

**Records of Proceedings
Minutes of the Manchester
Board of Education
Meeting
February 17, 2015**

A regular meeting of the Manchester Local Board of Education was held February 17, 2015 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Randy Hoppe
Amy Meredith
Rick Sponseller
Mark Tallman
Kelly Dolan

1. Motion by Tallman, seconded by Sponseller to approve the minutes of the January 13, 2015 organizational and regular meeting, the financial statements and the bills paid the month of January, 2015, including vouchers 94856 through 95003.

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0

2015-22

Hearings of Committees and Delegations

Mrs. Lisa Sobonsky asked questions about liaison positions that were voted on at the January board meeting. She also asked about the meetings being taped and having the agenda and minutes available online. She asked that the board be as one board.

Mr. Bob Flaherty asked the board if the liaison appointments could be reconsidered. He stated that the board needs to be a united board.

Communications

Dr. Robinson read an email from Michael Ankrom pertaining to the E-Tech Conference.

Dr. Robinson spoke about the Kiwanis award for Scott Shookman.

Superintendent's Report

- 2. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent to approve a resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program which has lapsed. (Special Report #1).

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0 2015-23

- 3. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the following items:

Classified Retirement	Tina Harmon HS Main Office Secretary Effective 6-30-15
Classified Resignation	Debra Barnett – Nolley Custodian Effective 2-10-15
Supplemental Resignation	Brandy Cash - JV Softball Coach

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0 2015-24

- 4. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the following Classified Apointments:

Jami Lloyd	Regular Bus Driver
Lori Sasin	Substitute Bus Driver

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0 2015-25

- 5. Motion by Tallman, seconded by Meredith, that upon the recommendation of the Superintendent to the following supplemental appointments:

Mitch Keim	Baseball Assistant (Volunteer)
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Chelsea Megyes Middle School Girls' Track Coach
Allyson Mobley JV Softball Coach
Mark Valatka Baseball Assistant (Volunteer)

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0 2015-26

6. Motion by Sponseller, seconded by Tallman, that upon the recommendation of the Superintendent to approve the donation from Panther Paws to MHS Football – Play Clock in the amount of \$3,000.

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0 2015-27

First reading of Policy 5630 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion was held.

7. Motion by Dolan, seconded by Meredith to approve of Policy 1530 – Evaluation of Principals and other Administrators.

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0 2015-28

Mr. Jack Daniels gave the report of the Portage Lakes Career Center.

Mr. Jim Miller gave the Principals' Report.

Other

Discussion about the Nexus Pipeline was held.

Mr. Sponseller announced that the next schedule Board meeting will be March 17, 2015 at 6:30 at the Nimisila Annex.

8. Motion by Tallman, seconded by Hoppe to go into Executive Session for Personnel Matters [R.C. 121.22(G)(1)].

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0 2015-29

Upon return from Executive Session, Tallman motioned, Hoppe seconded to adjourn.

Roll call: Mr. Hoppe, aye; Dr. Meredith, aye;
Mr. Sponseller, aye; Mr. Tallman, aye.
Mrs. Dolan, aye.

Motion carried 5-0 2015-29

Richard Sponseller, President

Jennifer Rucker, Treasurer