

**Records of Proceedings  
Minutes of the Manchester  
Board of Education  
Regular Meeting  
April 26, 2016**

A regular meeting of the Manchester Local Board of Education was held April 26, 2016 at the Manchester High School. Mr. Sponseller called the meeting to order.

Roll call was taken:

Mark Tallman  
Kelly Dolan  
Randy Hoppe  
Cindy McDonald  
Rick Sponseller

1. Motion by Tallman, seconded by Hoppe to approve the minutes of the April 11, 2016 special meeting, the financial statements, and the bills paid the month of March, including vouchers 97176 through 97350.

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

Motion carried 5-0

2016-043

Communications – Mrs. Dolan talked about the Ohio Checkbook.

2. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Treasurer to approve a Resolution determining to proceed with submitting to the electors of the school district the single question of the issuance of school facilities improvement bonds in the aggregate principal amount of \$30,586,437 and the levy of an additional tax of 0.5 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to section 5705.218 of the revised code.

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

Motion carried 5-0

2016-044

3. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Treasurer to approve a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Special Report #1).

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

Motion carried 5-0

2016-045

4. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following **Classified Appointments**:

- a. Les Elgin Sub Bus Driver/Band Trailer/Sub Transportation Aide
- b. Susan Snyder Bus Aide effective 3-15-16
- c. Regina White Teacher Aide effective 5-9-16

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

Motion carried 5-0

2016-046

5. Motion by McDonald, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the **Supplemental Resignation** of **Brad Johnson** as 7<sup>th</sup> Grade Boys' Basketball Coach.

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

Motion carried 5-0

2016-047

6. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the **Supplemental Appointment** of **Joe Mikulin** as Assistant Track Coach.

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

Motion carried 5-0

2016-048

7. Motion by Hoppe, seconded by Tallman, that upon the recommendation of the Superintendent to approve the **Certified Nonrenewal** of **Shannon Anicus** as Nolley ESL Tutor.

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

Mr. Sponseller, aye.

Motion carried 5-0

2016-049

8. Motion by Sponseller, seconded by Tallman, that upon the recommendation of the Superintendent to approve the **Supplemental Nonrenewal of Loralee Daily** as 8<sup>th</sup> Grade Girls' Basketball Coach.

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

Motion carried 5-0

2016-050

9. Motion by Dolan, seconded by McDonald, that upon the recommendation of the Superintendent to approve the **graduating class of 2016**. (Special Report #2).

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

Motion carried 5-0

2016-051

10. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following **donations**:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Anonymous	Manchester Educator's Scholarship	\$ 100
Marilyn Young	Nolley Elementary Library	\$ 25
Jeff Rabbit	MHS Football	\$ 500
Dennis Myers	Manchester Teachers' Memorial Scholarship	\$ 10,000
Theresa Evans	MHS Choir	\$ 100
MHS PTA	Robert Hauenstein Scholarship	\$ 25
MHS PTA	Carl Arnold Scholarship	\$ 25

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

Motion carried 5-0

2016-052

11. Motion by Dolan, seconded by McDonald, that upon the recommendation of the Superintendent to designate the evening of **April 20, 2017** as **Fine Arts Day** for Manchester Schools. No athletic or extracurricular events will be scheduled so that the community can focus one evening on the Fine Arts.

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

Motion carried 5-0

2016-053

First Reading of Policy #3121 F1 – Request for a Criminal History Record Check

First Reading of Policy #4121 F – Request for a Criminal History Record Check

First Reading of Policy #7541 – Electronic Data Processing Disaster Recovery Plan

Mr. Jack Daniels gave the Portage Lakes Career Center report

Miss Rachel Schutte gave the report of the Third Year of the Three Year Plan

Miss Rachel Schutte gave the report on Wilson Language Contract

Miss Rachel Schutte gave the report on Community Service Day. Senior Class President Bryce Checken and Secretary Olivia Cope reported on the activities that were being planned for the first Senior Community Day.

Mrs. Christi Pappas gave the Principals' Report.

Mr. Rick Sponseller announced the next regular board meeting will be Tuesday, May 17, 2016 in the Nimisila Annex.

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

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

Motion carried 5-0

2016-054

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Richard Sponseller, President

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Jennifer Rucker, Treasurer