs. Kathleen Stacy for the remaining 2008 Board Vice-President position.

Motion: Ms. Jenkins

Second: Mr. Foster

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

The President declares the motion carried.

Mrs. Kathleen Stacy is elected Board Vice-President for the remaining 2008 calendar year and now assumes the duties as Board Vice-President.

**367-08 Board Vice-President Oath of Office**

The Board Treasurer administers the Board Vice-President Oath of Office to Mrs. Kathleen Stacy.

**368-08 Resolution to Appoint OSBA Legislative Liaison**

The Board hereby appoints Ms. Fredricka Jenkins as Ohio School Board Association Legislative Liaison.

Motion: Mr. Foster

Second: Mr. Cooper

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

The President declares the motion carried.

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**369-08 Resolution to Designate an Alternate to the OSBA Capital Conference**

The Board hereby designates Mrs. Kathleen Stacy as an alternate to the Ohio School Boards Association Capital Conference.

Motion: Mr. Foster

Second: Mr. Cooper

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

The President declares the motion carried.

**370-07 Resolution to Change November and December Regular Meetings**

The Board hereby approves changing the November regular meeting to November 6<sup>th</sup> and cancelling the November 26<sup>th</sup> and December 24<sup>th</sup> board meetings.

Motion: Mr. Foster

Second: Mr. Cooper

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

The President declares the motion carried.

**371-08 Reports & Recognition of Visitors**

1. Superintendent's Report

Mr. Robert Ralstin reports on the following:

The Supplementary Assistance to the Handicapped, Inc. program;  
Drafts of the 2009-2010 school calendars;  
Veteran's Day Activities on November 7, 2008;  
The State Board of Education has selected Deborah Delisle as the  
new State Superintendent; and,  
Value Added.

2. Treasurer's Report

Mrs. Karen Ballengee reports on the following:

Construction budget and the closing of construction contracts; and,  
Basket for the Fall Carnival Auction.

3. Principals' Reports

Mr. William Nichols reports on the following:

Fall Carnival will be held on October 25<sup>th</sup>;  
Chili Supper will be October 24<sup>th</sup> before the football game;  
COSI on Wheels is scheduled on November 4<sup>th</sup>; and,  
Curriculum Update – quarterly assessments, restructuring,  
walk-throughs, intervention, enhanced technology

Mr. Jeff Stricklett reports on the following:

Meeting with Social Studies teachers concerning assessments;  
Four MHS students attended a Leadership Conference at Rio  
Grande – Dylan Hanson, Dawson Little, Katie Little, Haeley  
Rideout;  
The Fusion Band will perform at the last football game, the Senior  
band members will be recognized and the VFW will be presenting  
the colors;  
Band and Choir concert – October 30<sup>th</sup>; and  
Junior Beta Induction – November 6<sup>th</sup>

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4. Director of Special Programs' Report  
Mr. Mike Cluxton reports on the following:
  - The parent volunteer program;
  - Lights on for After School Night;
  - Dr. Smiley will be working with children during After School;
  - Caroline Grooms has completed the After School Handbook;
  - The Adams County Juvenile Court is sponsoring a Bullying Program for students and parents;
  - ABLE program has 1 student;
  - Duel Credit with Southern State College is going well; and,
  - Parent mediation for truant students will start last week of October.

Mrs. Caroline Grooms reports on the attendance and activities of the After School program.

5. Supervisor of Facilities and Transportation's Report  
Mr. Scott Kirk reports on the following:
  - Ninety percent of the Fire Marshall violation list has been completed;
  - There has been training on the energy saving Trane software;
  - The lighting system is undergoing a cost savings program;
  - Contractors are working on punch lists;
  - Valley Janitorial is evaluating the custodian's work load;
6. Recognition of Visitors  
Mr. A. G. Lockhart addresses the Board and Administration of the need for parent nights addressing curriculum similar to the programs in Lebanon to help parents help their children. Also A.G. declares he is for the MAAC.

Mrs. Caroline Grooms addresses the Board concerning the cost of admission to athletic events and would like to see the cost reduced for students so more students can attend.

**372-08 Old Business** none

**373-08 Resolution to Approve October 8, 2008 Board Meeting Minutes**

The Board hereby approves the regular board meeting minutes of October 8, 2008.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

**374-08 Resolution to Approve Construction Change Orders**

The Board hereby approves the following change orders:

Emerald Fire Protection	\$600.00
Boone Coleman Construction	\$4,000.00

Motion: Mrs. Stacy

Second: Mr. Cooper

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

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The President declares the motion carried.

**375-08 Resolution to Accept Grant Revisions**

The Board hereby accepts the following grant revisions:

Title I	\$490,523.24
Title IIA	\$ 86,151.37
Title II-D	\$ 4,388.62
Title IV	\$ 11,212.04
Title V	\$ 633.49
Title VI-B	\$ 22,115.05
IDEA part B	\$192,259.64
Early Childhood	\$190,000.00

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

**376-08 Resolution to Approve Reimbursement Agreement with Southern Ohio ESC**

The Board hereby approves a reimbursement agreement with Southern Ohio ESC Region 14 State Support Team to cover personnel costs associated with the District/Building Leadership Team members in stage 1 and stage 2 of the Ohio Improvement Process not to exceed \$4,750.00.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

**377-08 Resolution to Accept Donation**

The Board hereby accepts a donation of \$861.86 from the 2007-08 Elementary PTO for the electronic message board and a donation of \$2,000.00 from the Manchester American Legion for Safety Patrol t-shirts.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

**378-08 Resolution to Employ Classified Substitutes**

The Board hereby employs the following classified substitutes for the 2008-09 school year on an as needed basis at step zero in the classification worked.

Vickie Barr    Lisa Himes    Brittany Osman

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

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**379-08 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.

Professional – Jodee Branham, Kathleen Young  
Permanent – Judy Calvert, Richard Dryden  
Long-term – Bruce Rankln  
Short-term – Roy Carpenter

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

**380-08 Resolution to Approve Volunteers – Dies from Lack of Motion**

The Board hereby approves Michael Purdon II and Michael Campton as 2008-09 volunteers.

The President declares the motion died due to a lack of a motion.

**381-08 Any Other Business**

**382-08 Resolution to Adjourn**

The Board hereby adjourns at 9:44 p.m.

Motion: Mr. Himes

Second: Mr. Cooper

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