

Manchester High School

June 30, 2010

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

210-10 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, absent; Mrs. Kathleen Stacy, present.

A Moment of Silence is observed followed by the Pledge of Allegiance led by Ms. Susan Young.

211-10 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

212-10 Reports & Recognition of Visitors

- 1 Superintendent's Report – Mr. Robert Ralstin reports on the credit flexibility waiver and the Family and Civic Engagement plan.
- 2 Treasurer's Report – Mrs. Karen Ballengee reports on agenda items, Duke Energy tax appeal, setting Staff Christmas Dinner on December 10th and audit schedule.
- 3 Recognition of Visitors - none

213-10 Old Business

214-10 Resolution to Approve June 16, 2010 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of June 16, 2010.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

215-10 Resolution to Authorize the Superintendent to Request Waiver Days from ODE

The Board hereby authorizes Superintendent Ralstin to request one waiver day to be composed of four ninety minute delays from Ohio Department of Education on September 29, 2010, October 12, 2010, January 25, 2011 and February 15, 2011.

Motion: Mr. Cooper

Second: Mr. Foster

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

The President declares the motion carried.

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216-10 Resolution to Accept Quotes and Approve Vendors for the 2010-11 School Year

The Board hereby accepts the supply quotes received from Heiners, Hostess Brands, and Lykins Oil. The Board approves the following vendors for the 2010-11 school year:

- bread products – Hostess Brands
- diesel fuel – Lykins Oil

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

217-10 Resolution to Approve Inservice Expenses

The Board hereby approves the board inservice expenses from July 1, 2009 through June 24, 2010.

Motion: Mrs. Stacy

Second: Mr. Cooper

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

The President declares the motion carried.

218-10 Resolution to Approve Advance – 21st Century AfterSchool Grant and Approve Transfer to Capital Improvement Fund

The Board hereby approves a \$63,664.07 advance from the General Fund to the 21st Century AfterSchool Fund (599/910C) and approves the transfer of \$380,000 from the General Fund (001) to Capital Improvement Fund (004/9003).

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

219-10 Resolution to Approve Contract with Ohio School Comp

The Board hereby approves the membership in the Ohio School Comp 2011 Workers' Compensation Group Rating Program.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

220-10 Resolution to Approve Credit Flexibility Plan Waiver

The Board hereby approves a resolution to recommend and grant the Superintendent to seek a waiver for the delay of full implementation of a Credit Flexibility Plan for the 2010-2011 school year.

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

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221-10 Resolution to Adopts Family and Civic Engagement Plan

The Board hereby adopts the Family and Civic Engagement Plan.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

222-10 Resolution to Enter Executive Session

The Board hereby enters executive session at 6:58 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: Mrs. Stacy

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

The President declares the motion carried.

223-10 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 7:30 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: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

224-10 Resolution to Employ – Teachers

The Board hereby employs the following teachers on one year limited contract for the 2010-11 school year upon the recommendation of SCOESC Superintendent Lowell Howard and Superintendent Ralstin.

Crystal Roberts - Bachelor and 5 years training and 3 years experience
pending receipt of licensure

Kyle Brewer – Bachelor and 5 years and 2 years experience

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

225-10 Any Other Business – none

226-10 Resolution to Adjourn

The Board hereby adjourns at 7:34 p.m.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

Manchester Local Board of Education

Regular

Manchester High School

June 30, 2010

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer