

Manchester High School

September 23, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, September 23, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

296-09 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 Mr. Jamie Wilkins.

297-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Himes

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.

298-09 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin reports the CTC re-dedication ceremony will be held on September 28, 2009 at 6:30 p.m. Mr. Ralstin reviews the bus routes for this year.
2. Treasurer's Report
Mrs. Karen Ballengee goes over the agenda items.
3. Principals' Reports
Mr. William Nichols reports COSI on Wheels will be at MES on October 2nd, and the Fall Carnival is scheduled on November 6th. Mr. Nichols has started walk-throughs and grade level meetings. The reseeding of the playground yard area has been successful.

Mr. Jamie Wilkins reports a pep rally will be held in October, cancelled Junior High Football games have been rescheduled, the Kissick Klassik Volleyball tournament will be held on October 3rd.
4. Recognition of Visitors
Mrs. Monica Gillium discusses the need to change the Accelerated Reader program, the need for a field house, asked how the 6th grade trip will be scheduled this year, and asked what funds were used to construct the stairs.

299-09 Old Business - none

300-09 Resolution to Approve September 9, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of September 9, 2009.

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.

301-09 Resolution to Approve Set/Adjust Teacher Salaries

The Board hereby approves setting/adjusting the following teacher salaries due to changes in education level and/or verification of experience as recommended by SCOESC Superintendent and Superintendent Ralstin.

<i>Name</i>	<i>Degree</i>	<i>Experience</i>
Scott Phillips	Master	8 years
Marsha Turner	+15 hours	12 years
Brianna McFarland	+15 hours	6 years

Motion: Mrs. Stacy
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.

302-09 Resolution to Approve the Auction and Advertisement of the Unneeded Items

The Board hereby approves the auction and advertisement of the unneeded equipment/furniture/miscellaneous items stored at the bus garage. Said auction will be run by Bolender Auctioneer on October 31, 2009 at the Bentonville Bus Garage Building 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.

303-09 Resolution to Adopt 2009-2010 Tuition Rate as Set by ODE

The Board hereby adopts the 2009-2010 yearly non-handicapped tuition rate of \$7,849.50 as set by the Ohio Department of Education for in-state and out-of-state.

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.

304-09 Resolution to Change the Location of the October 28th Board Meeting

The Board hereby approves changing the meeting location of October 28, 2009 regular board meeting to the Green Township Fire Department located on Rome-Blue Creek Road.

Motion: Mrs. Stacy
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.

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305-09 Resolution to Accept Grants

The Board hereby approves the following grants as recommended by Treasurer Ballengee:

Learn & Serve	\$15,000.00
Early Childhood Education Grant	\$120,000.00
CCIP	
Title I	\$466,915.81
Title I School Improvement	\$60,000.00
Title II-A	\$83,423.95
Title II-D	\$4,181.73
Title IV	\$5,752.14
Title VI-B	\$18,458.68
IDEA-B	\$149,226.88
ECSE	\$5,367.74
ARRA	
Title I	\$290,179.68
IDEA-B	\$167,324.61

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.

306-09 Resolution to Approve 2009-10 Student Activity Budgets and Accept 2008-09 Final Student Activity Reports

The Board hereby approves the 2009-10 student activity budgets for funds 018, 200 and 300 and accepts the 2008-09 final student activity reports as recommended by Superintendent Ralstin and Treasurer Ballengee.

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.

307-09 Resolution to Adopt Section 125 Flexible Benefit Plan

The Board hereby adopts the Section 125 Flexible Benefit Plan effective October 1, 2009 through September 30, 2010 as recommended by Treasurer Ballengee.

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.

308-09 Resolution to Approve 2009-2010 School Bus Routes

The Board hereby approves the 2009-2010 school bus routes as presented by Superintendent Ralstin.

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

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Ms. Jenkins, yes.
The President declares the motion carried.

309-09 Resolution to Approve Change Order – Nor-Com Inc.

The Board hereby approves change order #1 with Nor-Com Inc. in the amount of a credit for \$2,127.25.

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.

310-09 Resolution to Approve Technology Payment - Cracraft

The Board hereby approves the payment of \$1,649.54 to Joshua Cracraft for work performed for Nor-Com Inc. during construction.

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.

311-09 Resolution to Approve Amended Certificate and Annual Appropriations

The Board hereby approves the 2009-2010 Amended Certificate of Estimated Resources and Annual Appropriations as per recommendation of Treasurer Ballengee.

	2009-2010 Fund	Amended Certificate Estimated Resources	Annual Appropriations
001	General	\$ 14,525,361.18	\$ 12,223,003.00
035	Termination Benefits	\$ 255,456.22	\$ 150,000.00
006	Food Service	\$ 522,121.57	\$ 519,353.00
018	Public School Support	\$ 51,696.33	\$ 35,987.00
019	Neediest Kids	\$ 3,403.10	\$ 3,403.10
300	District Managed Activities	\$ 107,405.04	\$ 77,452.00
432	Management Information	\$ 15,000.00	\$ 15,000.00
439	Public School Preschool	\$ 121,767.50	\$ 121,767.50
451	Data Communication	\$ 4,000.00	\$ 4,000.00
499	Misc State Grants	\$ 5,360.00	\$ 5,360.00
516	IDEA Part B	\$ 363,449.62	\$ 363,449.62
532	Fiscal Stabilization Fund	\$ 107,115.59	\$ 107,115.59
533	Title II-D	\$ 4,181.73	\$ 4,181.73
536	Title I School Improvement	\$ 76,820.68	\$ 76,820.68
572	Title I	\$ 849,666.03	\$ 849,666.03
584	Title IV	\$ 12,303.82	\$ 12,303.82
590	Title II-A	\$ 109,720.21	\$ 109,720.21
599	Misc Federal Grants	\$ 246,285.28	\$ 246,284.82
002	Debt Retirement	\$ 5,568,917.07	\$ 3,436,605.94
004	Building Construction	\$ 208,420.64	\$ 200,000.00
200	Student Managed Activity	\$ 71,000.85	\$ 44,352.82
007	Special Trusts	\$ 9,773.29	\$ 4,513.00
008	Endowment	\$ 4,200.00	\$ 2,000.00
029	Education Foundation	\$ 11,927.55	\$ 10,000.00
	Total	\$ 23,255,353.30	\$ 18,622,339.86

Motion: Mr. Cooper
Second: Ms. Jenkins

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

The President declares the motion carried.

312-09 Resolution to Adopt Special Education Model Policies and Procedures

The Board hereby adopts the Ohio Department of Education Special Education Model Policies and Procedures.

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.

313-09 Resolution to Enter Executive Session

The Board enters executive session at 7:19 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: 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.

314-09 Resolution to Re-Enter Public Session

The Board re-enters public session at 7:51 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: 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.

315-09 Resolution to 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 for the 2009-10 school year to be paid at the daily rate of \$100.00 per day for days actually taught.

Long-term Substitute

Erin Younkin

Motion: Mr. Himes

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.

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316-09 Resolution to Award Supplemental Contracts

The Board hereby awards the following supplemental contracts below for the 2009-2010 school year upon recommendation of Superintendent Ralstin.

<i>Name</i>	<i>Position</i>
Christine Henderson	Learn & Serve Junior High Advisor
Regina Reeves	Learn & Serve High School Advisor
Marsha Turner	Learn & Serve Elementary Advisor

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.

317-09 Resolution to Approve Leave of Absence – Swearingen

The Board hereby approves a medical leave of absence to Deborah Swearingen effective September 21, 2009 for the 2009-2010 school year or when her doctor deems her able to come back to work whichever is shorter.

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.

318-09 Any Other Business

318A-09 Resolution to Adjust Salary of Winn to Aide

The Board hereby approves the adjustment of Debra Winn’s salary effective September 28, 2009 due to her reassignment to aide upon the recommendation of Superintendent Ralstin.

Motion: Mr. Foster
 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.

319-09 Resolution to Adjourn

The Board hereby adjourns at 8:02 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:

ATTESTED BY:

Richard K. Foster, President

Karen K. Ballengee, Treasurer