

Manchester High School

May 27, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, May 27, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

170-09 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 Marshall Spencer.

171-09 Resolution to Approve Agenda

The Board approves the agenda as presented with the addition of 180A-09 and 180B-09.

Motion: Ms. Jenkins

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.

172-09 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin thanks the administration and staff for their work to prepare for graduation. The last day of school is scheduled to release the students at 1:00 p.m. on June 1st.

Mr. Wally Bodem, Mrs. Sharon Bodem and Mr. Terry Himes from the Manchester Veterans' Club/American Legion honor the following students with certificates, plaques and cash awards:

<u>Americanism</u>	<u>Voice of Democracy</u>
Sean Stonebreaker	Dawson Little
Cassy Tomlin	Jared Lofton
Jared Lofton	Brandy Gast
Callie Welch	
Clayton Cole	<u>Patriot's Pen</u>
Kaylee Newman	Grant Blanton
	Marshall Spencer

Mr. David Knauff was recognized for his years of teaching government and supporting the Veterans' citizenship programs.

2. Treasurer's Report
Mrs. Karen Ballengee reports the 2008-09 audit will be starting in June and we are waiting on state grant allocations for fiscal year 2010.
3. Principals' Reports
Mr. William Nichols reports:
Kindergarten Completion Ceremony – May 28th
Commended the Drama Hounds and Ms. Freddie Jenkins for their Spring performance.
Track and Field and Fun Day – May 29th
Mr. Nichols discusses the curriculum goals set in October and the accomplishments in meeting those goals during the school year.

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Mr. Nichols thanks the Seniors for mulching around the Elementary.

Mr. Jeff Stricklett reports:

Seniors went to Kings Island today.

Athletic awards will be held on June 1st.

The 8th grade will take the Inview test Thursday and the 10th grade will take the test on Friday.

The rough scores are in for the 10th grade OGT test. It appears that the 10th grade has met all five report card points.

Mr. Stricklett thanks everyone involved for making graduation a success.

4. Director of Special Programs' Report

Mr. Mike Cluxton reports he has been a grant reader for the 21st Century and Learn and Serve grants. The Learn & Serve students participated in the Village's spring cleanup program.

5. Supervisor of Facilities and Transportation's Report

Mr. Scott Kirk reports:

The custodians have been performing extra room sanitization.

We will be installing a passive entry system for the high school.

The bus camera system is working out exceptionally well.

The architects are close to finishing the design of the hillside steps/sidewalk project.

Mr. Kirk thanks the custodians and maintenance for their work to get the buildings and grounds ready for graduation weekend. He also thanks the Seniors for helping with the grooming of the grounds.

6. Recognition of Visitors

Mr. A. G. Lockhart addresses the board concerning the academic awards program. Mr. Owen Applegate and Mr. Jeff Stricklett organized a very nice program but it was not well attended due to the many activities going on. He stated he was very proud of our American Legion/Veterans Club and their support. He also thanks Mr. David Knauff for his support in the teaching of government.

173-09 Old Business

CTC Programming and Contract

Mr. Ralstin reports we will be meeting along with the administration of AC/OVSD with Representative Bulp and Senator Niehaus concerning the establishment of a Joint Vocational School and its funding.

174-09 Resolution to Approve May 13, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of May 13, 2009.

Motion: Ms. Jenkins

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.

175-09 Resolution to Approve Typical Pre-School Services Agreement

The Board hereby approves entering into a typical pre-school services agreement with Adams-Brown Head Start for the 2009-2010 school year.

Motion: Mr. Cooper

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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.

176-09 Resolution to Accept Grants

The Board hereby accepts the following approved grants:

Summer Food Service Program Expansion Grant	\$ 500.00
E-Rate Program	\$1,200.00

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.

177-09 Resolution to Enter Executive Session

The Board hereby enters executive session at 7:24 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: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes;
Ms. Jenkins, yes.

The President declares the motion carried.

178-09 Resolution to Re-Enter Public Session

The Board hereby re-enters public session at 8:55 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: Ms. Jenkins

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

The President declares the motion carried.

179-09 Resolution to Approve 2009-2010 Supplemental Contracts

The Board hereby approves the following limited one year supplemental contracts for the following individuals for the 2009-2010 school year as upon the recommendation of Superintendent Ralstin.

Richard Arnold	8 th Grade Volleyball Coach	IV/1
Richard Arnold	7 th Grade Volleyball Coach	IV/1
Marla Bowling	High School Cheerleading Advisor	II/1
Greg Penny	Assistant Baseball Coach	V/3
Adam Pool	Golf Coach	III/3
Lynn Stricklett	Junior High Cheerleading Advisor	III/10
Thad Youngen	Junior High Cross Country	V/0
P J Wagner	Head Girls Basketball Coach	I/2
Shawn Palmer	Head Boys Basketball Coach	I/13

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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.

180-09 Any Other Business

180A-09 Resolution to Approve the Acceptance of Veterans Club Donation and Payment of Veterans Club Program Awards

The Board hereby approves the acceptance of \$725.00 from the Manchester Veterans Club for Americanism, Patriot’s Pen and Voice of Democracy Awards and approves the payment of the awards to the following students:

<u>Americanism</u>		<u>Voice of Democracy</u>	
Sean Stonebreaker	\$50	Dawson Little	\$100
Cassy Tomlin	\$50	Jared Lofton	\$75
Jared Lofton	\$50	Brandy Gast	\$50
Callie Welch	\$50		
Clayton Cole	\$75	<u>Patriot’s Pen</u>	
Kaylee Newman	\$50	Grant Blanton	\$100
		Marshall Spencer	\$75

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

180B-09 Resolution to Accept the Retirement Resignation of Faye Stricklett

The Board hereby accepts the retirement resignation of secretary, Faye Stricklett effective July 1, 2009 with appreciation for her 25 years of service to the students and district.

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.

181-09 Resolution to Adjourn

The Board hereby adjourns at 9:00 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.

SIGNED BY:

ATTESTED BY:

Richard K. Foster, President

Karen K. Ballengee, Treasurer