

**Records of Proceedings
Minutes of the Manchester
Board of Education
Regular Meeting
July 19, 2016**

A regular meeting of the Manchester Local Board of Education was held July 19, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Randy Hoppe - absent
Cindy McDonald
Rick Sponseller
Mark Tallman
Kelly Dolan

1. Motion by Tallman, seconded by McDonald to approve the minutes of the June 29, 2016 regular meeting, the financial statements, and the bills paid the month of June, including vouchers 97759 through 97870.

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

Motion carried 4-0

2016-79

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

1. PSI Affiliates, Inc/PSI Associates, INC – Speech/Language pathologist services and school psychology/psychology services.
2. Children’s Hospital Medical Center of Akron – Nursing services
3. Griffin Insurance (Utica National Insurance Group) – 2016/17 Student Accident Insurance
4. LLA Therapy – Physical and occupational therapy services
5. Summit Educational Service Center – Opportunity School program agreement
6. Start County Educational Service Center – extended school year services, summer autism camp

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

Motion carried 4-0

2016-80

3. Motion by Tallman, seconded by McDonald, that upon the recommendation of the superintendent to approve the following donations:

FROM	TO	AMOUNT
Carol Lee Derry	Nolley School Library (Memorial for Mary Ellen Stephens)	\$ 100
Karen Brocklehurst	Manchester Middle School Cheerleaders	100
Thomas & Patricia Fann	Harry J. Carmany Memorial Fund	200
Judy & Randall Jones	Harry J. Carmany Memorial Fund	50
Darlene Adams	Harry J. Carmany Memorial Fund	50
Shirley Fites & Elaine Thompson	Harry J. Carmany Memorial Fund	25

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

Motion carried 4-0 2016-81

4. Motion by Tallman, seconded by Sponseller to approve Policy #3223 – Standard Based School Counselor Evaluation

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

Motion carried 4-0 2016-82

Mr. Ron Robinson gave the report of the Portage Lakes Career Center.

Mr. Hoppe arrived at 6:45.

Mr. Sponseller announced the next regular board meeting will be August 16, 2016 at 6:30 pm in Nimisila Annex. The board has a work session August 9, 2016 at 6:00 pm.

5. 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 2016-83

Richard Sponseller, Board President

Jennifer Rucker, Treasurer