

Manchester High School

May 26, 2010

The Manchester Local School District Board of Education meets in regular session on Wednesday, May 26, 2010 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

167-10 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, absent.

A Moment of Silence is observed followed by the Pledge of Allegiance led by Ms. Tori Beckett.

168-10 Resolution to Approve Agenda

The Board approves the agenda as presented with the addition of 178A, 178B and 178C.

Motion: Ms. Jenkins

Second: Mr. Cooper

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

The President declares the motion carried.

169-10 Reports & Recognition of Visitors

1. Mr. Wally Boden presents the Americanism Awards and Mr. Terry Himes presents the Voice of Democracy and Patriot's Pen Awards to Manchester High School students.
2. Superintendent's Report – Mr. Robert Ralstin discusses ODE waiver days request for 2010-11 for instructional rounds, credit flex waiver, AIMSWEB training, schematic plans of press box and elementary murals, and student handbooks. The flag dedication ceremony will be held May 30th at 2:45 p.m.
3. Treasurer's Report – Ms. Karen Ballengee discusses three bids were received for school buses, nurse service contract, treasurer's bond, donations, lunchroom prices will remain the same for 2010-11 school year, paperless board meetings, possible health center grant and 5 year forecast.
4. Principals' Reports
Mr. Jeff Stricklett reports graduation practice will be on May 28th with breakfast and Fifth Third Bank providing a cookout for the seniors. Graduation is May 30th at 4:00 p.m. Summer School will begin June 3 from 8:00 a.m. to 12:00 p.m. OGT tutoring will be June 14, 2010 from 12:00 p.m. to 4:00 p.m. OGT re-takes will be offered June 21 and 22 from 12:00 p.m. to 2:00 p.m. OGT scores are in with the following passing results of 83.9% for writing, 83.6% science, 89.2% reading, 89.2% math and 92.7% social studies.
5. Recognition of Visitors - none

170-10 Old Business - none

171-10 Resolution to Approve May 12, 2010 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of May 12, 2010.

Motion: Ms. Jenkins

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Second: Mr. Cooper

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

172-10 Resolution to Approve Nurse Service Agreement with Adams County Health Department

The Board hereby approves entering into a fiscal year 2011 nurse service agreement with Adams County Health Department as per recommendation of Superintendent Ralstin.

Motion: Mr. Himes

Second: Ms. Jenkins

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

173-10 Resolution to Approve May, 2010 Five Year Forecast

The Board hereby approves the May, 2010 Five Year Forecast for fiscal years 2010 through 2014 as recommended by Treasurer Ballengee.

Motion: Mr. Cooper

Second: Mr. Himes

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

174-10 Resolution to Approve Purchase of Treasurer Bond

The Board hereby approves the purchase of a faithful performance Treasurer Bond as per ORC 3313.25 in the amount of \$50,000 for the term of the Treasurer’s contract of Organizational meeting of January, 2011 through July 31, 2015 through Ohio School Boards Association Public Official Board Program.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

175-10 Resolution to Accept Donations

The Board hereby accepts the following donations:

Wayne Frye	\$2,000	(Scholarships)
Greyhound Athletic Booster Club	\$1,292	(Spring Sports)
Veteran’s Club American Legion Post 325 VFW 8287	\$ 800	(Education Foundation)

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

176-10 Resolution to Approve Payment of Program Awards

The Board hereby approves the payment of the Americanism Awards, Voice of Democracy and Patriot’s Pen awards to the following students:

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John McClean	\$100.00	Callie Welch	\$100.00
Becky Day	75.00	Jeremy Kinman	50.00
Desiree Barnett	50.00	Kaylee Newman	50.00
Marissa Osman	100.00	Robby Dryden	50.00
Kore Newman	75.00	Tori Beckett	50.00
Faith Sutton	50.00	Zane Mingee	50.00

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

177-10 Resolution to Approve the 2010-11 Cafeteria Lunch Prices

The Board hereby approves the following cafeteria lunch prices for the 2010-11 school year and designates the Food Service Director to set ala carte items based on cost and availability per Superintendent Ralstin recommendation.

Elementary Lunch	\$1.75
High School Lunch	\$2.50
Reduced Lunch	.40
Extra Milk	.35
Adult Breakfast	\$1.60
Adult Lunch	\$3.10
Ala Carte – as set by Food Service Director based on cost	

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

178-10 Any Other Business

178A-10 Resolution to Accept STRS Disability Notice - Swearingen

The Board hereby accepts the State Teachers Retirement System Notice of Disability Leave for Ms. Deborah Swearingen. Pursuant to 3307.64 of the Ohio Revised Code Ms. Deborah Swearingen will be on an extended unpaid leave of absence. Said notice of acceptance is upon the recommendation of Superintendent Ralstin.

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

178B-10 Resolution to Approve 2010-11 Student Handbooks

The Board hereby approves the 2010-11 student handbooks upon the recommendation of Superintendent Ralstin.

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

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178C-10 Resolution to Rescheduled June Board Meetings

The Board hereby approves rescheduling the regular June board meetings to June 16th and June 30th.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

179-10 Resolution to Adjourn

The Board hereby adjourns at 8:46 p.m.

Motion: Mr. Himes

Second: Mr. Cooper

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

The President declares the motion carried.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer