

Manchester High School

January 27, 2010

The Manchester Local School District Board of Education meets in regular session on Wednesday, January 27, 2010 at 6:30 p.m. at Manchester High School. Mrs. Kathleen Stacy, Board Vice-President presides over the meeting.

26-10 Call to Order, Moment of Silence and Pledge of Allegiance

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

A Moment of Silence is observed followed by the Pledge of Allegiance.

27-10 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Ms. Jenkins

Second: Mr. Cooper

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

The Vice-President declares the motion carried.

28-10 Reports & Recognition of Board and Visitors

1. Superintendent's Report
Mr. Robert Ralstin is absent due to a family illness.
2. Treasurer's Report
Ms. Karen Ballengee reports the following:
Today the CTC group met in Columbus. In attendance from Adams County - Tina Hageman, Pat Kimble, Tad Mitchell, Aaron Haslam, and Karen Ballengee. Representative Book, Representative Bulp, Senator Niehaus, and Dr. Stanford were present. Dr. Stanford and our legislators agreed we needed to file our joint vocational school district plan with the State Board of Education for approval for the 2011-12 school year. The CTC Committee is scheduled to meet tomorrow (28th) at 5:30 p.m. I will be meeting with Sprigg Twp trustees on Friday (29th) at 5:30 p.m. concerning the old bus garage property.
The Southwest Region Spring Conference has been set on March 16, 2010.
We are working on a distance learning grant for next school year which is due this Friday.
The Summer Food Service Program Support grant is due on February 8th.
3. Principals' Reports
Mr. William Nichols reports on the following:
The mobile computer labs and Study Island are in use in the classrooms. The 6th grade trips have been scheduled to visit Wright Patterson Air Force Base on April 26th and the State House on May 12th. Coach buses have been contracted for the trips.
The Elementary teachers continue to work on the Marzano Design Questions.
The second nine weeks honor rolls are posted on the website.
4. Recognition of Visitors and Board Members
There were no visitors.
The Board Members are recognized for their contributions to the school district during Ohio School Board Association Recognition Month.

29-10 Old Business

Mrs. Stacy requests the policy committee review the building policy.

30-10 Resolution to Approve January 13, 2010 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of January 13, 2010.

Motion: Mr. Himes

Second: Ms. Jenkins

Roll Call: Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Himes, yes.
The Vice-President declares the motion carried.

31-10 Resolution to Authorize the Manchester Greyhound Boosters Association on the Board's Liability Insurance Coverage

The Board hereby approves the authorization of the Manchester Greyhound Booster Association on the Board's liability coverage with SORCA for liability coverage with respect to their activities that are within the scope of their authorized purpose at no cost to the Board.

Motion: Mr. Cooper

Second: Ms. Jenkins

Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Himes, yes; Ms. Jenkins, yes.
The Vice-President declares the motion carried.

32-10 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.

	<i>Fund</i>	<i>Estimated Resources</i>	<i>Appropriations</i>
001	General	\$ 15,400,191.02	\$ 12,365,962.00
035	Termination Benefits	\$ 455,456.22	\$ 150,000.00
006	Food Service	\$ 522,121.57	\$ 519,353.00
018	Public School Support	\$ 53,431.64	\$ 36,987.00
019	Neediest Kids	\$ 3,403.10	\$ 3,403.10
300	District Managed Activities	\$ 116,552.00	\$ 79,652.00
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	\$ 99,373.86	\$ 99,373.86
533	Title II-D	\$ 4,180.92	\$ 4,180.92
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	\$ 5,569,764.66	\$ 3,436,605.94
004	Building Construction	\$ 508,470.64	\$ 200,000.00
200	Student Managed Activity	\$ 75,540.26	\$ 54,456.82
007	Special Trusts	\$ 16,003.69	\$ 4,513.00
008	Endowment	\$ 4,333.57	\$ 2,000.00
029	Education Foundation	\$ 11,927.55	\$ 10,000.00
	Total	\$ 24,642,981.09	\$ 18,768,718.03

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

33-10 Resolution to Change Milk Vendors

The Board hereby approves the change of milk vendors from United Dairy to Meyers Dairy for the remainder of the 2009-2010 school year and for the 2010-2011 school year at the escalator rate that was quoted in June to become the fixed rate for the duration of this school year and next school year.

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

34-10 Resolution to Accept Donations

The Board hereby accepts the following donations and expresses their appreciation for the support to the students of the district.

Greyhound Athletic Boosters	\$1,980.00	Basketball
Manchester Veterans Club	500.00	AfterSchool
AAA Sanitation	100.00	Business Nite
1 st State Bank	100.00	Business Nite
Manchester Veterans Club	100.00	Business Nite
Wilson Home for Funerals	100.00	Business Nite
C103	100.00	Business Nite
Ayre's Eat & Treat	100.00	Business Nite
McDonald's	100.00	Business Nite
Box Tops	50.00	Elem Prin Fund

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

35-10 Resolution to Employ Substitute Teacher

The Board hereby approves employing the following substitute teacher upon the nomination from South Central Ohio Educational Service Center Superintendent, Lowell Howard and MLSD Superintendent Robert Ralstin for the 2009-10 school year to be paid at the daily rate of \$100.00 per day for days actually taught.

Short-term Steven Good

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

36-10 Resolution to Employ Classified Substitutes

The Board hereby employs the following classified substitutes for the remainder of the 2009-2010 school year on an as needed basis to be paid at step zero of the classification worked upon the recommendation of Superintendent Ralstin.

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Tammy Jones

Motion: Mr. Himes

Second: Mr. Cooper

Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Himes, yes; Ms. Jenkins, yes.
The Vice-President declares the motion carried.

37-10 Any Other Business

37A-10 Approve A-Z Effective School Board Application

The Board hereby approves the A-Z Effective School Board Award Application.

Motion: Mr. Cooper

Second: Ms. Jenkins

Roll Call: Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes.
The Vice-President declares the motion carried.

38-10 Resolution to Adjourn

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

Motion: Mr. Himes

Second: Mr. Cooper

Roll Call: Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, yes.
The Vice-President declares the motion carried.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer