

Manchester High School

August 26, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, August 26, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

263-09 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. David Knauff.

264-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Himes

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.

265-09 Reports & Recognition of Visitors*

1. Superintendent's Report
2. Treasurer's Report
3. Principals' Report
4. Recognition of Visitors*

266-09 Old Business

267-09 Resolution to Approve August 12, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of August 12, 2009.

Motion: Mrs. Stacy

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.

268-09 Resolution to Accept Approved Grants

The Board hereby accepts the following approved 2009-2010 grants:

Early Childhood Education Entitlement	120,000.00
Safe Routes To School	7,500.00
ARRA Stabilization Foundation	49,437.93

Motion: Mr. Cooper

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.

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269-09 Resolution to Approve SCOESC Service Contracts

The Board hereby approves contracting with the South Central Ohio Educational Service Center for family intervention services for the 2009-2010 school year.

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

270-09 Resolution to Accept July, 2009 Financial Reports

The Board hereby accepts the July, 2009 financial cash, investment, cash flow, receipts, expenditures and appropriation reports as presented by the Treasurer.

Fund Types	July Revenues	July Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending July Balance
General	3,094,011	933,881	3,094,011	933,881	5,035,808
Special Revenues	108,009	94,790	108,009	94,790	153,287
Debt Service	619,858	22,959	619,858	22,959	3,092,119
Building	40	6,971	40	6,971	210,886
Agency	1,575	6,171	1,575	6,171	29,105
Trust	9,000	2,880	9,000	2,880	34,872
Total	<u>\$3,832,493</u>	<u>\$1,067,652</u>	<u>\$3,832,493</u>	<u>1,067,652</u>	<u>8,556,077</u>

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.

271-09 Resolution to Approve Amended Certificate and Temporary Appropriations

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

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<i>Fund</i>	<i>Estimated Resources</i>	<i>Appropriations</i>
001 General	\$ 14,533,794.18	\$ 12,223,003.00
035 Termination Benefits	\$ 255,456.22	\$ 150,000.00
006 Food Service	\$ 522,121.57	\$ 519,353.00
018 Public School Support	\$ 41,746.33	\$ 33,478.00
019 Neediest Kids	\$ 3,403.10	\$ 3,403.10
300 District Managed Activities	\$ 133,112.32	\$ 117,726.00
432 Management Information	\$ 15,000.00	\$ 15,000.00
439 Public School Preschool	\$ 121,767.50	\$ 121,767.50
451 Data Communication	\$ 6,000.00	\$ 6,000.00
499 Misc State Grants	\$ 5,360.00	\$ 5,360.00
516 IDEA Part B	\$ 349,285.42	\$ 349,285.42
532 Fiscal Stabilization Fund	\$ 49,437.93	\$ 49,437.93
572 Title I	\$ 886,823.10	\$ 886,823.10
584 Title IV	\$ 5,781.72	\$ 5,781.72
590 Title II-A	\$ 97,296.99	\$ 97,296.99
599 Misc Federal Grants	\$ 248,913.39	\$ 248,913.39
002 Debt Retirement	\$ 5,568,917.07	\$ 3,436,605.94
004 Building Construction	\$ 208,420.64	\$ 200,000.00
200 Student Managed Activity	\$ 79,270.41	\$ 59,823.26
007 Special Trusts	\$ 9,773.29	\$ 4,513.00
008 Endowment	\$ 4,200.00	\$ 2,000.00
029 Education Foundation	\$ 11,927.55	\$ 10,000.00
Total	\$ 23,157,808.73	\$ 18,545,571.35

Motion: Mr. Cooper

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.

272-09 Resolution to Approve Wavier Request for Operating an Alternative Schedule For Early Childhood Education Entitlement Program

The Board hereby approves requesting a waiver for operating an alternative schedule for early childhood education entitlement program for the 2009-2010 school year.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

273-09 Resolution To Request the State Board of Education to Approve the Modified Plan for the AC/OV Local Career-Technical Planning District to Operate as a Joint Vocational District

The Board hereby approves to request the State Board of Education to approve the modified submitted plan for the AC/OV Local Career-Technical Planning District to operate as a joint vocational district in Adams County.

Motion: Mr. Cooper

Second: Mr. Himes

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

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The President declares the motion carried.

274-09 Resolution to Enter Executive Session

The Board enters executive session at 7:23 p.m. as per O.R.C. 121.22 for the purpose of (G-1) to consider the appointment, employment and compensation of public employees.

Motion: Mr. Cooper

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.

275-09 Resolution to Re-Enter Public Session

The Board re-enters public session at 7:59 p.m. from executive session as per O.R.C. 121.22 for the purpose of (G-1) to consider the appointment, employment and compensation of public employees.

Motion: Mr. Himes

Second: Mrs. Stacy

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

Mr. Foster, yes.

The President declares the motion carried.

276-09 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 2009-10 school year to be paid at the daily rate of \$100.00 per day for days actually taught.

Professional

Christina Hoffer

Permanent

Russel Poole

Pam Kissick

Long-term Substitute

Jason Ellis

Mandy Ratcliff

Short-Term

Roy Carpenter

Provisional

Teresa Blythe

Shawn Inman

Motion: Mrs. Stacy

Second: Mr. Himes

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

Ms. Jenkins, abstain.

The President declares the motion carried.

277-09 Resolution to Employ J V Boys Basketball Coach – Reaves

The Board hereby has posted the listed coaching position below as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board’s qualifications has applied for, been offered, and accepted such positions; and

Whereas, this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such person meeting all the Board’s qualifications as applied for, been offered, and accepted such positions.

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Be it therefore resolved, the following non-licensed individual, be employed on one year supplemental limited contract for the listed position for the 2009-2010 school year upon the recommendation of Superintendent Ralstin.

The Board employs Josh Reaves as High School Junior Varsity Boys Basketball Coach on a limited supplemental contract of the 2009-2010 school year with six years of experience on category III pending receipt of FBI/BCII check, Pupil Activity Supervisor License and NFHS Fundamentals of Coaching Certificate.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

278-09 Resolution to Employ Junior High Boys Basketball Coach - Inman

The Board hereby employs Shawn Inman as Junior High Boys Basketball Coach on a limited supplemental contract of the 2009-2010 school year with zero years of experience on category III pending receipt of Pupil Activity Supervisor License and NFHS Fundamentals of Coaching Certificate.

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.

279-09 Any Other Business - none

280-09 Resolution to Adjourn

The Board hereby adjourns at 8:02 p.m.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer