

Manchester High School

December 16, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, December 16, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

369-09 Call to Order, Moment of Silence and Pledge of Allegiance

Mr. Roy Cooper, absent; 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 Barlow.

370-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Himes

Second: Mrs. Stacy

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

The President declares the motion carried.

371-09 Resolution to Award Diploma Armed Forces Veteran – John D. Carr

The Board hereby approves the following resolution:

Whereas, John D. Carr attended Manchester High School; and,

Furthermore, Mr. Carr had to leave high school for induction into the U. S. Army for military service in both World War II and the Korean Conflict; and,

In Accordance with the Ohio Revised Code 3313.61 and Manchester Local Board Policy – IGEE - Awarding of High School Diplomas to Veterans of War;

The Manchester Local Board of Education hereby awards a high school diploma to Mr. John D. Carr; and,

Furthermore the Board wishes to express their gratitude and appreciation for his service in protecting our freedom.

Motion: Mr. Himes

Second: Mrs. Stacy

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

The President declares the motion carried.

Mr. Jeff Stricklett, MHS Principal, presents Mr. Carr's diploma to his brother Mr. Joe Howell which was accepting on behalf of his brother.

372-09 Reports & Recognition of Visitors

1. Superintendent's Report
 - Mr. Robert Ralstin reports the Third Grade October Reading test scores improved overall from last year. Compared to the other school districts' test scores in the South Central Ohio Educational Service Center, Manchester has the second highest October Reading score.
 - Representatives from AC/OVSD and MLSD met with Dr. John Stanford, Rep. David Daniels, Rep. Danny Bulp, Senator Niehaus, ODE State Board Member Jeff Hardin, Adam County Prosecutor Aaron Haslam on December 9th to discuss the creation of a Joint

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Vocational School District in Adams County. The meeting was very positive. Dr. Stanford is going to discuss with ODE the JVSD state funding for Adams County. We have another Columbus meeting scheduled on January 26, 2010.

- The ODE has sent to the Superintendents the Race to the Top Grant Memorandum of Understanding for Boards of Educations and Unions to sign off on if they want to participate in the grant.
 - OAPSE has agreed to a proposed Memorandum of Understanding to settle an arbitration concerning the work week.
 - The 2010-2011 school calendar is in the process of being developed. The Mr. Ralstin would like to discuss front loading the school days in the school year.
 - Mr. Ralstin recognizes Mr. Roy Carpenter (Village Council Member). Mr. Carpenter has written a letter to Southern State Community College Trustees on behalf of the Village and the School District to consider Manchester as a location for offering college classes. Mrs. Stacy suggests that we invite Kevin Boys, SSCC President to visit our Village and School District.
 - Ms. Caroline Grooms presents the Buckle Down Pretest results from the 21st Century Afterschool Program. Mrs. Julie Ball, Brandi Thomas and Ann Marie Poole helped with compiling the data. The AfterSchool students were fingerprinted and DNA was collected by Village Police Officers. Officer David Barlow was present and discusses the Missing Child Program.
2. Treasurer's Report
- Mrs. Karen Ballengee reports the School Employer Health Board Audit has been completed, ODE completed the Food Service Audit and House Bill 318 has been stalled in the Senate. If the bill is not passed by the end of the year our district stands to lose \$423,835 in state funding over the two year budget.
3. Principals' Reports/Supervisor of Facilities & Transportation
- Mr. Jeff Stricklett reports the Junior High Family Night was held on 11/23/09. Parents and students participated in labs together, door prizes were given. Seventeen families attended.
 - The 11th and 12th grade classes attended the "Elephant Man" at Southern State Community College on 12/19/2009. Interim reports were released on 12/4/09. Junior Beta Induction was held on 12/9/09. Parent/Teacher Conferences were held on 12/10/09. Junior Beta went to WalMart on December 15th to help the residents of Georgetown Villa Nursing Home purchase gifts for Christmas.
 - Mr. William Nichols, Ms. Ann Marie Poole and Ms. Brandi Thomas presents a PowerPoint presentation on Marzano modules on The Art and Science of Teaching.
 - Mr. Scott Kirk reports the bus garage has been approved by the State and work has been done on the drainage on the back side of the bus garage.
4. Recognition of Visitors - none

373-09 Old Business - none

374-09 Resolution to Approve November 18, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of November 18, 2009.

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

375-09 Resolution to Accept November, 2009 Financial Reports

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

Table with 6 columns: Fund Types, November Revenues, November Expenditures, Total Revenue Fiscal Yr to Date, Total Expenditures Fiscal Yr to Date, Ending November Balance. Rows include General, Special Revenues, Debt Service, Building, Agency, Trust, and Total.

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

376-09 Resolution to Approve Adoption of First Amendment to the Manchester Local School District Section 403(b) Plan.

The Board hereby approves the following resolution:

WHEREAS, it is desired to adopt the First Amendment to the Manchester Local School District Section 403(b) Plan on behalf of the District's eligible employees.

RESOLVED, that effective January 1, 2009, the First Amendment to the Manchester Local School District Section 403(b) Plan (the "Plan") is hereby adopted as provided in the form reviewed by the Board of Education and a copy of which is attached hereto as Exhibit A.

FURTHER RESOLVED, that the officers of the Board of Education are hereby authorized and directed to execute the Plan and to take all actions as may be necessary to effectuate the Plan.

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

377-09 Resolution to Approve Revisions to the Section 125 Plan

The Board hereby approves the following resolution:

WHEREAS, it is desired to adopt the Amendment to the Manchester Local School District Section 125 Flexible Benefits Plan on behalf of the District's eligible employees.

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RESOLVED, that effective December 1, 2009, the Amendment to the Manchester Local School District Section 125 Flexible Benefits Plan (the "Plan") is hereby adopted as provided in the form reviewed by the Board of Education and a copy of which is attached hereto.

FURTHER RESOLVED, that the officers of the Board of Education are hereby authorized and directed to execute the Plan and to take all actions as may be necessary to effectuate the Plan.

Motion: Ms. Jenkins

Second: Mr. Himes

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

The President declares the motion carried.

378-09 Resolution to Adjust Teacher Salary Due to Military Time - Crask

The Board hereby adjusts the salary of teacher Mr. Jeffrey Crask as per Ohio Revised Code 3317.13(A)(1)(d) to reflect his three years of active military time effective for the 2009-2010.

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

379-09 Resolution to Reset Salary - Gray

The Board hereby resets the salary of Lindsay Gray from bus driver to cafeteria worker effective November 6, 2009 as per recommendation of Superintendent Ralstin.

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

380-09 Resolution to Set the Salary of Teacher Susan McFarland

The Board hereby sets the salary of teacher Susan McFarland at 5 years experience with a Bachelor's Degree for the 2009-2010 school year.

Motion: Mr. Himes

Second: Mrs. Stacy

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

The President declares the motion carried.

381-09 Resolution to Employ Classified Substitutes

The Board hereby employs the following classified substitutes for the 2009-10 school year on an as needed basis at step zero in the classification worked as per the recommendation of Superintendent Ralstin.

Kathy Welch

Donna Gray

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

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382-09 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 and MLSD Superintendent Ralstin for the 2009-10 school year to be paid at the daily rate of \$100.00 per day for days actually taught.

Long-term

Matthew Blaine

David Dickson

Kendra Eichenlaub

Robert Klouman

Professional

Brandon Grooms

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

383-09 Resolution to Acknowledge the Treasurer Participated in Certified Public Records Training on Behalf of Re-Elected and Elected Board Members

The Board hereby acknowledges that the Treasurer, Karen Ballengee attended the Auditor of State's Certified Public Records Training on November 23, 2009 on behalf of Board Members, Rick Foster, Terry Himes and Kathleen Stacy as per board policy to meet the requirements of Ohio Revised Code Section 149.43(E)(1).

Motion: Mr. Himes

Second: Mrs. Stacy

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

The President declares the motion carried.

384-09 Resolution to Accept Resignation of Coach Bennett

The Board hereby accepts the resignation of Softball Coach Dan Bennett effective for the remainder of the 2009-2010 school year; in addition wishes to thank Mr. Bennett for his efforts toward our softball program, and health and happiness in the future as per recommendation of Superintendent Ralstin.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

385-09 Resolution to Approve OAPSE Memorandum of Understanding

The Board hereby approves the Ohio Association of Public School Employees/AFSCME Local 4 and its Local 343 Memorandum of Understanding regarding the settlement of AAA Case 53-390-00280-09.

Motion: Mr. Himes

Second: Mrs. Stacy

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

The President declares the motion carried.

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386-09 Resolution to Accept Donations

The Board hereby accepts the following donations with appreciation to the donors for their support for our students:

Southern Ohio Basketball Officials Association	\$100.00
Pepsi Soft Drinks for Parent's Night	

Motion: Ms. Jenkins

Second: Mrs. Stacy

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

The President declares the motion carried.

387-09 Resolution to Accept Donation and Open Trust Fund – Beasley Memorial

The Board hereby accepts a donation of \$6,230.40 from Mrs. Sandra Back/Beasley Memorial to open a scholarship trust fund in memory of Mr. Ronme Beasley. The Board authorizes the Treasurer to open the trust fund 007/9006.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

388-09 Any Other Business

388A-09 Resolution to Enter into Memorandum of Understanding with Ohio Department of Education

The Board hereby enters into a Memorandum of Understanding with the Ohio Department of Education for the purpose of establishing a framework of collaboration, as well as articulate specific roles and responsibilities in support of the ODE in its implementation of an approved federal Race to the Top grant project; furthermore the approval of said Memorandum of Understanding is contingent upon the acceptance by the Manchester Ohio River Education Association.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

388B-09 Discussion of Board Workshop

Mrs. Stacy suggests the Board have a workshop to work on the A-Z Board Self-Evaluation. Mr. Rick Foster will contact Ohio School Boards Association for possible dates when they can participate in the workshop.

389-09 Resolution to Adjourn

The Board hereby adjourns at 8:00 p.m.

Motion: Mr. Himes

Second: Mrs. Stacy

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

The President declares the motion carried.

Manchester Local Board of Education

Regular

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APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer