

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

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

Roll call was taken:

Amy Meredith
Rick Sponseller
Mark Tallman
Kelly Dolan
Randy Hoppe

1. Motion by Tallman, seconded by Hoppe, to approve the minutes of February 17, 2015, regular meeting, the financial statements, the bills paid the month of February 2015, including vouchers 95004 through 95155.

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

Motion carried 5-0

2015-30

Communications

Dr. Robinson mentioned the upcoming levy renewals on May 5th, the Easter Bunny breakfast on March 21st, and he read a letter from the Miltner family.

Unfinished Business

Mr. Sponseller rescinded the appointment of Mr. Hoppe as the audit finance committee. He appointed Dr. Meredith.

Mr. Sponseller rescinded the appointment of Mr. Tallman as the Safety Liaison. He appointed Mr. Hoppe.

Mr. Sponseller rescinded the appointment of Mr. Hoppe to the Legislation Liaison. He appointed Mrs. Dolan.

2. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Superintendent to approve the following:

Certified Retirement – **Patricia Duplaga** as HS Media Coordinator, effective 5-31-15
Supplemental Appointment – **Kendra Mars** as Assistant Softball Coach at 2%

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

Motion carried 5-0

2015-31

First Reading of Policy #5350 - Crisis/Suicide Plan and Policy #5460 Graduation Requirements was help.

3. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent, to approve Policy 5630 – Positive Behavior Intervention and Supports and Limited Use of restrain and Seclusion.

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

Motion carried 5-0

2015-32

The Report of the PLCC was given by Mr. Ron Robinson, Board Representative.

The Principal's Report was given by Mr. Jim France.

Other

Discussion was held about the posting of procedures at the board meetings on the website. This would give the public information about records requests, how to be recognized at the board meetings, and the different types of meetings.

Mr. Sponseller announced that the next regular board meeting is scheduled for April 21, 2015 at 6:30 p.m. in the Nimisila Annex.

4. Motion by Dolan, seconded by Meredith to adjourn.

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

Motion carried 5-0

2015-33

Richard Sponseller, President

Jennifer Rucker, Treasurer