

Manchester High School

July 8, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, July 8, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

213-09 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, absent.

A Moment of Silence is observed followed by the Pledge of Allegiance led by Mr. Dalton West.

214-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

215-09 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin addresses the Board concerning his recommendations on the agenda, stating that he felt he had found a quality educator to fill the needs of the district as coach, administrator, teacher and athletic director.
2. Treasurer's Report
Mrs. Karen Ballengee reports HB 218 legislation is trying to change the tax valuation on public utility tangible personal property, bids for the athletic facility stairs will be opened on July 9th, fiscal year 2009 books have been closed, and in school year 2008-09 it cost the district \$12,309 to educate a high school student and \$10,650 to educate an elementary student.
3. Recognition of Visitors
Mr. Aaron Lockhart addresses the Board concerning his desire to be the Head Boys Basketball Coach and the attributes he has for the position.

Mr. A.G. Lockhart addresses the Board in support of Aaron being employed as Head Boys Basketball Coach.

216-09 Old Business

An e-mail received from Mr. Pat Kimble (AC/OVSD) concerning vocational costs and the need for the creation of a joint vocational district is discussed.

217-09 Resolution to Approve June 24, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of June 24, 2009.

Motion: Ms. Jenkins

Second: Mr. Cooper

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

The President declares the motion carried.

218-09 Resolution to Accept June, 2009 Financial Reports

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

Fund Types	June Revenues	June Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending June Balance
General	191,451	812,509	13,375,497	12,699,418	2,875,679
Special Revenues	167,478	150,545	1,644,933	1,687,401	140,069
Debt Service	228	0	4,167,866	4,064,198	2,495,221
Building	10,419	22,256	220,141	2,307,260	217,817
Agency	660	2,595	82,789	74,895	33,701
Trust	73	0	15,588	11,902	28,752
Total	\$370,309	\$987,905	\$19,506,814	20,845,074	5,791,239

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

219-09 Resolution to Approve Transfers

The Board hereby approves the Treasurer to make following fiscal year 2009-2010 transfers as funds come available:

To	From	Amount
EMIS (432)	General (001)	\$ 10,000.00
Education Foundation (029)	General (001)	\$ 9,000.00
Debt Service (002/9002)	General (001)	\$ 90,007.30
Debt Service (002/9005)	General (001)	\$1,460,893.75
Debt Service (002/9006)	General (001)	\$ 29,850.46

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

220-09 Resolution to Approve 2009-10 Amended Certificate of Estimated Resources

The Board hereby approves the following 2009-10 amended certificate of estimated resources:

Manchester High School

July 8, 2009

	<i>Funds</i>	<i>Amended Certificate</i>	
		<i>Estimated Resources</i>	
001	General	\$ 14,533,794.18	
035	Termination Benefits	\$ 255,456.22	
006	Food Service	\$ 522,121.57	
018	Public School Support	\$ 41,646.33	
019	Neediest Kids	\$ 3,403.10	
300	District Managed Activities	\$ 175,829.32	
432	Management Information	\$ 15,000.00	
439	Public School Preschool	\$ 101,767.50	
451	Data Communication	\$ 6,000.00	
452	E-Tech Profess Dev	\$ 2,300.00	
499	Misc State Grants	\$ 2,360.00	
516	IDEA Part B	\$ 349,285.42	
572	Title I	\$ 885,643.53	
584	Title IV	\$ 5,781.72	
590	Title II-A	\$ 97,296.99	
599	Misc Federal Grants	\$ 26,413.39	
002	Debt Retirement	\$ 5,558,917.07	
004	Building Construction	\$ 208,420.64	
200	Student Managed Activity	\$ 112,192.85	
007	Special Trusts	\$ 9,773.29	
008	Endowment	\$ 4,200.00	
029	Education Foundation	\$ 11,927.55	
	Total	\$ 22,929,530.67	

Motion: Ms. Jenkins

Second: Mr. Cooper

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

The President declares the motion carried.

221-09 Resolution to Approve Scholarship Award and Payment

The Board hereby approves a scholarship award to be paid to only Shawnee State University for tuition only minus any SSU scholarships received to enhance and promote education of Jessica Denen and Devon Taylor for the 2009-10 academic year upon the recommendation of Superintendent Ralstin.

Motion: Ms. Jenkins

Second: Mr. Himes

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

The President declares the motion carried.

222-09 Resolution to Enter Executive Session

The Board hereby enters executive session at 7:06 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. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

223-09 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 8:25 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.

Manchester High School

July 8, 2009

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

224-09 Resolution to Employ Jamie Wilkins – Assistant Principal/Teacher

The Board hereby employs Mr. Jamie Wilkins as a part-time assistant principal and as a part-time teacher for the 2009-2010 school year upon the recommendation of SCOESC Superintendent Lowell Howard and Superintendent Ralstin pending verification of previous employment and the issuance of alternative principal license.

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

225-09 Resolution to Award Supplemental Contracts

The Board hereby awards the following limited one year supplemental contracts for the 2009-2010 school year upon recommendation of Superintendent Ralstin.

<i>Teacher</i>	<i>Position</i>	<i>Cat/Yrs</i>
Jamie Wilkins	Athletic Director	I /6
Jamie Wilkins	Head Boys Basketball Coach	I /5 <small>stricken by motion</small>
Jennifer Stricklett	Assistant Volleyball Coach	IV/0

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

226-09 Resolution to Set the Salaries of Administrators

The Board hereby approves setting the 2009-2010 salaries of administrators as presented by Superintendent Ralstin

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

227-09 Resolution to Reinstate Deborah Swearingen to Full-time Employment Status

The Board hereby reinstates teacher Deborah Swearingen to full-time employment status effective August 20, 2009 from the status of leave of absence and set her salary as per the negotiated OEA contract.

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

Manchester High School

July 8, 2009

228-09 Resolution to Re-open the Petty Cash Fund

The Board hereby approves re-opening the petty cash fund in the amount of \$2,300.00 for fiscal year 2010.

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

229-09 Any Other Business

Ms. Fredricka Jenkins nominates Mr. Rick Foster for the Ohio School Boards Association Executive Committee.

229B-09 Resolution to Employ Classified Coach

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 this position 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.

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

<u>Name</u>	<u>Position</u>	<u>Cat/Yrs</u>
Aaron Lockhart	Head Boys Basketball Coach	1/5 yrs

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

230-09 Resolution to Adjourn

The Board hereby adjourns at 8:31 p.m.

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

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer