

Manchester High School

October 14, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, October 14, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

320-09 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 Jamie Combs.

321-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

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.

322-09 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin reports on the following:
 - H1N1 update on extra cleaning and vaccine.
 - The Intervention Specialist position has been posted.
 - Sylvan Learning will be providing Title I Supplemental Educational Services.
 - Promethean Training has been scheduled on October 17th.
 - The 2010 Census will determine future state and federal funding.
 - ODE has notified districts of possible state funding reductions.
 - Open enrollment has been closed effective October 9th.
 - Parent-Teacher conferences and Parent Academy are scheduled for October 29th.
 - ODE has recognized the District for obtaining an Effective report card status.
2. Treasurer's Report
Mrs. Karen Ballengee presents the five year forecast.
3. Director of Special Programs' Report - none
4. Supervisor of Facilities and Transportation's Report
Mr. Scott Kirk discusses the sanitization schedule of the buildings and school busses to combat germs.
5. Recognition of Visitors - none

323-09 Old Business - none

Ms. Jenkins inquires about the Accelerated Reader program. Superintendent Ralstin reports the program is being used to address state reading standards.

Mr. Roy Cooper informs the Board that the Athletic Booster group will be contributing \$20.00 towards the cost of each basketball player's shoes this year.

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324-09 Resolution to Approve September 23, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of September 23, 2009.

Motion: Ms. Jenkins

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.

325-09 Resolution to Accept September, 2009 Financial Reports

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

Fund Types	September Revenues	September Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending September Balance
General	2,279,942	1,438,168	5,807,988	3,133,017	5,550,649
Special Revenues	265,497	279,126	472,904	484,704	128,268
Debt Service	784,753	332	1,446,752	37,573	3,904,400
Building	90	43,685	130	105,655	112,292
Agency	2,523	527	4,410	7,508	30,603
Trust	0	750	9,000	8,390	29,361
Total	\$3,332,805	\$1,762,588	\$7,741,184	3,776,847	9,755,573

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.

326-09 Resolution to Accept Grant

The Board hereby accepts the Ohio K-12 eTech Network Grant in the amount of \$4,000 for the 2009-2010 school year.

Motion: Mrs. Stacy

Second: Ms. Jenkins

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

The President declares the motion carried.

327-09 Resolution to Approve Five Year Forecast

The Board hereby approves the five year forecast for fiscal years 2009-2010 through 2013-2014 as recommended by Treasurer Ballengee.

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.

328-09 Resolution to Approve CCIP Grant Transfers

The Board hereby approves the following transfers to move the 2008-2009 remaining CCIP grant funds to the 2009-2010 CCIP grant funds as approved by Ohio Department of Education Grants Management.

	<i>From</i>	<i>To</i>	<i>Amount</i>
IDEA Part B	516/9009	516/9010	\$5,858.03
Title I	572/9009	572/9010	296.99
Title IV	584/9009	584/9010	29.58
Title IIA	590/9009	590/9010	1,262.58
Title VI-B	599/9029	599/9210	703.62

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.

329-09 Resolution to Approve Supplemental Educational Services Contract

The Board hereby approves entering into a supplemental educational services provider contract with Sylvan Learning to provide Title I grant tutoring requirements for the 2009-2010 school year as recommended by Superintendent Ralstin.

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.

330-09 Resolution to Set the 2010 Manchester High School Commencement

The Board hereby sets the 2010 Manchester High School commencement for May 30, 2010 at 4:00 p.m. as recommended by Superintendent Ralstin.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

331-09 Resolution to Change the November and December Board Meetings

The Board hereby changes the November regular board meeting from two meetings to one meeting to be held on November 18th at 6:30 p.m. due to the Ohio School Boards Association Capital Conference and Thanksgiving, and change the December regular board meeting to one meeting to be held on December 16th at 6:30 p.m. due to the holiday season.

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.

332-09 Resolution to Enter Executive Session

The Board enters executive session at 8:08 p.m. as per O.R.C. 121.22 for the purpose of (G-1) to consider the appointment, employment and compensation of public employees.

Motion: Mrs. Stacy

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.

333-09 Resolution to Re-Enter Public Session

The Board re-enters public session at 8:49 p.m. from executive session as per O.R.C. 121.22 for the purpose of (G-1) to consider the appointment, employment and compensation of public employees.

Motion: Mrs. Stacy

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.

334-09 Resolution to Employ Substitute Bus Driver

The Board hereby approves employing Robert Young as a substitute bus driver for the 2009-2010 school year as recommended by Superintendent Ralstin.

Motion: Mr. Cooper

Second: Ms. Jenkins

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

The President declares the motion carried.

335-09 Resolution to Award Supplemental Contract

The Board hereby has posted the listed coaching position below as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board’s qualifications has applied for, been offered, and accepted such position; and

Whereas, this Board then advertised this position as being available to licensed individuals not employed by this District, and no such person meeting all the Board’s qualifications as applied for, been offered, and accepted such position.

Be it therefore resolved, the following non-licensed individual, be employed on one year supplemental limited contract for the listed position for the 2009-2010 school year upon the recommendation of Superintendent Ralstin.

<i>Name</i>	<i>Position</i>	<i>Cat/Experience</i>
Bill Welch	7 th Grade Boys Basketball Coach	III/1

Motion: Mrs. Stacy

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.

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336-09 Resolution to Employ Secretary - Leonard

The Board hereby approves employing Francis Leonard on a one year limited classified contract for the remainder of the 2009-2010 school year effective October 16, 2009 as a 236 day secretary as recommended by Superintendent Ralstin.

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.

337-09 Any Other Business - none

338-09 Resolution to Adjourn

The Board hereby adjourns at 8:51 p.m.

Motion: Mr. Himes

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.

APPROVED BY:

Richard K. Foster, President

ATTESTED BY:

Karen K. Ballengee, Treasurer