

Manchester High School

March 24, 2010

The Manchester Local School District Board of Education meets in regular session on Wednesday, March 24, 2010 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

72-10 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 Officer Matt Nickolas.

73-10 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; Mrs. Stacy, yes; Mr. Cooper, yes.

The President declares the motion carried.

74-10 Reports & Recognition of Visitors

1. Principal's Report – Mr. William Nichols invites the Board and visitors over to the Elementary for a class presentation from Mrs. Julie Blythe and Doug Mack and their students on how laptop computers and Promethean Boards are being used in the classroom.
2. Superintendent's Report – Mr. Robert Ralstin recognizes the Board for receiving the OSBA Silver Effective School Board Award and Rick Foster, Kathleen Stacy and Fredricka Jenkins earning the OSBA Award of Achievement.

Manchester Police Officer Matt Nickolas introduces Manchester's police dog "Lasso" and discusses the canine program. The Elementary will be having a penny drive in April to help with Lasso's living expenses.

Superintendent Ralstin reports on the following:

- Parent Teacher Conference attendance MES-259 parent contacts and MHS-180 parent contacts.
 - Open enrollment meeting for the 2010-11 school year is scheduled on April 14, 2010 at 6:00 p.m.
 - Kindergarten registration will be held March 24th and May 5th from 1:00 p.m. through 6:00 p.m.
 - A new distance learning lab will be installed at the high school for next school year to start offering distance learning programs.
 - The Southern Ohio ESC and the South Central Ohio ESC are working on resolutions for the creation of the Adams County JVSD board.
3. Treasurer's Report – Mrs. Karen Ballengee reports she has attended the Workers Compensation employer required safety training in Athens, attended the Hopewell yearly cost meeting and is working on the five year forecast.
 4. Principals' Reports – Mr. Jamie Wilkins reports the OGT was administered last week. MHS will be having a Book Bonanza on April

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19th. Blake Blevins has been named to the 1st team All Ohio Division IV 1st Team Boys Basketball team and Dylan Hanson has been named on the Southeast Senior All Star District Boys Basketball Team. The Academic Team is doing well in their matches.

5. Recognition of Visitors - none

75-10 Old Business

1. CTC Programming and Contract – Mr. Robert Ralstin reports that the administrators have met with AC/OVSD to discuss a two year CTC contract between the school districts while we are in the process of the JVSD creation.
2. OSBA Board Workshop – The Board discusses the need to find a date to reschedule the OSBA Board workshop.

76-10 Resolution to Approve March 10, 2010 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of March 10, 2010.

Motion: Mr. Cooper

Second: Mrs. Stacy

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

The President declares the motion carried.

77-10 Resolution to Commend the Manchester High School Boys Basketball Team and Coaches

The Board hereby commends the 2009-2010 Manchester High School Boys Basketball Team, Cheerleaders, Coaches and Staff with the following resolution.

WHEREAS, the Manchester High School Boys Basketball Team, Coaches and Staff have completed a successful 2009-10 basketball season with the culmination of being crowned the 2010 Division IV Southeast District Champions;

FURTHERMORE, the team, coaches and staff exhibited good sportsmanship and integrity throughout the season;

THEREFORE, the Manchester Board of Education commends and congratulates the Manchester High School Boys Basketball Team, Coaches and Staff on their successful 2009-10 season.

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.

78-10 Resolution to Revise/Adopt Board Policies

The Board revises/adopts the following board policies:

BCFA/BCFB – Business Advisory Committee to the Board/Family and Civic Engagement Committee

DID-R – Inventories (Fixed Assets)

EBAA – Reporting of Hazards

EBC – Emergency Plans

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EBCD – Emergency Closings
EFB/EFH – Free and Reduced-Price Food Services
EGAC-R – Telephone Services
GBR-R – Family and Medical Leave
IGAE – Health Education
IGBA – Programs for Students with Disabilities
IGBM-R/E – Credit Flexibility
IGCI – Community Service
IGD – Co-curricular and Extracurricular Activities
IKF – Graduation Requirements
IND/INDA – School Ceremonies and Observances/Patriotic Exercises
JFC – Student Conduct
JFCF-R – Hazing, Harassment, Intimidation and Bullying
JHG – Reporting Child Abuse
JN – Student Fees, Fines and Charges
JK – Employment of Students
JED – Student Absences and Excuses
JEG – Exclusions and Exemptions from School Attendance
JECE – Student Withdrawal from School

Motion: Mr. Cooper

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.

79-10 Resolution Accept SIVDL Grant

The Board hereby accepts the awarded EETT Title II-D Synchronous Interactive Video Conference Distance Learning grant in the amount of \$50,000.

Motion: Mrs. Stacy

Second: Mr. Himes

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

The President declares the motion carried.

80-10 Resolution to Set a Special Meeting – April 6, 2010

The Board hereby sets a special meeting on April 6, 2010 at 6:30 p.m. at Manchester High School for the purpose of an expulsion hearing.

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.

81-10 Resolution to Approve the Sale of the Bentonville Bus Garage Property to Sprigg Township Trustees

The Board hereby approves the sale of the Bentonville Bus Garage Property to Sprigg Township Trustees in the amount of \$1.00 as per Ohio Revised Code Section 3313.41(C) and authorizes the President and Treasurer to execute and deliver deed or other necessary instruments of conveyance to complete the sale.

Motion: Mrs. Stacy

Second: Mr. Himes

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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.

82-10 Resolution to Accept Donations

The Board hereby accepts the following donations:

Neediest Kids of All	\$500.00
MHS Athletics (Basketball)	\$117.50
Wendy's (Learn & Serve)	\$260.76
Manchester Youth Assn (Learn & Serve)	\$100.00
Manchester Veterans Club (Basketball)	\$500.00
1 st State Bank (Basketball)	\$1,000.00

Motion: Mr. Cooper

Second: Mr. Foster

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

The President declares the motion carried.

83-10 Resolution to Enter Executive Session

The Board enters executive session at 8:15 p.m. as per O.R.C. 121.22 for the purpose of (G-1) the consideration of employment, compensation and evaluation of personnel.

Motion: Mr. Himes

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.

84-10 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 8:59 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.

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.

85-10 Resolution to Accept Retirement Resignation - McFarland

The Board hereby accepts the retirement resignation of Assistant Elementary Principal William McFarland effective July 31, 2010 and wants to express to Mr. McFarland our appreciation for his years of dedicated service to the students and community.

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

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86-10 Resolution to Re-employ Supervisor of Facilities and Transportation - Kirk

The Board hereby re-employs Scott Kirk on a three year administrator contract as Supervisor of Facilities and Transportation effective July 1, 2010 for school years 2010-11, 2011-12 and 2012-13 upon the recommendation of Superintendent Ralstin.

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.

87-10 Resolution to Employ Bus Driver – Breeze

The Board hereby approves the employment of Judy Hesler Breeze on a one year limited classified contract as bus driver effective March 25, 2010.

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.

88-10 Resolution to Re-employ Superintendent - Ralstin

The Board accepts the nomination of South Central Educational Service Center Superintendent Lowell Howard to re-employ Robert C. Ralstin as Superintendent in the Manchester Local School District for a contract term commencing on August 1, 2011 and extending through July 31, 2015.

Motion: Mrs. Stacy

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.

89-10 Resolution to Re-employ Treasurer – Ballengee

The Board hereby re-employs Karen K. Ballengee as Treasurer in the Manchester Local School District for a contract term commencing on the Organizational Meeting in January, 2011 and extending through July 31, 2015.

Motion: Mr. Himes

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.

90-10 Resolution to Approve Unpaid Leave of Absence - Penny

The Board hereby approves an unpaid medical leave of absence for Greg Penny effective March 12, 2010 for the remainder of the 2009-2010 school year or when his doctor deems him able to return to work.

Motion: Mrs. Stacy

Second: Mr. Himes

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

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Mr. Cooper, yes.
The President declares the motion carried.

91-10 Resolution to Accept Resignation – Coach Penny

The Board hereby accepts the resignation of Greg Penny from his 2009-2010 supplemental contract as Assistant Baseball Coach effective March 3, 2010.

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

92-10 Resolution to Employ Supplemental Coach

The Board hereby employs the following individual on one year limited supplemental coaching contract for the 2009-2010 school year as per the recommendation of Superintendent Ralstin.

Assistant Baseball Coach – Rusty Poole V category/11 yr experience

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

93-10 Resolution to Approve Volunteer

The Board hereby approves Greg Penny as a parent volunteer for the remainder of the 2009-2010 school year.

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

94-10 Resolution to Employ Classified Substitute

The Board hereby approves employing Vicki Davis 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: 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.

95-10 Any Other Business

96-10 Resolution to Adjourn

The Board hereby adjourns at 9:10 p.m.

Motion: Mr. Himes

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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.

APPROVED BY:

ATTESTED BY:

Richard K. Foster, President

Karen K. Ballengee, Treasurer