

**Records of Proceedings
Minutes of the Manchester
Board of Education
Meeting
January 12, 2016**

A regular meeting of the Manchester Local Board of Education was held January 12, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Kelly Dolan
Randy Hoppe
Cindy McDonald
Rick Sponseller
Mark Tallman

1. Motion by Tallman, seconded by Hoppe to approve the minutes of the December 10, 2015 regular meeting, the financial statements and the bills paid for the month of November, 2015 including vouchers 6605 through 96757 and bills paid the month of December 2015, including vouchers 9658 through 96857.

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

Motion carried 5-0 2016-001

Report of the Treasurer

2. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Treasurer to approve the FY17 Asking Budget.

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

Motion carried 5-0 2016-002

Report of the Superintendent

3. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the 2016-2017 and 2017-20018 school calendars.

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

Motion carried 5-0

2016-003

4. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent, to approve the retirement of Les Elgin as Bus Driver effective 1-1-16 and the appointment of Shannon Anicas as the English Second Language Tutor.

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

Motion carried 5-0

2016-004

5. Motion by Dolan, seconded by Sponseller, upon the recommendation of the Superintendent to approve a donation from Mr. Randy Hoppe to Nolley School Music and Play Programs – Audio Technical mics in the amount of \$600.

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

Motion carried 5-0

2016-005

Report of the Portage Lakes Career Center was given Mr. Jack Daniels.

Principals' report was given by Mr. James Miller.

The Board was recognized by Dr. Jim Robinson for their time that they give for the children of Manchester. January is Board recognition month.

Mr Sponseller announced that the next meeting will be Tuesday, February 16, 2016 at 6:30 pm in the Nimisila Annex Building.

6. Motion by Dolan, seconded by Tallman to adjourn.

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

Motion carried 5-0

2016-006

Richard Sponseller, President

Jennifer Rucker, Treasurer