

The Manchester Local School District Board of Education meets in regular session on Wednesday, October 28, 2009 at 6:30 p.m. at the Green Township Fire Department. Mr. Richard Foster, Board President presides over the meeting.

339-09 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 Matt Tomlin.

340-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mrs. Stacy

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.

341-09 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin reports the district's attendance has been running around 91% despite the H1N1 flu. The policy committee will meet on November 17th at 5:00 p.m. The Parent Academy will meet on October 29th. Staff inservice will be conducted on November 10th.
2. Treasurer's Report
Treasurer Ballengee reports the Safe Routes to School Infrastructure and Non-infrastructure grants for been filed for next year.
3. Principals' Report
Mr. Bill Nichols reports parent/teacher conferences will be held October 29th with the Parent Academy meeting afterwards. The Fall Carnival will be held on November 6th. Make a Difference Day was held on October 23rd and the students collected 1452 cans for the Manchester Community Food Center. The Veteran's Day Program will be held on November 9th with Mr. Wayne Frye speaking.

Mr. Jeff Stricklett reports the Junior High Academic Night will be held on November 23rd. Mr. Stricklett is in the process of meeting with individual teachers discussing assessments, formative and summative. The music concert will be held on November 5th. Parent Teacher conferences will be held on October 29th.

Mr. Stricklett recognizes Mr. Alan Ward and the students of the state soil judging team, Matt Tomlin, Robert Hilderbrand, Adrain Henderson, and Marshall Spencer with plaques.

4. Recognition of Visitors - none

342-09 Old Business

Mr. Robert Ralstin reports that he and Mr. Pat Kimble are in the process of contacting legislators to discuss the creation of the JVS.

343-09 Resolution to Approve October 14, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of October 14, 2009.

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.

344-09 Resolution to Approve Applying for SRTS Funds

The Board hereby approves the following resolution:

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the **Safe Routes to School Non-Infrastructure Grant** is a transportation activity eligible to receive federal funding; and

NOW, THEREFORE BE IT ORDAINED by the Board of Education, State of Ohio, that:

SECTION ONE: The **Superintendent** of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for SRTS funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total cost of the project is estimated to be **\$10,800.00**, of which the LPA, if awarded the funds, The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for the funding the **Superintendent** of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

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.

345-09 Resolution to Approve SCOESC Provider Agreement

The Board hereby approves entering into a provider agreement with South Central Ohio Educational Service Center to provide one math coach and one literacy coach for the 2009-2010 school year.

Motion: Mr. Himes

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.

346-09 Resolution to Employ Substitute Teacher

The Board hereby approves employing the following substitute teacher upon the nomination from South Central Ohio Educational Service Center Superintendent, Lowell Howard and recommendation of Superintendent Ralstin for the 2009-10 school year to be paid at the daily rate of \$100.00 per day for days actually taught.

Professional – Kimberly Sadler

Motion: Mrs. Stacy

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.

347-09 Resolution to Accept Donations

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

Wal-Mart	\$75.00	Safety Patrol
Adams County Regional Medical Center	\$120.00	MES-PE
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Ohio Pyle Prints	\$15.68	MHS-Principal
Neediest Kids of All	\$2,500.00	District
American Legion VFW	\$500.00	Cheerleaders

Buddy Watterson	landscaping	MHS-stadium
Karen Ballengee	alto saxophone and trombone	Band
Dusty and Herbert Wages	history material	MHS-History

Fall Festival Donors: Ponderosa Steak House, Lee’s Famous Recipe Chicken, Manchester Public Library, House of Beauty Salon & Spa, deSha’s, Blake’s Pharmacy, Traxel Jewelers, National Bank of Adams County, The People’s Defender, Olde Wayside Inn, Genesis Medical Supply, Arby’s, Aleta’s,

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.

348-09 Resolution to Employ McFarland

The Board hereby employs Susan McFarland as a CD teacher effective November 2, 2009 for the remainder of the 2009-2010 school year upon the recommendation of SCOESC Superintendent Lowell Howard and 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.

349-09 Any Other Business - none

350-09 Resolution to Adjourn

The Board hereby adjourns at 7:17 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