

**Records of Proceedings
Minutes of the Manchester
Board of Education
Regular Meeting
June 29, 2016**

A regular meeting of the Manchester Local Board of Education was held June 29, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Kelly Dolan
Randy Hoppe
Cindy McDonald
Rick Sponseller
Mark Tallman

1. Motion by McDonald, seconded by Dolan to approve the minutes of the May 17, 2016 regular meeting, the financial statements, and the bills paid the month of May, including vouchers 97565 through 97759.

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

Motion carried 5-0

2016-67

Communications

Mr. Steve Dies presented the board with a \$10,000 donation to the high school football program to purchase new uniforms. He thanked Tom and Lisa Beans for their efforts organizing and running a reverse raffle in order to purchase the uniforms.

2. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the end of year transfers. (Special Report #1)

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

Motion carried 5-0

2016-68

3. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Treasurer to approve the final appropriations for the fiscal year 2016. (Special Report #2)

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0

2016-69

4. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Treasurer to approve the temporary appropriations for fiscal year 2017. (Special Report #3)

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

Motion carried 5-0

2016-70

5. Motion by Tallman, seconded by McDonald, that upon the recommendation of the Treasurer to offer student accident insurance administered by Griffin Insurance Agency (renewal). (Special Report #4)

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

Motion carried 5-0

2016-71

6. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Treasurer to approve the 2016-17 milk bid of Reiter Dairy and bread bid of Nickles Bakery.

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

Motion carried 5-0

2016-72

7. Motion by Sponseller, seconded by McDonald, that upon the recommendation of the Superintendent to approve the following **Supplemental Appointments**:

- a. Kristin Oakes PAR Coach – Nolley Elementary
- b. Darlene Hogan PAR Coach – Middle School
- c. Scott Cantrell PAR Coach – High School
- d. Jamie Kaderly Cheerleading Advisor Middle School
- e. Joy Luckenbaugh Cheerleading Volunteer Middle School Coach
- f. Josh Robinson Assistant Middle School Football Coach
- g. Jeff Jenkins Assistant Volunteer Golf Coach

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;

Motion carried 5-0

2016-76

First Reading of Policy #3223 – Standard – Based School Counselor Evaluation was held.

11. Motion by Tallman, seconded by Sponseller, to approve Policy #3142 – Non-Renewal of a Teacher Contract.

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

Motion carried 5-0

2016-77

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

Dr. Robinson reminded the audience about the August 2nd bond issue on the ballot

Mr. Sponseller announced that the next regular board meeting will be Tuesday, July 19, 2016 at the Nimisila Annex.

12. Motion by Tallman, seconded by Hoppe to adjourn.

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

Motion carried 5-0

2016-78.

Richard Sponseller, Board President

Jennifer Rucker, Treasurer