

Manchester High School

November 18, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, November 18, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

351-09 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 and Pledge of Allegiance led by Mr. Robert Ralstin.

352-09 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.

353-09 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin reports on the following:
 1. Thanksgiving Break will begin at the end of the day on November 24th and classes will resume on December 1st.
 2. Christmas Programs are scheduled on December 7th for grades K-2, December 14th for grades 3-6 and December 4th for grades 7-12.
 3. Mr. Ralstin and Mrs. Ballengee will be meeting with legislators on November 19th to discuss the creation of a joint vocational district.
 4. The meeting was moved to the high school English classroom to watch Mrs. Hoskins' class student presentations.

2. Director of Special Programs' Report
Mr. Mike Cluxton reports on the following:
 1. The "Friends of Adams-Brown Heart Health Coalition" awarded the district on November 16th Heart-Healthy School Awards for both buildings, the Heart-Healthy Worksite Award and Mike Cluxton was awarded the Individual Heart Health Champion Award.
 2. The second phase of the Safe Routes to School Grant has been submitted. This year's SRTS grant is providing for police traffic monitoring and education programs.
 3. The Adams County Engineer will be installing safety post along Island Creek Road to protect the elementary playground and painting a crosswalk on Island Creek Road between the parking lot and main campus.
 4. The Afterschool Program is having the average attendance of 120 students. The students in the program took a field trip to the Peebles General Electric Plant.
 5. The November teachers' Marzano training went well.

3. Supervisor of Facilities and Transportation's Report
Mr. Scott Kirk reports:
 1. The custodian staff is continuing the sanitation schedule.
 2. The Energy Start system at the Elementary is being regulated to save energy.

Manchester High School

November 18, 2009

- 3. Fire drills are being planned to practice different situations that may occur.
- 4. Recognition of Visitors – none

354-09 Old Business

355-09 Resolution to Approve October 28, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of October 28, 2009.

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.

356-09 Resolution to Accept October, 2009 Financial Reports

The Board hereby accepts the October, 2009 financial cash, investment, cash flow, receipts, expenditures and appropriation reports as presented by the Treasurer.

Fund Types	October Revenues	October Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending October Balance
General	298,545	830,513	6,106,532	3,963,530	5,018,681
Special Revenues	188,865	203,726	661,769	688,430	113,407
Debt Service	17,662	2,048,559	1,464,414	2,086,132	1,873,503
Building	240	24,975	370	130,630	87,557
Agency	7,939	3,183	12,349	10,691	35,359
Trust	334	0	9,334	8,390	29,695
Total	\$513,585	\$3,110,956	\$8,254,768	6,887,803	7,158,202

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.

357-09 Resolution to Approve Transportation Agreement - Wagner

The Board hereby approves entering into a payment in lieu of transportation contract with Susie Wagner to transport a foster student to and from Manchester Elementary at the maximum average cost of pupil transportation as established by the Ohio Department of Education.

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.

Manchester High School

November 18, 2009

358-09 Resolution to Approve Post Secondary Enrollment Option Transportation Payment

The Board hereby approves the payment for transportation for four eligible post secondary enrollment option students for the 2009-2010 school year at \$650.00 for a full year.

Motion: Ms. Jenkins

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.

359-09 Resolution to Accept Donations

The Board hereby accepts the following donations with appreciation to the donor for their support for our students:

American Legion VFW	\$500.00	Girls Basketball
T L Blackburn Co.	\$200.00	Perm Imp
Hardtime Harley Riders	\$150.00	Fall Festival
First State Bank	\$ 25.00	Fall Festival
Fred Edgington	\$ 20.00	General Fund
Robert Ralstin	\$20.00	Fall Festival
Bob Malcom's, Manchester Signal,		Miscellaneous Fall Festival
Kathleen Stacy, My Favorite Things,		
East End Carry Out, Board of Education,		
Bo Blythe, Patty Cooper, Bear Craft T's, Carol Jeans Flowers,		
Joyce Brewer, Prather's IGA, Lisa Morrison, Bob Evans,		
Big Lots, Pepsi, Hope Shelton, Alicia Frost, Cox's IGA,		
Holsinger's Custom Rock, Game Stop, Manchester Youth Soccer		
Caballeros Restaurant, The Rag Shack, Commac Foods, Sunset Bowling,		
Hanson's Grocery, Grandview, The Panhandler, Lively Lady,		
Haley's Main St Salon, Buster, The Smokehouse, Hometown Tan &		
Formals, Snappy's, Adams County Florist, Brenda's Dollar Store,		
Cap's Auto Parts, West Union Flower Shop, McDonald's, Classic Closet,		
Lyle Bilyeu, Brent & Mary Harper, Biv Dawgs, Connie's Bentonville,		
Hilltop Golf Course, Moyer's, Tumbleweed, Burger King, Pasquale's		
Restaurant, Real Homemade Pretzels, Gold Star Chili, Elementary Parents		

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.

360-09 Resolution to Employ Classified Substitutes

The Board hereby employs the following classified substitutes for the 2009-10 school year on an as needed basis at step zero in the classification worked.

Twila Hughes	Brian Napier
John Sininger	James Morrison
Noah Schiltz	Dustin Rideout
Micheal Owens	

Motion: Mr. Cooper

Second: Mrs. Stacy

Manchester High School

November 18, 2009

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

361-09 Resolution to Set the 2010 Tax Budget Hearing

The Board hereby sets the 2010 tax budget hearing on January 13, 2010 at 5:30 p.m. at Manchester High School.

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.

362-09 Resolution to Set 2010 Organizational Meeting

The Board hereby sets the 2010 organizational meeting on January 13, 2010 at 6:30 p.m. at Manchester High School.

Motion: Mr. Cooper
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.

363-09 Resolution to Appoint a President Pro-tempore for the Organizational Meeting

The Board hereby appoints Mr. Richard Foster to act as president pro-tempore during the 2010 organizational meeting.

Motion: Ms. Jenkins
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.

364-09 Resolution to Approve Membership in SATH

The Board hereby approves a \$500.00 membership in the Supplementary Assistance to the Handicapped, Inc. District Fellowship Program for the 2009-10 school year upon recommendation of Superintendent Ralstin.

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.

365-09 Resolution to Enter Executive Session

The Board enters executive session at 7:29 p.m. as per O.R.C. 121.22 for the purpose of (G-2) to consider the sale of property at competitive bidding.

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

Manchester High School

November 18, 2009

The President declares the motion carried.

366-09 Resolution to Re-Enter Public Session

The Board re-enters public session at 8:18 p.m. from executive session as per O.R.C. 121.22 for the purpose of (G-2) to consider the sale of property at competitive bidding.

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.

367-09 Any Other Business

367A-09 Approve Volunteer - Dean

The Board hereby approves Roger Dean as a volunteer for the 2009-2010 basketball program.

Motion: Mr. Cooper

Second: Mr. Himes

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

The President declares the motion carried.

368-09 Resolution to Adjourn

The Board hereby adjourns at 8:32 p.m.

Motion: Mr. Himes

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.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer