

**Records of Proceedings  
Minutes of the Manchester  
Regular Board of Education Meeting  
January 11, 2022**

A regular meeting of the Manchester Local Board of Education was held January 11, 2022 was held at Manchester Middle School. Mr. Hercules called the meeting to order.

Roll call was taken:

Joe Hercules  
Jason Jividen  
Cindy McDonald  
Steve Rector  
Rick Sponseller

1. Motion by Jividen, seconded by Sponseller, to approve the minutes of December 21, 2021 regular meeting.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-012

Updates were given on the following committees:

- a. Safety
- b. Legislative
- c. Athletics
- d. Finance
- e. Construction/Buildings

2. Motion by McDonald, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Certified Resignation of Breanna McCartney as Middle School Permanent Substitute.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-013

3. Motion by McDonald, seconded by Rector, that upon the recommendation of the Superintendent to approve the Certified Appointment of Alexis Bartolet as the Middle School Permanent Substitute.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-014

First Reading was held for the following policies:

Policy #0169.1 – Public participation at Board meetings

Policy #2271 - College Credit Plus Program

4. Motion by Jividen, seconded by McDonald, that upon the recommendation of the Superintendent to approve the following policies:
  - a. Policy #1530 – Evaluation of Principals and other administrators
  - b. Policy #6113 – Cost Principals – spending federal funds
  - c. Policy #7300 – Disposition of real property/personal property
  - d. Policy #7450 – Property inventory
  - e. Policy #8330 – Student records
  - f. Policy #8400 – School safety
  - g. Policy #8462 – Student abuse and neglect
  - h. Policy #8600 – Transportation
  - i. Policy #8651 – Nonroutine use of school bus
  - j. Policy #8740 – Bonding

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-015

5. Motion by Sponseller, seconded by McDonald, that upon the recommendation of the Superintendent to approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Manchester Youth Basketball	Boys Basketball	\$ 1,000
Daniel & Goldie Ross	Boys Basketball	\$ 200
Phillip & Loretta Nasrallah	Science Club	\$ 1,000

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-016

Report of the PLCC was give by Mr. Jividen.

Principals' Report was given by Mr. Miller

Mrs. McDonald announced the next regular Board Meeting on February 15, 2022 at 6:30 pm.

6. Motion by Jividen, seconded by Rector to go into Executive Session for Property Matters [121.22(G)(2) & R.C. 14511 & O.A.G. #88-003 & R.C. 1.59 (E)]

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-017

7. Upon return from Executive Session, motion by Jividen, seconded by Hercules to adjourn.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-018

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Joe Hercules, Board President

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Jennifer Rucker, Treasurer