

**Records of Proceedings  
Minutes of the Manchester  
Board of Education  
Meeting  
November 17, 2015**

A regular meeting of the Manchester Local Board of Education was held November 17, 2015 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Mark Tallman  
Kelly Dolan  
Randy Hoppe  
Amy Meredith  
Rick Sponseller

1. Motion by Tallman, seconded by Hoppe, to approve the minutes of October 20, 2015, regular meeting, the financial statements and the bills paid the month of October 2015, including vouchers 96432 through 96604.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0

2015-121

2. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Treasurer to approve the resolution declaring the necessity of 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, revocation, 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; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0

2015-122

3. Motion by Dolan, seconded by Tallman, that upon the recommendation of the Superintendent to approve the following Supplemental Appointments:

- a. Bobby Bowen - High School Volunteer Wrestling Coach
- b. Bill Pfeiffer -High School Volunteer Freshman Basketball Coach

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0 2015-123

4. Motion by Dolan, seconded by Meredith, that upon the recommendation of the Superintendent to approve the following Classified Appointments:

- a. Randy Gardner -Substitute Bus Driver
- b. Michael Baker -Substitute Bus Driver

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0 2015-124

5. Motion by Sponseller, seconded by Tallman, that upon the recommendation of the Superintendent to approve the Wrestling Team's overnight trip to Brecksville Holiday Tournament at the Holiday Inn at Rockside Road, Independence, Ohio from December 29, 2015 through December 30, 2015.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0 2015-125

6. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Superintendent to approve the Wrestling Team's overnight trip to J.C. Gorman Wrestling Tournament at Mansfield High School from January 8, 2016 through January 9, 2016.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0 2015-126

7. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the Manchester High School/Manchester Middle School Band (8<sup>th</sup> grade band members) and Choir trip to Cedar Point on Saturday, May7, 2016.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0 2015-127

8. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the donation from The Kaderly Foundation to the School Lunch Program in the amount of \$250.00.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0 2015-128

9. Motion by Meredith, seconded by Hoppe to approve Policy #2413 – Career Advising.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0 2015-129

10. Motion by Tallman, seconded by Sponseller to approve Policy #8420 – Emergency Situations at Schools.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0 2015-130

Report of the PLCC was given by Mr. Ron Robinson.

Principals' Report was given by Mrs. Christi Pappas.

Mr. Sponseller announced the next board meeting will be Thursday, December 10<sup>th</sup> at 6:30 pm in the Nimisila Annex.

11. Motion by Meredith, seconded by Hoppe to adjourn.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye; Dr. Meredith, aye;  
Mr. Sponseller, aye.

Motion carried 5-0

2015-131

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Richard Sponseller, Board President

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Jennifer Rucker, Treasurer