

Manchester High School

June 16, 2010

The Manchester Local School District Board of Education meets in regular session on Wednesday, June 16, 2010 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

180-10 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 led by Superintendent Ralstin.

181-10 Resolution to Approve Agenda

The Board approves the agenda as presented with the addition of 208A-10.

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.

182-10 Reports & Recognition of Visitors

1. Superintendent's Report – Mr. Robert Ralstin reports on the preliminary Ohio Achievement Test results, and the Ohio Graduation Test results.
2. Treasurer's Report – Mrs. Karen Ballengee reports on agenda items, advertising on message board and paperless board meetings.
3. Director of Special Programs' Report – Mr. Mike Cluxton reports on filing yearend grant reports, summer school, professional development needs survey and Family and Civic Engagement Committee.
4. Supervisor of Facilities and Transportation's Report – Mr. Scott Kirk reports on office renovation, building cleaning schedule, bus driver inservice and press box plans.
5. Recognition of Visitors - none

183-10 Old Business

Ms. Jenkins would like a final revenue/expenditure report on the high school play.

184-10 Resolution to Approve May 22 and 26, 2010 Board Meeting Minutes

The Board hereby approves the special board meeting minutes of May 22, 2010 and the regular board meeting minutes of May 26, 2010.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

185-10 Resolution to Resolution to Accept May, 2010 Financial Reports

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

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Fund Types	May Revenues	May Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending May Balance
General	225,384	846,449	13,007,741	10,396,617	5,486,802
Special Revenues	247,570	207,971	1,965,392	2,007,980	97,481
Debt Service	16,524	2,990	3,137,052	3,446,357	2,185,916
Building	0	23,480	550	167,505	50,862
Agency	5,600	2,124	41,417	37,145	37,972
Trust	3,290	800	21,864	14,004	36,611
Total	\$498,368	\$1,083,814	\$18,174,016	16,069,608	7,895,644

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.

186-10 Resolution to Accept Property/Fleet/Liability Insurance Quotes and Approve the SORSA Insurance Coverage for Fiscal Year 2011

The Board hereby accepts property/fleet/liability insurance quotes from Schools of Ohio Risk Sharing Authority (SORSA), Trident, Ohio Casualty and WRM; and approves purchasing property/fleet/liability insurance from Schools of Ohio Risk Sharing Authority (SORSA) for fiscal year 2011 at the cost of \$22,665.00 as recommended by Treasurer Ballengee.

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.

187-10 Resolution to Approve OSBA Policy Service Contract for Fiscal Year 2011

The Board hereby approves the Ohio School Boards Association Policy Service Contract as allowed under ORC 3313.171 for fiscal year 2011 as recommended by Superintendent Ralstin and the Policy Committee.

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.

188-10 Resolution to Approve Advances

The Board hereby approves \$26,211.06 in advances from the General Fund to the following Special Revenue Funds during the fiscal year close out due to the timing of receiving drawdowns:

Title I (572/9010)	\$15,094.79
Safe Route to School (599/910S)	\$5,065.62
Title VI-B (599/9210)	\$1,432.17
Title II-A (590/9010)	\$4,618.48

Motion: Mrs. Stacy

Second: Mr. Cooper

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

189-10 Resolution to Approve Invoice Payment – Lundy’s Special Events, Inc.

The Board hereby approves making payment to Lundy’s Special Events, Inc. in the amount of \$3,412.50 for prom expenses incurred without a purchase order.

Motion: Mr. Cooper
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.

190-10 Resolution to Approve 2010-11 Typical Pre-School Services Agreement

The Board hereby approves entering into a typical pre-school services agreement with Adams-Brown Head Start (a division of ABCEOI) for the 2010-11 school year.

Motion: Ms. Jenkins
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.

195-09 Resolution to Adopt the 2010-11 Temporary Appropriations

The Board hereby adopts the following 2010-11 temporary appropriations at fund level as recommended by Treasurer Ballengee:

		Appropriations	
001	General	\$ 12,307,501.23	
035	Termination Benefits	\$ 120,000.00	
006	Food Service	\$ 521,780.00	
018	Public School Support	\$ 35,600.00	
019	Neediest Kids	\$ 3,500.00	
300	District Managed Activities	\$ 88,100.00	
432	Management Information	\$ 15,000.00	
439	Public School Preschool	\$ 120,373.71	
451	Data Communication	\$ 4,000.00	
499	Misc State Grants	\$ 1,200.00	
516	IDEA Part B	\$ 243,135.95	
532	Fiscal Stabilization	\$ 111,977.00	
533	Title II Technology	\$ 27,263.33	
536	Title I	\$ 735.52	
572	Title I	\$ 713,228.21	
590	Title II-A	\$ 112,165.37	
599	Misc Federal Grants	\$ 232,498.40	
002	Debt Retirement	\$ 3,254,544.40	
004	Building Construction	\$ 100,000.00	
200	Student Managed Activity	\$ 38,700.00	
007	Special Trusts	\$ 4,500.00	
008	Endowment	\$ 2,119.65	
029	Education Foundation	\$ 11,000.00	
	Total	\$ 18,068,922.77	

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

196-10 Resolution to Approve 2009-10 Final Appropriations and Amended Certificate of Estimated Resources and File Yearend State Reports

The Board hereby approves the following 2009-10 final appropriations and amended certificate of estimated resources as per recommendation of Treasurer Ballengee and authorizes the Treasurer to file all state required yearend reports.

Table with 4 columns: Item Number, Description, Current Year Amount, and Prior Year Amount. Rows include items like 001 General, 035 Termination Benefits, 006 Food Service, etc., ending with a Total row.

Motion: Mr. Cooper
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.

197-10 Resolution to Establish a Capital Projects Fund

The Board hereby establishes a Capital Projects Fund (004/9003) in accordance to ORC 5705.13(C) for the purpose of accumulating resources for the acquisition, construction or improvements of the Manchester Local's Elementary, High School, Bus Garage, Athletic, and Medical Facilities and Grounds to be funded from electric deregulation funds in the amount of \$7,000,000 over a period of ten years.

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.

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198-10 Resolution to Approve Transfers

The Board hereby approves transferring the balance of the Class of 2010 Fund (200/9210) \$2,178.67 to the Manchester High School Principal Fund (018/9002); transfer \$200,000 of electric deregulation funds from the General Fund (001) to the Termination Fund (035); and transfer \$700,000 of electric deregulation funds from the General Fund to Capital Projects Fund (004/9003).

Motion: Mrs. Stacy

Second: Mr. Cooper

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

The President declares the motion carried.

199-10 Resolution to Approve Schematic Design of Athletic Facilities Press Box

The Board hereby approves the design of the athletic facilities press box (design #1) and authorizes the administration to obtain the architectural services of Robert McGregor and Tony Lauro for the project.

Motion: Mrs. Stacy

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.

200-10 Resolution to Approve Discussion of Mural Designs

The Board hereby approves the discussion of the mural designs for the Manchester Elementary.

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

It was decided that more information was needed from Cindy Bilyeu.

201-10 Resolution to Accept School Bus Bids and Approves Bus Purchase

The Board hereby accepts the school bus bids received and opened by the Treasurer on May 26, 2010 from Cardinal Bus Sales & Services, Inc., Edwin H. Davis & Son, Inc. and Miami Valley International Trucks, Inc. and approves the purchase of one 72 passenger school bus in the amount of \$82,390.00 and one 90 passenger school bus in the amount of \$93,220.00 from Edwin H. Davis and Son, Inc.

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.

202-10 Resolution to Accept GE Grants

The Board hereby accepts the Peebles Test Operation/Employees' Community Arts Grants in the amount of \$450.00 for the music department and \$450.00 for the visual arts department.

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Motion: Mr. Cooper
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.

203-10 Resolution to Approve Participation in the School-Based Health Center Planning Grant

The Board approves the participation in the School-Based Health Center Planning Grant through The Health Foundation of Greater Cincinnati with Adams County Regional Medical Center.

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

204-10 Resolution to Accept Donations

The Board hereby accepts the following donations with appreciation to the donors for supporting our schools.

Louis J. Grilli Jr.	\$ 50.00	George Scott Scholarship
Larry Tadlock	100.00	George Scott Scholarship
John Bays	100.00	George Scott Scholarship
Herman Scott	490.00	George Scott Scholarship
5/3 Bank - Senior Lunch		

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

205-10 Resolution to Enter Executive Session

The Board hereby enters executive session at 8:29 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. 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.

206-10 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 9:22 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.

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

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The President declares the motion carried.

207-10 Resolution to Employ Jerod Michael – Teacher

The Board hereby employs Mr. Jerod Michael as a teacher for the 2010-11 school year upon the recommendation of SCOESC Superintendent Lowell Howard and Superintendent Ralstin.

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.

208-10 Any Other Business

208A-10 Resolution to Employ Brian Rau – Assistant Elementary Principal

The Board hereby employs Mr. Brian Rau as Assistant Elementary Principal on a two year administrator contract for the 2010-11 and 2011-2012 school years upon the recommendation of SCOESC Superintendent Lowell Howard and Superintendent Ralstin. Salary to be set at step 0 on the adopted salary schedule.

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.

209-10 Resolution to Adjourn

The Board hereby adjourns at 9:25 p.m.

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.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer