

Manchester High School

May 12, 2010

The Manchester Local School District Board of Education meets in regular session on Wednesday, May 12, 2010 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

143-10 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 Mrs. Karen Ballengee.

144-10 Resolution to Approve Agenda

The Board approves the agenda as presented.

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.

145-10 Reports & Recognition of Visitors

1. Superintendent's Report – Mr. Robert Ralstin reports on the cost of the West Alternative School and advertising for applicants.
2. Treasurer's Report – Mrs. Karen Ballengee reports next year the CTC will be cutting \$278,779 off the budget due to the reduction of 3 teachers. Administration will be meeting with UC personnel, ACRMC, ODE (Bridget DeCrane) concerning the grant for the school based medical center. The ad for bus bids went out today. We will be opening bids on May 26th. Mr. Bob McGregor is working on the plans for the press box.
3. Director of Special Programs' Report – Mr. Mike Cluxton reports the School Improvement Grant, Learn & Serve Grant and the 21st Century Grants went to ODE on April 30th. Ms. Sharon Bell has been working on our parent involvement and parent engagement activities this year. Connect Ohio's program goal is to make wireless available to everyone. The district will be participating in the 'Healthy Ohio Walk' next week. The Adena Foundation will be paying for lodging for the June Health Conference. Ms. Jean Schmidt has sent our afterschool students certificates of completion.
4. Supervisor of Facilities and Transportation's Report – Mr. Scott Kirk reports on the summer cleaning schedule, the fencing at the stadium will start next week, the field is being reseeded, the flag pole has been installed, the school sign will be installed pending the shipment of parts, asphalt sealing has started, mulching will start before graduation, the retaining wall installation has been started, bus driver training has been scheduled, bus inspection is scheduled in June 10th, and the plans on the press box have been started. The student bus riders good behavior program has been successful this year.
5. Recognition of Visitors - none

146-10 Old Business - none

147-10 Resolution to Approve April 28, 2010 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of April 28, 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.

148-10 Resolution to Accept April, 2010 Financial Reports

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

Fund Types	April Revenues	April Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending April Balance
General	950,094	825,452	12,782,357	9,550,168	6,107,868
Special Revenues	180,382	227,198	1,717,823	1,800,009	57,882
Debt Service	66,282	1,334,805	3,120,528	3,443,367	2,172,382
Building	0	30	550	144,025	74,342
Agency	7,933	4,475	35,816	35,021	34,496
Trust	1,550	0	18,574	13,204	34,121
Total	\$1,206,240	\$2,391,959	\$17,675,648	14,985,794	8,481,090

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.

149-10 Resolution to Accept Donations

The Board hereby accepts the following donations:

Travis Bays	\$25.00	Band
John & Chris Cassidy	\$25.00	Scott Scholarship
Edna Redmon	\$25.00	Scott Scholarship
Milestone Benefits Agency	\$1,500.00	Milestone Scholarship
Capitol Square Foundation	\$600.00	Senator White Trip
Commac Foods	\$310.00	1 st grade Shirts

Motion: Mr. Cooper

Second: Mr. Foster

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

The President declares the motion carried.

150-10 Resolution to Authorize Membership in Ohio High School Athletic Association for the 2010-2011 School Year

The Board hereby authorizes the continued membership in the Ohio High School Athletic Association for grades 7-12 in Manchester High School for the 2010-2011 school year.

Motion: Mr. Himes

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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.

151-10 Resolution to Establish Fund 003 Permanent Improvement

The Board hereby approves establishing Fund 003 Permanent Improvement to account for transactions related to the acquiring, constructing, or improving permanent improvements as are authorized by Chapter 5705, Revised Code upon the approval of the Auditor of State.

Motion: Ms. Jenkins

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.

152-10 Resolution to Participate in the Summer Food Service Program

The Board hereby approves participation in the 2010 summer food service program to be operated at Adams County Fairgrounds, Bentonville Head Start School, Green Township Firehouse, Manchester Elementary, Manchester High School, Manchester Library Park, Monroe Township Park, Manchester Village Apartments and authorizes Superintendent Ralstin to employ cooks for the program.

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.

153-10 Resolution to Apply & Participate in the National School Lunchroom Program

The Board hereby approves the application and participation in the National School Lunchroom Program for the 2010-11 school year for breakfast, lunch and snack.

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.

154-10 Resolution to Approve Advertising for Lunchroom Supplies and Fuel Quotes

The Board hereby approves the Treasurer to advertise for lunchroom supplies and fuel quotes for the 2010-11 school year.

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.

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155-10 Resolution to Accept 2010 Manchester High School Graduation Candidates

The Board hereby accepts the following list of 2010 Manchester High School graduation candidates as per recommendation of Principal Stricklett and Superintendent Ralstin. The Board furthermore excuses attendance for graduation candidates for the last three days of the school year as per ORC 3317.01(B).

Ashley Nicole Back	Kyle Knox
John Travis Bays	Natasha Ann Lane
Amanda Lyn Bennett	Kelsie LeRouge
Jason Bilyeu	Dawson Merle Little
Sarah Elaine Blanton	Jared Logan Lofton
Paul E. Blevins	Corey D. Mack
Skylar Dawn Blevins	Joshuah E. Marshall
Justin Blythe	Jack McHone Jr
Sara Elizabeth Blythe	Daniel Miller
Mercedes Danielle Boyer	Colin Dane Neu
Callista Marie Burkhardt	Carly Nikole Patterson
Matt Carter	Daniel Phillips
Shayla Jo Carter	Damon L. Powers
Chasity Case	Michael Ridgon
Joey Casey	Ashley Lynn Rose
Jessica Cash	Holly Fawn Schumacher
Jesse Combs	Eli C. Schwartz
Brandi DeVore	James R. Sexton III
Benjamin David Downing	Jordan Elizabeth G. Shaver
Cheyenne Marie Dryden	Gage Smith
James Dilan Edwards	Ayla June Spicer
Zachariah D. Faris	Shayna Striblen
Krysti Nicole Fitzgerald	Travis Lee Sutton
Eric T. Gaffin	Heather Nicole Tackett
Brandy Jo Gast	Matthew Pierce Tomlin
Dylan G. Hanson	Andrew Toy
T.J. Hartley	Michael Trombley
Adrian Clark Henderson Junior	Kyle A. Updyke
Robert E. Hilderbrand Jr.	Jarod D. Verax
Brittany Nicole Hodge	Callie Eliza Welch
Emilee Erin MacKenzie Hughes	Coty D. Will
Joni Coleen Marie Hughes	Aaron Womacks
Jeremy M. Kinman	Tony Yates

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.

156-10 Resolution to Enter Executive Session

The Board hereby enters executive session at 7:37 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: 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.

157-10 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 8:15 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

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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.

158-10 Resolution to Approve 2010-11 Supplemental Contracts

The Board hereby approves the following limited one year supplemental contracts for the following individuals for the 2010-11 school year as upon the recommendation of Superintendent Ralstin.

Jamie Wilkins	Athletic Director	I/7
P. J. Wagner	Varsity Head Girls Basketball Coach	I/3
Aaron Lockhart	Varsity Head Boys Basketball Coach	I/6
Crystal Roberts	Varsity Head Volleyball Coach	II/2
Matthias Applegate	Varsity Head Baseball Coach	II/4
Thad Youngen	Varsity Head Track Coach	II/2
Marla Bowling	High School Cheerleading Advisor	II/2
Tim Brown	High School Music Advisor	II/4
Vic Bowman	High School Cross Country Coach	II/14
Adam Poole	Varsity Head Golf Coach	III/4
Scott Phillips	Assistant Football Coach	III/2
Larry Heller	Assistant Football Coach	III/2
Josh Reaves	JV Boys Basketball Coach	III/7
Brett Spencer	JV Girls Basketball Coach	III/5
Lynn Stricklett	Junior High Cheerleading Advisor	III/11
Mindy Smith	7 th Grade Girls Basketball Coach	III/2
Jennifer Stricklett	Assistant Volleyball Coach	IV/1
Richard Arnold	7 th Grade Volleyball Coach	IV/2
Richard Arnold	8 th Grade Volleyball Coach	IV/2
Thad Youngen	Jr. High Track Coach	IV/2
Thad Youngen	Jr. High Cross Country Coach	V/1

Motion: Ms. Jenkins

Second: Mrs. Stacy

Roll Call: Mr. Himes, yes; Ms. Jenkins, yes; Mrs. Stacy, yes; Mr. Cooper, no;
Mr. Foster, yes.

The President declares the motion carried.

159-10 Resolution to Accept Retirement Resignation - Hayslip

The Board hereby accepts the retirement resignation of Elementary Teacher, Floyd Hayslip effective May 31, 2010 and wants to express to Mr. Hayslip our appreciation for his years of dedicated service to the students and community as per recommendation of Superintendent Ralstin.

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.

160-10 Resolution to Set Special Board Meeting – May 22, 2010

The Board hereby sets a special board meeting on May 22, 2010 at 9:00 a.m. to engage in an Ohio School Boards Association board workshop.

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.

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161-10 Any Other Business

- A. OSBA Southwest Region Breakfast – June 12, 2010
- B. Aaron Lockhart is overseeing the Alumni Basketball game on May 28th.

162-10 Resolution to Adjourn

The Board hereby adjourns at 8:39 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