

**Records of Proceedings
Minutes of the Manchester
Board of Education
Organizational Meeting
January 13, 2015**

An organizational meeting of the Manchester Local Board of Education was held January 13, 2015 at the Nimisila Annex.

Treasurer, Jennifer Rucker served as President Pro Tem.

Jennifer Rucker called the meeting to order and led in the Pledge of Allegiance.

Roll call was taken:

Kelly Dolan
Randy Hoppe
Amy Meredith
Rick Sponseller
Mark Tallman

1. President Pro Tem Jennifer Rucker asked for nominations for Board President.

Mark Tallman nominated Rick Sponseller.
Kelly Dolan nominated Amy Meredith.

Votes were taken

Mrs. Dolan voted for Amy Meredith
Mr. Hoppe voted for Rick Sponseller
Dr. Meredith voted for Amy Meredith
Mr. Sponseller voted for Rick Sponseller
Mr. Tallman voted for Rick Sponseller

By a popular vote, Mr. Sponseller was elected as Board President for 2015.

President Pro Tem Rucker relinquished the chair to newly elected Board President Rick Sponseller.

2. Nominations for Vice-President were held.

Randy Hoppe nominated Mark Tallman.
Kelly Dolan nominated Amy Meredith.
Amy Meredith nominated Kelly Dolan.

Votes were taken

Mrs. Dolan voted for Amy Meredith
Mr. Hoppe voted for Mark Tallman
Dr. Meredith voted for Kelly Dolan
Mr. Sponseller voted for Mark Tallman
Mr. Tallman voted for Mark Tallman

By popular vote, Mr. Tallman was elected as Board Vice President for 2015.

3. RESOLUTION 2015-01 FIXING THE TIME AND PLACE OF MEETING OF THE BOARD OF EDUCATION

Motion by Mr. Hoppe, seconded by Mr. Tallman BE IT RESOLVED by the Board of Education of the Manchester Local School District that the regular meetings of the Board of Education be scheduled for the Third Tuesday of each month at 6:30 P.M. in the board room in the Nimisila Annex.

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

Motion carried 5-0 2015-001

4. RESOLUTION 2015-02 SETTING OF VOTING ON MOTIONS AND RESOLUTIONS FOR 2015

Motion by Mr. Hoppe, seconded by Mr. Tallman BE IT RESOLVED by the Board of Education of the Manchester Local School District that the order of voting on motions and resolutions for 2015 shall be done alphabetically by rotating the top name for each regular meeting to the bottom of the list.

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

Motion carried 5-0 2015-002

5. RESOLUTION 2015-03 DISPENSING WITH APPROVAL OF ORDINARY BILLS

Motion by Mr. Hoppe, seconded by Mr. Tallman BE IT RESOLVED by the Board of Education of the Manchester Local School District, under authority of Section 3313.20 of the Ohio Revised Code, to authorize the Treasurer to sign and execute the duly approved purchase orders, to pay all invoices upon receipt of

items listed in satisfactory condition, to pay for all services properly rendered, and to charge all goods and services against the appropriate accounts. The list of invoices paid each month will be submitted for approval with the regular meeting agenda.

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

Motion carried 5-0 2015-003

6. RESOLUTION 2015-04 TO WAIVE THE READING OF THE MINUTES
Motion by Mr. Hoppe, seconded by Mr. Tallman BE IT RESOLVED by the Board of Education of the Manchester Local Board of Education to waive the reading of the minutes of the Board as permitted by Section 3313.26 of the Ohio Revised Code.

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

Motion carried 5-0 2015-004

7. Mr. Sponseller appointed Amy Meredith as legislative liaison. Dr. Meredith declined the nomination. Mr. Sponseller appointed Mr. Hoppe as legislative liaison. Motion by Mr. Hoppe seconded by Mr. Tallman that Mr. Hoppe serves as legislative liaison for 2015.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, no; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 4-1 2015-005

8. Mr. Sponseller appointed himself as athletic liaison. Motion by Mr. Hoppe, seconded by Mr. Tallman to appoint Mr. Sponseller as athletic liaison for 2015.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, no; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 4-1 2015-006

9. Mr. Sponseller appointed Mark Tallman as safety liaison. Motion by Mr. Hoppe, seconded by Mr. Sponseller to appoint Mr. Tallman as safety liaison for 2015.

Page 4

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, no; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 4-1 2015-007

10. Mr. Sponseller appointed Kelly Dolan as audit/finance committee member. Mrs. Dolan declined. Mr. Sponseller appointed Randy Hoppe as audit/finance committee member. Motion by Mr. Hoppe, seconded by Mr. Tallman to appoint Mr. Hoppe as audit/finance committee member for 2015

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, no; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 4-1 2015-008

11. RESOLUTION 2015-009 AUTHORIZING REQUESTS FOR ADVANCES OF TAX SETTLEMENTS

Motion by Mr. Tallman, seconded by Mr. Hoppe BE IT RESOLVED by the Board of Education of the Manchester Local School District that the Auditor of Summit County is hereby requested to issue advance warrants to the Treasurer of this Board for any money in the county treasury payable to this Board when requested and lawfully applicable to the purpose during calendar year 2015.

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

Motion carried 5-0 2015-009

12. RESOLUTION 2015-010 AUTHORIZING THE TREASURER TO INVEST FUNDS

Motion by Mr. Tallman, seconded by Mr. Sponseller WHEREAS, during the 2015 calendar year the Manchester Local Board of Education will receive funds for current expenses and other expenditures of the school district, and

WHEREAS, funds that are not immediately expended shall be invested as interim funds, now THEREFORE BE IT RESOLVED, that the Manchester Local Board

of Education does hereby direct the Treasurer to invest interim funds during the 2015 calendar

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

Motion carried 5-0 2015-010

13. RESOLUTION 2015-011 GRANTING AUTHORITY TO THE SUPERINTENDENT TO APPROVE EMPLOYEE ATTENDANCE AT PROFESSIONAL AND/OR INSERVICE MEETINGS

Motion by Mr. Tallman, seconded by Mr. Hoppe BE IT RESOLVED by the Board of Education of the Manchester Local School District to authorize the Superintendent to approve the attendance at and reimbursement of expenses, within the budget, incurred by certified and classified staff members at professional and/or in-service meetings during 2015.

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

Motion carried 5-0 2015-011

14. RESOLUTION 2015-012 GRANTING AUTHORITY TO THE SUPERINTENDENT TO APPLY FOR FEDERAL AND STATE PROJECTS

Motion by Mr. Tallman, seconded by Mr. Hoppe BE IT RESOLVED by the Board of Education of the Manchester Local School District to authorize the Superintendent to file applications for federal and state projects considered desirable for the school district.

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

Motion carried 5-0 2015-012

15. RESOLUTION 2015-013 GRANTING AUTHORITY TO THE SUPERINTENDENT TO APPROVE ENROLLMENT TUITION FREE FOR STUDENTS LIVING WITH THE GRANDPARENT(S)

Motion by Mr. Tallman, seconded by Mr. Sponseller BE IT RESOLVED by the Board of Education of the Manchester Local School District to authorize the Superintendent to approve, tuition free, the enrollment of students who reside with a grandparent(s), pending resident school approval.

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

Motion carried 5-0 2015-013

16. Motion by Mr. Tallman, seconded by Mr. Hoppe to adjourn.

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

Motion carried 5-0 2015-014

Richard Sponseller, President

Jennifer Rucker, Treasurer

**Records of Proceedings
Minutes of the Manchester
Board of Education
Meeting
January 13, 2015**

A regular meeting of the Manchester Local Board of Education was held January 13, 2015 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Kelly Dolan
Randy Hoppe
Amy Meredith
Rick Sponseller
Mark Tallman

Report of the Treasurer

1. Motion by Mr. Tallman, seconded by Mr. Hoppe, that upon the recommendation of the Treasurer to approve the FY16 Asking Budget.

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

Motion carried 5-0 2015-015

2. Motion by Mr. Sponseller, seconded by Mr. Hoppe, that upon the recommendation of the Treasurer to approve the resolution submitting to the electors of the Manchester Local School District the question of the renewal of an existing tax levy for 8.5 mils for the purpose of current expenses of the school district.

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

Motion carried 5-0 2015-016

3. Motion by Mr. Tallman, seconded by Mr. Sponseller, that upon the recommendation of the Treasurer to approve the resolution determining to proceed with the submission to the electors of the Manchester Local School District the question of the renewal of the emergency levy for 1.47 mils for the purpose of current expenses of the school district.

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

Motion carried 5-0 2015-017

Superintendent's Report

4. Motion by Mr. Sponseller, seconded to Mr. Tallman, that upon the recommendation of the Superintendent, to approve a resolution to transfer the property known as Lockhart Field to the City of New Franklin for the purpose of maintaining the location as a recreational site for the citizens of the City of New Franklin.

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

Motion carried 5-0 2015-018

5. Motion by Mrs. Dolan, seconded by Mr. Sponseller, that upon the recommendation of the Superintendent to approve the supplemental appointment of Collin Coben as Head Boys' Tennis Coach.

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

Motion carried 5-0 2015-019

6. Motion by Mr. Sponseller, seconded by Mr. Hoppe, upon the recommendation of the Superintendent, to approve a donation from Brian Horvath (Class of 1993) to the MHS Computer Program in the amount of \$1,157.37.

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

Motion carried 5-0 2015-020

First Reading of Policy 1530 – Evaluation of Principals and other Administrators was held.

Portage Lakes Career Center Report was given by Mr. Ron Robinson, Board Representative. He reported that the PLCC was given the Vision Award from the Green Chamber of Commerce. He

also reported that they are working with the Kaderly Foundation for a scholarship to be presented to a Career Center student.

Mr. Jim Miller gave the building reports.

Dr. Jim Robinson recognized the board for their time and dedication to the children of Manchester Local School.

The next Board meeting will be Tuesday, February 17, 2015 at 6:30 at the Nimisila Annex.

7. Motion by Mr. Tallman, seconded by Mr. Sponseller to adjourn.

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

Motion carried 5-0

2015-021

Richard Sponseller, President

Jennifer Rucker, Treasurer