

Agenda  
Board of Education  
Manchester Local Schools  
November 20, 2018  
6:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes of the October 16, 2018 regular meeting, the financial statements, bank reconciliation and the bills paid the month of October 2018, including vouchers 102618 through 102785.
- IV. Hearing of Committees and Delegations
- V. Communications
- VI. Maker Space - Presentation
- VII. Unfinished Business
- VIII. Report of the Treasurer
  - A. It is recommended the Board approve the student activity purpose statements and estimated budgets for FY 2019. (Special Report #1)
  - B. It is recommended the Board approve an agreement between Lake County Educational Center Governing Board and Manchester School Board of Education for the participation in Lake County Educational Service Center Programs. (Special Report #2)
  - C. It is recommended the Board approve a new fund: 499 9018 – for the DeWine Security Grant
  - D. It is recommended the Board approve the following transfer:
    - a. From the General Fund to the Board Retirement Fund \$ 77,048.00
- IV. Superintendent's Report
  - A. The Superintendent recommends the Board approve the Wrestling Team's overnight trip to the Classic Waterloo Tournament from December 14, 2018 through December 15, 2018.
  - B. The Superintendent recommends the Board approve the Wrestling Team's overnight trip to the J.C. Gorman Wrestling Tournament at Mansfield High School, from January 7, 2019 through January 8, 2019.

C. The Superintendent recommends the Board approve the following personnel items:

1. Supplemental – Appointment

- a. Anker, Jay - Girls' Basketball Varsity Assistant
- b. Hanzel, Jake - Wrestling Assistant Coach
- c. Henderson, Jeff - Girls' Basketball Volunteer Coach
- d. Stahl, John - Girls' Basketball Junior Varsity Coach

D. The Superintendent recommends the Board approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Nolley PTA	Nolley Elementary	\$ 11,000.00
MMS PTA	MMS – Special Ed. Fieldtrip	\$ 200.00
Beans Family	Drama Club-Sound System	\$ 200.00
Panther Paws	Football FR – Headsets	\$ 1,750.00
Menches Brothers	Drama Club – Sound System	\$ 161.07
Ohio Land Stewardship, Inc.	7 <sup>th</sup> Grade Science Lab	\$ 375.00

IX. Second Reading – Policy #6423 – Use of Credit Cards

X. Reports

PLCC Report – Mrs. Cindy McDonald, Vice President, MLS Board of Education

First Year of the new Three-Year Plan – Mrs. Rachel Willis, Curriculum Director

Book Approval – *The Shark and The Goldfish* – Mrs. Rachel Willis, Curriculum Director

Principals' Report – Mr. James Miller, Manchester Middle School

XI. Other

XII. Adjourn

Respectfully submitted,  
Dr. James E. Robinson  
Superintendent