

Manchester High School

July 22, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, July 22, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

231-09 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 the Pledge of Allegiance led by Mr. Robert Ralstin.

232-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Ms. Jenkins

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.

233-09 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin, Mrs. Pam Sebastian and Mrs. Dawn Wallace present the District's Ohio Improvement Plan to the Board. The Goals of District address student performance in reading and math, and staff climate and conditions. Mr. Ralstin gives an update on the programming changes scheduled this year for the vocational agriculture and industrial technology programs.
2. Treasurer's Report
Mrs. Karen Ballengee reports the GAAP financial report is finished for fiscal year 2009 and the state budget is estimating the district will suffer a 1% cut in state foundation funding in fiscal year 2010 and a 2% cut in state foundation funding in fiscal year 2011.
3. Recognition of Visitors - none

234-09 Old Business

Mr. Ralstin discusses with the Board the possible CTC operating cuts that AC/OVSD and Manchester are considering for fiscal year 2011. Mr. Tad Mitchell, Mrs. Tina Hageman and Mrs. Karen Ballengee will be meeting to finalize the State Board of Education application to request the creation of a Joint Vocational School District in Adams County.

235-09 Resolution to Approve July 8, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of July 8, 2009.

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.

Manchester High School

July 22, 2009

236-09 Resolution to Accept Athletic Facility Stairs Bids and Award Contract

The Board hereby accepts the following Athletic Facility Stair bids received by the Treasurer on July 9, 2009:

Mullins Construction Co.	\$62,362/82,564
T L Blackburn Co.	\$59,870
D E Huddleston Inc.	\$65,900
Greenlawn Landscape Const.	\$71,400
R & R Contracting	\$64,500

and awards the contract to T L Blackburn for \$59,870 upon the recommendation of Tanner Stone Holsinger Donges & Co.

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.

237-09 Resolution to Approve SCOCA Service Level Agreement Contract

The Board hereby approves computer services and education management information services (EMIS) with the South Central Ohio Computer Association for the 2009-10 school year.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

238-09 Resolution to Approve Participation in the Federal Lunchroom Program

The Board hereby approves participation in the Federal Lunchroom Program for the 2009-10 school year.

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

239-09 Resolution to Appoint 2009 OSBA Capital Conference Delegate and Alternate

The Board hereby appoints Mr. Rick Foster as delegate and Mrs. Kathleen Stacy as alternate to the 2009 Ohio School Boards Association Capital Conference.

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.

240-09 Resolution to Approve the Adjustment Secretary's Salary

The Board hereby approves the salary adjustment as per OAPSE agreement of Linda Grooms for the 2009-2010 school year due to her reassignment as 250 day (227 days FY 10) secretary effective August 1, 2009 and of Lynn Stricklett for

Manchester High School

July 22, 2009

the 2009-2010 school year due to her reassignment as 236 day secretary effective August 1, 2009 upon the recommendation of Superintendent Ralstin.

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

241-09 Resolution to Employ Classified Coaches

The Board hereby has posted the listed coaching positions 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.

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

<i>Name</i>	<i>Position</i>	<i>Cat/Yrs</i>
Brett Spencer	JV Girls Basketball Coach	III/4
Melinda Smith	Jr Hi 8 th Grade Girls Basketball Coach	III/1
Gary Scott Phillips	Asst. Varsity Football Coach	III/1
Greg Penny	Asst. Varsity Football Coach	III/2
Larry Heller	Asst. Varsity Football Coach	III/1

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.

242-09 Resolution to Approve Contract with Sheakley UniService Inc.

The Board hereby approves the Workers’ Compensation Third Party Administration Services contract with Sheakley UniService Inc.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

243-09 Any Other Business - none

244-09 Resolution to Adjourn

The Board hereby adjourns at 7:44 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.

Manchester Local Board of Education

Regular

Manchester High School

July 22, 2009

The President declares the motion carried.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer