## Records of Proceedings Minutes of the Manchester Board of Education Regular Meeting August 16, 2016

A regular meeting of the Manchester Local Board of Education was held August 16, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Cindy McDonald Rick Sponseller Mark Tallman Kelly Dolan Randy Hoppe

1. Motion by Dolan, seconded by Tallman to approve the minutes of the July 19, 2016 regular meeting, the financial statements, and the bills paid the month of July, including vouchers 97871 through 98057.

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

Motion carried 5-0 2016-84

2. Motion by Sponseller, seconded by Tallman, that upon the recommendation of the Treasurer to approve the lease agreement for preschool students with Manchester Christian Church.

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

Motion carried 5-0 2016-85

- 3. Motion by McDonald, seconded by Dolan, that upon the recommendation of the Superintendent to approve the follow Salary Adjustments for the 2016-17 school year:
  - a. Desiree Beard
  - b. Jennifer Behrens
  - c. Danielle Bellis
  - d. Joshua Cintron
  - e. Daniel Grenus
  - f. Darlene Hogan
  - g. Julia Hoxworth

- h. Andrew Kusmits
- i. Amber Thomas-Slimak
- j. Chelsea Truax
- k. Danielle Wymer
- 1. Mark Yokum

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

Motion carried 5-0

2016-86

- 4. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following Certified Appointments:
  - a. Michael Addis Permanent Substitute, High School
  - b. Wendi Breyley Title One Tutor, Nolley
  - c. Debra Daniels Teacher Aide, Middle School
  - d. Lee Harget Tutor
  - e. Rebecca Lada Permanent Substitute, Middle School
  - f. Julie McCartt Tutor
  - g. Brittany Partin Title One Tutor
  - h. Stacey Stassinis Permanent Substitute, Nolley

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

Mr. Tallman, ave; Mrs. Dolan, ave;

Mr. Hoppe, aye.

Motion carried 5-0 2016-87

5. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the classified resignation of Tiffany Krock as Teacher Aide.

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

Motion carried 5-0 2016-88

6. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the Classified Retirement of Sue Harget as Bus Driver.

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

2016-89

7. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the Supplemental Appointment of Rodney Frasier as HS Boys' Soccer Assistant Coach.

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

Motion carried 5-0 2016-90

8. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Superintendent to approve the list of certified drivers for the 2016-17 school year. (Special Reports #1).

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

Motion carried 5-0 2016-91

First Reading of Policy #4140 – Classified Staff Discipline, Termination and Resignation was held.

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

Mr. Sponseller announced the next Board Meeting will be Tuesday, September 20, 2016 at 6:30 pm at the Nimisila Annex.

9. Motion by Tallman, seconded by Sponseller to enter into executive session.

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

Motion carried 5-0 2016-92

10. Motion by McDonald, seconded by Tallman to exit from Executive Session.

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

Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye.

Motion carried 5-0 2016-93

11. Motion by Tall of Tim Stevenh	man, seconded by Hoppe, to approve agen.	e a disciplinary three day suspension	
Roll call:	Mrs. McDonald, aye; Mr. Sponseller, aye; Mr. Tallman, aye; Mrs. Dolan, aye; Mr. Hoppe, aye.		
	Motion carried 5-0	2016-94	
12. Motion by Dola	an, seconded by Hoppe to adjourn.		
Roll call:	Mrs. McDonald, aye; Mr. Sponseller, aye; Mr. Tallman, aye; Mrs. Dolan, aye; Mr. Hoppe, aye.		
	Motion carried 5-0	2016-95	
	Richard Sponseller, Presiden		
		Jennifer Rucker, Treasurer	