

Manchester High School

March 10, 2010

The Manchester Local School District Board of Education meets in regular session on Wednesday, March 10, 2010 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

59-10 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 Mr. Scott Kirk.

60-10 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mrs. Stacy

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.

61-10 Reports & Recognition of Visitors

1. Superintendent's Report – Mr. Robert Ralstin reports on the following:
 - The District will be applying for School Improvement Grants for MES and MHS.
 - The classified evaluations are in process.
 - Ohio is a finalist for the Race to the Top Grant.
2. Treasurer's Report – Mrs. Karen Ballengee reports the following:
 - The budget, facilities and investment committees will need to meet.
 - We are applying for ARRA kitchen equipment funds.
3. Director of Special Programs' Report - Mr. Mike Cluxton reports on the following:
 - We have increased tutoring for the Ohio Achievement Testing.
 - The Learning and Serve program is planning to visit the recycling center, participate in the town clean up, growing plants for the Village and on April 8th they will be providing a 'Thank You' luncheon for state, county, township and other service workers.
 - Active Parenting classes are being planned for next year through the court system.
 - The 21st Century After School had visitors from 'Seniors with a Purpose'.

Ms. Sandra Stevens and Ms. Becky Basford from Adams County Regional Medical Center addresses the Board concerning a school based health center grant from The Health Foundation of Greater Cincinnati.

4. Supervisor of Facilities and Transportation's Report – Mr. Scott Kirk reports on:
 - Changing security system vendors to a better system.
 - The Adams County Sheriff Department personnel will be familiarizing themselves with the school grounds this summer.
 - State Fire Marshall has started our fire inspection last week at MES.
 - Work is being done on the baseball and softball fields.
 - We are graveling a parking area for the softball/baseball fields.

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- We are working on estimates for a hill retaining wall at the bottom of the athletic field and fencing for the bus compound.
5. Recognition of Visitors
Mr. Brent Markwell addresses the Board concerning his son’s expulsion.

62-10 Old Business

1. CTC Programming and Contract – Mr. Robert Ralstin reports on the status of the Joint Vocational School District. The plan needs the addition of an addendum defining the composition of the JVSD board which requires approval from the Educational Service Centers.
2. Second Policy Reading

| | | | |
|------|---------|----------|-------|
| BCFA | DID-R | EBAA | EBC |
| EBCD | EFB/EFH | EGAC | GBR-R |
| IGAE | IGBA | IGMB-R/E | IGC |
| IKF | JFC | JFCF-R | JHG |
| JN | JK | JED | JEG |
| JECE | KGB | | |

63-10 Resolution to Approve February 24, 2010 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of February 24, 2010.

Motion: Mr. Himes
 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.

64-10 Resolution to Accept February, 2010 Financial Reports

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

| Fund Types | February Revenues | February Expenditures | Total Revenue Fiscal Yr to Date | Total Expenditures Fiscal Yr to Date | Ending February Balance |
|------------------|-------------------|-----------------------|---------------------------------|--------------------------------------|-------------------------|
| General | 167,068 | 760,286 | 7,012,327 | 7,043,716 | 2,844,290 |
| Special Revenues | 173,390 | 212,085 | 1,307,133 | 1,407,263 | 39,939 |
| Debt Service | 0 | 0 | 1,465,262 | 2,108,562 | 1,851,921 |
| Building | 0 | 0 | 530 | 143,995 | 74,352 |
| Agency | 2,782 | 284 | 24,456 | 20,499 | 37,659 |
| Trust | 0 | 0 | 15,564 | 13,104 | 31,211 |
| Total | \$343,240 | \$972,655 | \$9,825,272 | 10,737,139 | 4,879,371 |

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.

65-10 Resolution to Enter Executive Session

The Board enters executive session at 7:38 p.m. as per O.R.C. 121.22 for the purpose of (G-1) the consideration of employment, compensation and evaluation of personnel and (G-2) to consider the sale of property at competitive sale and the purchase of property for public purposes.

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.

66-10 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 8:46 p.m. from executive session as per O.R.C. 121.22 for the purpose of (G-1) the consideration of employment, compensation and evaluation of personnel and (G-2) to consider the sale of property at competitive sale and the purchase of property for public purposes.

Motion: Mrs. Stacy

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.

67-10 Resolution to Employ Classified Substitute

The Board hereby approves employing Alexa Farmer as a classified substitute for the 2009-2010 school year to be paid at step zero in the classification worked as per the recommendation of Superintendent Ralstin.

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.

68-10 Resolution to Authorize Supplemental Contract

The Board hereby authorizes the following limited one year supplemental contract for the 2009-10 school year as per recommendation of Superintendent Ralstin.

| <i>Name</i> | <i>Position</i> | <i>Category/Exp</i> |
|--------------|---|---------------------|
| Alexa Farmer | Asst Girls Softball Coach | V/0 |
| | (position may move to JV Softball Coach Category III if needed due to participants) | |

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.

69-10 Resolution to Set a Special Meeting – Died from a lack of motion

~~The Board hereby approves setting a special work session meeting with Ohio School Board Association consultant on March 13, 2010 at 9:00 a.m. at Manchester High School.~~

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70-10 Any Other Business

71-10 Resolution to Adjourn

The Board hereby adjourns at 8:51 p.m.

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.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer