

Agenda
Board of Education
Manchester Local Schools
May 15, 2018
6:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes of the April 17, 2018 regular meeting, the financial statements, bank reconciliation and the bills paid the month of April 2018, including vouchers 101633 through 101774.
- IV. Hearing of Committees and Delegations
- V. Communications
- VI. Unfinished Business
- VII. Report of the Treasurer
 - A. Transfer from General Fund to Bond Retirement 002 Fund
 - 1. \$ 6,048.00
 - 2. \$ 16,263.22 retroactively to 3/31/16
 - 3. \$ 26,153.19 retroactively to 5/31/16
 - B. Transfer from General Fund to Food Service 006 Fund \$ 75,000.00
 - C. The Treasurer recommends the Board approve the creation of the 007 fund for the Rick Shaw Memorial Scholarship.
 - D. The Treasurer recommends the Board approve the creation of the 007 fund for the AARP Scholarship.
 - E. It is recommended the Board approve the Updated Five-Year Forecast for FY 2018 and accompanying notes. (Special Report #1)
 - F. The Treasurer recommends the Board approve Jennifer Rucker as the Board Designee to attend the Sunshine Law Training Program.
 - G. It is recommended the Board approve an agreement between Lake County Educational Service Center Governing Board and Manchester School Board of Educational Service Center Programs Pursuant to Revised Code Section 3313.845. (Special Report #2)
 - H. It is recommended the Board approve the Healthcare Process Consulting Contract. (Special Report #3)

- I. It is recommended the Board approve a Resolution Declaring it Necessary to Renew an Existing 6.9-Mill Tax Levy for the Purpose of Current Expenses and Requesting the Summit County Fiscal Officer To Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that would be Generated by that Renewal Levy, Pursuant to Sections 5705.03 and 5705.21 of the Revised Code. (Special Report #4)

VIII. Superintendent's Report

- A. The Superintendent recommends the Board approve a Resolution Rescinding Request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED). (Special Report #5)
- B. The Superintendent recommends the Board approve a Resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED). (Special Report #6)

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

1. Supplemental – Resignation

- a. Truax, Chelsea - 7th & 8th gr. Girls' Track Coach

2. Supplemental – Appointment

- a. Bower, Tracy - H.S. Fall Play Assistant
Director/Spring Musical Assistant Director
- b. Carpenter, Scott - Boys' Soccer Head Coach
- c. Caskey, Travis - M.S. Wrestling Assistant Coach (Based upon number of participants)
- d. Christy, Trevor - Assistant Varsity Softball Coach (2%)
- e. Clark, Veronica - Assistant Band Director
- f. Craddock, Marc - Girls' Soccer Assistant Coach
- g. Daily, Duane - 8th gr. Girls' Basketball Coach
- h. Daily, Lorelee - 7th gr. Girls' Basketball Coach
- i. Daniels, Debbie - M.S. Panda Club Advisor/M.S. Ski Club Advisor
- j. Forrett, John - Football Varsity Assistant Coach
- k. France, Jason - Football Varsity First Assistant Coach

- l. Irwin, Bob - Girls' Tennis Head Coach/
Boys' Tennis Head Coach
- m. Johnston, Caleb - Varsity Assistant Baseball Coach
- n. Jordan, Jim - H.S. Assistant Boys' Soccer Coach
- o. Kaderly, Jamie - M.S. Cheerleading/Pep Club Advisor
- p. Kaufman, Zach - J.V. Baseball Coach
- q. Kissner, Ed - Girls' Soccer Head Coach
- r. LeHoty, Brad - Tennis Assistant Coach (Based upon number of
participants)
- s. Longworth, Ashley - 7th gr. Volleyball Coach
- t. Mauger, Ashley - 8th gr. Volleyball Coach
- u. McKinney, Bill - M.S. Wrestling Coach
- v. Montabone, Butch - Varsity Softball Assistant Coach – (6%)
- w. Morehart, Jim - Softball Head Coach
- x. Salewsky, Brandon - Flag Line Advisor
- y. Schindewolf, Gene - Boys' Basketball Head Coach
- z. Stahl, Jacob - 9th gr. Boys' Basketball Coach

- D. The Superintendent recommends the Board approve the graduating class of 2018. (Special Report #7)
- E. The Superintendent recommends the Board designate the evening of April 18, 2019, as Fine Arts Day for the Manchester Schools. No athletic or extracurricular events will be scheduled so that the community can focus one evening on the Fine Arts.
- F. The Superintendent recommends the Board approve membership in the Ohio High School Athletic Association for Manchester High School and Manchester Middle School for the 2018-2019 school year.
- G. The Superintendent recommends amending the 2018-2019 Calendar – moving the teacher professional day from April 15, 2019 to April 22, 2019. (Special Report #8)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Nellie Swope	MHS Football Fundraiser Account	\$ 200.00
Terry Smith	B.J. Smith Scholarship	\$ 2,000.00
Leann & Ronald Nichols	Nichols Legacy Scholarship	\$ 1,000.00
Nolley Teaching Staff	Nolley - Jan Cook Memorial	\$ 305.00
MHS Art Club	Jamie Wolfe Memorial Scholarship	\$ 200.00
Anonymous	Manchester Educator's Scholarship	\$ 100.00
AARP Portage Lakes 2213	Manchester High School	\$ 2,125.00
Middle School - PTA	8 th gr. Reward party	\$ 300.00
Dennis M. Myers (Class of 1983)	Manchester Teachers' Mem. Schol.	\$ 25,000.00
MHS Science Club	MHS Science Club Scholarship	\$ 75.00
Fred Albrecht Grocery Co.	Manchester Transportation Scholar.	\$ 116.89
Manchester Baseball Diamond Club	Rick Shaw Memorial Scholarship	\$ 500.00

IX. First Reading – Policy #0150 – Appointment to Joint Vocational School District Board
First Reading – Policy #5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
First Reading – Policy #3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
First Reading – Policy #8400 – School Safety

X. Second Reading – Policy #9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

XI. Reports

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

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

XII. Other

XIII. Adjourn

Respectfully submitted,
Dr. James E. Robinson
Superintendent