

Manchester High School

April 28, 2010

The Manchester Local School District Board of Education meets in regular session on Wednesday, April 28, 2010 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

127-10 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 Dylan Hanson.

128-10 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Ms. Jenkins

Second: Mr. Himes

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

The President declares the motion carried.

129-10 Reports & Recognition of Visitors

1. Superintendent's Report – Mr. Robert Ralstin discusses School Improvement Grant, Race to the Top, staff meeting, student handbooks are being reviewed, Terra Nova tests are being administrated, we are waiting for the State Board of Education to schedule consideration of the JVSD application, and Bridget DeCane from ODE is interested in Manchester being a pilot site for a state wellness program.
2. Treasurer's Report - none
3. Principals' Report – Mr. Bill Nichols reports the Sixth Grade Learn and Serve will be taking a trip on April 29th to Wright Patterson Air Force Base and trip two will be on May 12th to Ohio Capital Building and COSI. The MES students raised \$2,206.48 for the American Heart Association by participating in the Jump Rope/Hoops for Heart. The MES spring music programs are scheduled on May 4th and May 11th. All grades will be taking field trips in May.

Mr. Jeff Stricklett reports the academic team won the Adams County Tournament Championship. The prom was held at Lundy's Limestone on April 17th. MHS students completed the OAA assessments. Parent/Teacher conference will be held on April 29th. The 8th grade class will participate in 'Reality Store' on May 7th. The 9th grade class will be taking the Terra Nova test the week of May 3rd. The MHS spring musical 'Beauty and the Beast' will be performed on May 20th, 21st and 22nd. The Academic Team won the county match. Judge Spencer will hold a mock trial on May 24th for the Junior Class. Senator Doug White and Shirley White obtained a \$600.00 grant for the Junior Class to visit the Ohio Capital House.

Mr. Jamie Wilkins reports the Southern Hills League has approved the 2010 Boys Basketball Previews to be held at Manchester High School and the League Track meet will be held at Manchester in May, 2011. The 2010 Charity Basketball game will be held at MHS against Felicity. The McDonalds Classic will be held at MHS in December, 2010.

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The Board recognized the MHS Boys Basketball team and staff. The team is the 2010 OHSAA Division IV Southeast District Champions.

4. Recognition of Visitors - none

130-10 Old Business

OSBA Board Workshop will be held on May 22, 2010 at 9:00 a.m. at Manchester High School.

131-10 Resolution to Approve April 14, 2010 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of April 14, 2010.

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.

132-10 Resolution to Approve Anthem Benefits Contract

The Board hereby approves the continuation of the Anthem Benefits contract for eligible employees effective July 1, 2010 for medical, dental and vision coverage as per recommendation of Superintendent Ralstin and Treasurer Ballengee.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

133-10 Resolution to Approve Contract Service Agreements with the South Central Ohio Education Service Center for 2010-11

The Board hereby approves entering into contract service agreements with the South Central Ohio Education Service Center for the 2010-11 school year for Preschool Handicap Services, School Psychology Services, and Speech Programming.

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.

134-10 Resolution to Approve the Treasurer to Advertise for Bids to Purchase School Buses

The Board hereby approves the Treasurer to advertise for bids to purchase school buses as per specifications drawn up by the Supervisor of Facilities and Transportation, and Superintendent.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

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135-10 Resolution to Approve Amended Certificate and Amended Appropriations

The Board hereby approves the 2009-2010 Amended Certificate of Estimated Resources and Amended Annual Appropriations as per recommendation of Treasurer Ballengee.

| | | | | |
|---------------------------------|----|---------------|----|---------------|
| 001 General | \$ | 15,723,060.67 | \$ | 12,674,137.80 |
| 035 Termination Benefits | \$ | 415,456.22 | \$ | 150,000.00 |
| 006 Food Service | \$ | 523,321.57 | \$ | 519,353.00 |
| 018 Public School Support | \$ | 53,931.64 | \$ | 36,987.00 |
| 019 Neediest Kids | \$ | 3,403.10 | \$ | 3,403.10 |
| 300 District Managed Activities | \$ | 118,752.00 | \$ | 92,652.00 |
| 432 Management Information | \$ | 15,000.00 | \$ | 15,000.00 |
| 439 Public School Preschool | \$ | 121,767.50 | \$ | 121,767.50 |
| 451 Data Communication | \$ | 4,000.00 | \$ | 4,000.00 |
| 499 Misc State Grants | \$ | 3,000.00 | \$ | 3,000.00 |
| 516 IDEA Part B | \$ | 363,449.62 | \$ | 363,449.62 |
| 532 Fiscal Stabilization Fund | \$ | 111,976.86 | \$ | 111,976.86 |
| 533 Title II-D | \$ | 54,180.92 | \$ | 54,180.92 |
| 536 Title I School Improvement | \$ | 61,938.75 | \$ | 61,938.75 |
| 572 Title I | \$ | 849,666.03 | \$ | 849,666.03 |
| 537 Title I Subsidy G | \$ | 14,881.93 | \$ | 14,881.93 |
| 584 Title IV | \$ | 10,750.49 | \$ | 10,750.49 |
| 590 Title II-A | \$ | 109,415.98 | \$ | 109,415.98 |
| 599 Misc Federal Grants | \$ | 248,360.09 | \$ | 248,360.09 |
| 002 Debt Retirement | \$ | 5,632,009.77 | \$ | 3,443,366.97 |
| 004 Building Construction | \$ | 924,470.64 | \$ | 200,000.00 |
| 200 Student Managed Activity | \$ | 76,942.26 | \$ | 54,491.10 |
| 007 Special Trusts | \$ | 17,438.69 | \$ | 4,513.00 |
| 008 Endowment | \$ | 4,333.57 | \$ | 2,000.00 |
| 029 Education Foundation | \$ | 10,627.55 | \$ | 10,000.00 |
| Total | \$ | 25,472,135.85 | \$ | 19,159,292.14 |

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

136-10 Resolution to Enter Executive Session

The Board hereby enters executive session at 7:30 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. Cooper

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.

137-10 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 9:05 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. Foster, yes; Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes;
Mr. Cooper, yes.

The President declares the motion carried.

138-10 Resolution to Renew Expiring Teachers' Contract

The Board hereby accepts the following teacher nominations from South Central Ohio Educational Service Center's Superintendent Lowell Howard and Manchester Local's Superintendent Robert Ralstin for the year(s) or term listed effective for the 2010-11 school year.

| | |
|---------------------|------------|
| Owen Applegate | Continuing |
| Romona Applegate | 3 years |
| Jeremy Campbell | 3 years |
| Sharla Harris | Continuing |
| Bessie Jones | 3 years |
| Jill Kennedy | Continuing |
| Rena Lancaster | 3 years |
| Kendra Lucas | 2 years |
| Susan McFarland | 1 year |
| Gary Scott Phillips | 1 year |
| Ann Marie Poole | 3 years |
| Regina Reeves | 1 year |
| Brooke Swango | 3 years |
| Kara Swayne | 2 years |
| Deborah Swearingen | 1 year |
| Larry Tadlock | 3 years |
| Brandi Thomas | 3 years |
| Malinda Wikoff | Continuing |
| James Wilkins | 1 year |
| Leah Wilkins | Continuing |
| Nicole Wright | 3 years |
| Thad Youngen | 2 years |

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

139-10 Resolution to Renew Classified Employment Contracts

The Board hereby approves the renewal of the following classified employment contracts effective for the 2010-2011 school year for the listed terms upon the recommendation of Superintendent.

| | |
|----------------|------------------|
| Richard Arnold | Continuing |
| Michael Arthur | Continuing |
| Judy Breeze | 2 years |
| Stephen Sanada | Continuing |
| Marla Bowling | 1 year Part-time |

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

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140-10 Resolution to Set the Salaries of MORE, OAPSE and Non-Union Employees

The Board hereby approves setting the 2010-2011 salaries of all employees as per the negotiated Manchester Ohio River Educators contract, the OAPSE/AFSCME Local 4/AFL-CIO and It's Local 0343 contract and the approved nonunion salaries and schedules as presented by Treasurer Ballengee.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

141-10 Any Other Business

The Board discusses the possibility of changing the June board meeting.

The sugars, sodium and carbohydrates in flavored milk are discussed.

142-10 Resolution to Adjourn

The Board hereby adjourns at 9:23 p.m.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer