

Manchester High School

April 22, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, April 22, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

125-09 Call to Order, Moment of Silence and Pledge of Allegiance

Mr. Roy Cooper, present; Mr. Richard Foster, present; Mr. Terry Himes, present; Ms. Fredricka Jenkins, present; Mrs. Kathleen Stacy, present.

A Moment of Silence is observed followed by the Pledge of Allegiance led by Mr. Josh Cracraft.

126-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

127-09 Reports & Recognition of Visitors

1. Superintendent's Report – Mr. Ralstin discusses the following:
 - a. Second Policy Reading
 - ACB – Nondiscrimination on the Basis of Disability
 - CCA – Organizational Chart
 - EEAC – School Bus Safety Program
 - EEACC- Student Conduct on School Buses
 - EGAC(R) – Telephone Services
 - GBA – Equal Opportunity Employment
 - GBQ – Criminal Background Checks
 - GBL – Personnel Records
 - GBR(R) – Family Medical Leave
 - GDBB – Support Staff Pupil Activity Contracts
 - GCPA(2-R) – Reduction in Professional Staff Workforce
 - GCBB – Professional Staff Supplemental Contracts
 - IICC – School Volunteers
 - IKA-R – Grading Systems
 - IKC-R – Class Ranking
 - IKD-R – Honor Roll
 - JO(R) – Student Records
 - Jarod's Law Handbook
 - b. The changes HB1 has made to the Governor's recommendation to the state funding for schools.
2. Treasurer's Report – Mrs. Ballengee discusses the following:
 - a. Bus bids will be opened on May 7, 2009.
 - b. Final payments are being processed to BB&E, Sidewinder, American Sound and Structured Cabling.
3. Principals' Reports
 - Mr. Jeff Stricklett discusses OAT testing.
 - Mr. William Nichols and Mr. Josh Cracraft demonstrate the SMART table and the new web page.

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4. Director of Special Programs' Report
Mr. Mike Cluxton reports the ODOT sidewalk media event will be held tomorrow at the elementary. The Learn and Serve class and the Manchester Women's Club are working together to develop a community garden at the Woolard building. There is several staff inservices scheduled in May.
5. Supervisor of Facilities and Transportation's Report
Mr. Scott Kirk is researching bus camera systems with GPS tracking. Mr. Kirk has been attending school transportation audit inservices. The eleven month construction walk through is scheduled in May.
6. Recognition of Visitors
Ms. Monica Gilliam addresses the Board concerning communication problems between the schools and the parents.

128-09 Old Business

1. CTC Programming and Contract
Mr. Ralstin reports MLSD and AC/OVSD CTC committees met with the Ohio Department of Education and state board member Mr. Jeff Hardin in Waverly to discuss the creation of a joint vocational district in Adams County. The creation of the JVS district would bring an additional \$2.5 million of state aid into the county for education. Mr. Foster and Mrs. Stacy discuss the questions that were brought up at the ODE meeting.
2. Other - none

129-09 Resolution to Approve April 8, 2009 Board Meetings Minutes

The Board hereby approves the regular board meeting minutes of April 8, 2009.

Motion: Ms. Jenkins

Second: Mrs. Stacy

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

The President declares the motion carried.

130-09 Resolution to Approve Construction Change Order – Structured Cabling, Sidewinder Electric and J & H Structural Erectors

The Board hereby approves communication/cabling construction change order 1 with Structured Cabling for credit of \$6,686.49, construction change order 7 with Sidewinder Electric for \$19,883.65 and construction change order 9 with J & H Structural Erectors for \$24,041.42.

Motion: Mrs. Stacy

Second: Mr. Cooper

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

The President declares the motion carried.

131-09 Resolution to Authorize Payment of Extra Work of Technology Coordinator

The Board hereby approves the payroll payment of \$2,388.14 (\$24.62 x 97 hours) to Joshua Cracraft, District Technology Coordinator for the extra work performed during the summer for Structured Cabling. Structured Cabling has agreed to a reduction of their technology contract to cover this cost.

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Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

132-09 Resolution to Authorize Employment of Summer School Teachers

The Board hereby authorizes the Superintendent to employ teachers for summer school tutoring as per the negotiated tutoring rate of pay.

Motion: Mrs. Stacy

Second: Mr. Cooper

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

The President declares the motion carried.

133-09 Resolution to Enter Executive Session

The Board hereby enters executive session at 7:51 p.m. as per O.R.C. 121.22 for the purpose of (G-1) to consider the employment, discipline, evaluation, appointment, compensation of public employees.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

134-09 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 9:13 p.m. from executive session as per O.R.C. 121.22 for the purpose of (G-1) to consider the employment, discipline, evaluation, appointment and compensation of public employees.

Motion: Mr. Himes

Second: Mrs. Stacy

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

The President declares the motion carried.

135-09 Any Other Business

136-09 Resolution to Adjourn

The Board hereby adjourns at 9:19 p.m.

Motion: Mr. Himes

Second: Mrs. Stacy

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

The President declares the motion carried.

SIGNED BY:

ATTESTED BY:

Richard K. Foster, President

Karen K. Ballengee, Treasurer