

The Manchester Local School District Board of Education meets in regular session on Wednesday, February 24, 2010 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

39-10 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.

Mrs. Kathleen Stacy is appointed as Recorder of Record for the meeting due to the absence of the Treasurer.

40-10 Resolution to Approve Agenda

The Board approves the agenda as presented.

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.

41-10 Reports & Recognition of Visitors

1. Superintendent’s Report – Mr. Ralstin reports on the followings:

- First reading on submitted polices:

BCFA	DID-R	EBAA	EBC
EBCD	EFB/EFH	EGAC	GBR-R
IGAE	IGBA	IGMB-R/E	IGC
IKF	JFC	JFCF-R	JHG
JN	JK	JED	JEG
JECE	KGB		
- The JVSD plan was submitted to ODE. ODE has requested changes to the plan application. It will require two resolutions from our Board.
- The wavier day will be changed to the end of the year.
- Southwest Region OSBA Conference will be held on March 16th. The Board won the Silver Award for Effective School Board and Mr. Foster, Mrs. Stacy and Ms. Jenkins will be presented the OSBA Award of Achievement.
- Board Leadership Institute will be held on April 23 and 24, 2010.
- The School Calendar is ready for approval. We will have less calamity days next year.

2. Principal’s Report

Mr. Jeff Stricklett reports the following:

- Mr. Gifford’s students took part in the Ohio E-Tech conference.
- Art awards were given at the Maysville Community Center.
- The Parent/Teacher Conference was held on February 25th.
- The Principal’s breakfast was held.
- The Spelling Bee was held.
- The High School is planning “Book Bonanza” cowboy theme. Parents will be invited and they will have the opportunity to purchase books.
- Rewards for Study Island – Ribbon winners will receive books.
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Mr. Bill Nichols reports the following:

- Parent Teacher Conference held on February 25th.
- The Elementary is using the portable computer labs for preparation for the OAT, for After School and the 3rd grade has been using the computers.
- We are purchasing two new Smart Tables for the pre-Kindergarten and intervention class.
- Still working on Marzano’s Design questions.
- Wendy’s Night the Elementary earned \$415.03 to be used for the trip and Haiti Relief.
- Learn & Serve Trips – Wright Paterson/IMAX on April 29th and State House /COSI on April 12th.

3. Recognition of Visitors - none

42-10 Old Business

- March 13th – in-house workshop with OSBA Al Meloy.

43-10 Resolution to Approve January 27, 2010 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of January 27, 2010.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

44-10 Resolution to Accept January, 2010 Financial Reports

The Board hereby accepts the January, 2010 financial cash, investment, cash flow, receipts, expenditures and appropriation reports as presented by the Treasurer.

Fund Types	January Revenues	January Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending January Balance
General	244,131	764,735	6,845,259	6,283,430	3,437,508
Special Revenues	133,715	160,338	1,133,743	1,195,178	78,633
Debt Service	847	80	1,465,262	2,108,562	1,851,921
Building	40	0	530	143,995	74,352
Agency	3,069	3,898	21,674	20,215	35,160
Trust	0	2,732	15,564	13,104	31,211
Total	\$381,802	\$931,783	\$9,482,032	9,764,484	5,508,785

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.

45-10 Resolution to Approve Scholarship Payment

The Board hereby approves the scholarship payment of \$100.00 from the Education Foundation Fund to Ohio State University on behalf of Jeremy Kinman.

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Motion: Mr. Himes

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.

46-10 Resolution to Approve Applying for Federal and State Grants

The Board hereby approves the administrative staff to apply for any eligible federal, state and local grants for the 2010-2011 school year.

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.

47-10 Resolution to Approve 2010-2011 School Calendar

The Board hereby approves the 2010-2011 school calendar upon the recommendation of Superintendent Ralstin.

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.

48-10 Resolution to Approve Amendment to Section 125 Flexible Spending Account

The Board hereby approves an amendment to the Section 125 Flexible Spending Account Recordkeeping Agreement due to recent legislative changes.

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.

49-10 Resolution to Enter Executive Session

The Board hereby enters executive session at p.m. as 7:16 p.m. per O.R.C. 121.22 for the purpose of (G-1) to consider the employment, discipline, evaluation, appointment, compensation of public employees and (G-2) to consider the sale of property at competitive sale and the purchase of property for public purposes.

Motion: Ms. Jenkins

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.

50-10 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 8:14 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 and

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(G-2) to consider the sale of property at competitive sale and the purchase of property for public purposes.

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.

51-10 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 as per the recommendation of Superintendent Ralstin

Provisional – Whitney Lovejoy

Long-term – Marilyn Stanfield, Jerod Michael, Mark Poley

Short-term – Sheri Carpenter, Tracey Lee Puckett

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.

52-10 Resolution to Employ Coaches

The Board hereby employs the following individuals on one year supplemental coaching contracts as per the recommendation of Superintendent Ralstin.

<u>Name</u>	<u>Position</u>	<u>Cat/Exp</u>	<u>Salary</u>
Kami Lewis	Head Varsity Softball Coach (09-10)	II/5	\$2878
Gene Peterson	Head Varsity Football Coach (10-11)	I/9	\$4983

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.

53-10 Resolution to Adjust Bus Driver Salary – McDonald

The Board hereby approves the adjustment of Connie McDonald’s 2009-2010 salary due to the reassignment of bus routes.

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.

54-10 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.

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Motion: Mr. Foster
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.

55-10 Resolution to Approve Revised Joint Vocational School District Plan

The Board hereby approves the revised and completed vocational school district plan to be submitted jointly by Manchester Local School District and Adams County/Ohio Valley Local School District to the Ohio Department of Education.

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.

56-10 Resolution to Approve the request for State Board of Education to Create a New Joint Vocational School District in Adams County

The Board hereby approves moving forward with a request to the State Board of Education to create a new joint vocational school district in Adams County.

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.

57-10 Any other Business – Discussion of the Regional Conference and BLT workshop.

58-10 Resolution to Adjourn

The Board hereby adjourns at 8:35 p.m.

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.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer