

**Records of Proceedings
Minutes of the Manchester
Board of Education
Meeting
October 20, 2015**

A regular meeting of the Manchester Local Board of Education was held October 20, 2015 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Mark Tallman
Kelly Dolan
Randy Hoppe
Amy Meredith
Rick Sponseller

1. Motion by Tallman, seconded by Hoppe, to approve the minutes of September 15, 2015, regular meeting, the financial statements and the bills paid the month of September 2015, including vouchers 96159 through 96431.

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

Motion carried 5-0

2015-113

Hearing of Committees and Delegations

Mrs. Dolan gave a report about Ohio Department of Education and High Education is offering a grant for graduate hours for teachers to teach College Credit Plus.

2. Motion by Sponseller, seconded by Meredith, that upon the recommendation of the Treasurer to approve the Student Activity Purpose Statements and estimated budgets for FY2016. (Special Report #1).

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

Motion carried 5-0

2015-114

3. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Treasurer to approve the Five Year Forecast. (Special Report #2).

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

Motion carried 5-0 2015-115

4. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent, to approve the following Classified Appointments:

- a. Angela Swaino - Part Time Teacher Aide
- b. Kyle Brophy - Custodian

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

Motion carried 5-0 2015-116

5. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent, to approve the Supplemental Resignation of Travis Caskey as Volunteer Wrestling coach.

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

Motion carried 5-0 2015-117

6. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent, to approve the Supplemental Appointment of Travis Caskey as M.S. Wrestling Coach.

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

Motion carried 5-0 2015-118

First Reading of Policy #2413 – Career Advising

First Reading of Policy #8420 – Emergency Situations at Schools

Miss Rachel Schutte, Curriculum Director gave the report of the first year of the new Three Year Plan.

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

Mr. James Miller gave the Principals' Report.

Mr. Sponseller announced that the next board meeting will be Tuesday, November 17, 2015 at 6:30 in the Nimisila Annex.

7. Motion by Tallman, seconded by Dolan to enter into Executive Session for personnel matters [R.C. 121.22 (G)(1)].

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

Motion carried 5-0


2015-119

8. Upon return from Executive Session, motion by Tallman, seconded by Sponseller to adjourn.

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

Motion carried 5-0

2015-120


Richard Sponseller, President


Jennifer Rucker, Treasurer