

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
May 17, 2022**

A regular meeting of the Manchester Local Board of Education was held May 17, 2022 was held at Manchester Annex Building. Mr. Hercules called the meeting to order.

Roll call was taken:

Rick Sponseller
Joe Hercules
Jason Jividen
Cindy McDonald
Steve Rectpr

1. Motion by Jividen, seconded by Sponseller, to approve the minutes of April 19, 2022 regular meeting, the financial statements, bank reconciliation and the bills paid for the month of April 2022, including vouchers 108747 through 108915.

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

Motion Carried 4-0-1

2022-098

Hearings of Committees and Delegations was held:

Safety	Mrs. McDonald
Legislation	Mr. Jividen
Athletics	Mr. Sponseller
Finance	Mr. Rector
Construction/Buildings	Mr. Hercules

2. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Treasurer to approve the updated Five Year Forecast for FY22 and accompanying notes. (Special Report #1)

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

Motion Carried 5-0

2022-099

3. Motion by Jividen, seconded by Rector, that upon the recommendation of the Treasurer to approve the Ohio Facilities Construction Commission 1st Notice of Intent to amend the segment one project agreement and acknowledging the obligation to contribute the school

districts proportional share of actual cost overruns in certain circumstances. (Special Report #2)

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

Motion Carried 5-0 2022-100

4. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Treasurer to approve Laura Ouimet taking a medical leave of absences continuing through June 2, 2022.

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

Motion Carried 5-0 2022-101

5. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Memorandum of Understanding with OAPSE Local Union #221. (Special Report #3)

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

Motion Carried 5-0 2022-102

6. Motion by Rector, seconded by Hercules, that upon the recommendation of the Superintendent to approve the agreement with Northeast Ohio Network (NEOnet) for educational technology DTS services agreement. (Special Report #4)

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

Motion Carried 5-0 2022-103

7. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the agreement with Northeast Ohio Network (NEOnet) for educational technology service provider PRI/SIP. (Special Report #5)

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

Motion Carried 5-0

2022-104

8. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the agreement with Manchester Christian Church (MCC) for our preschool. (Special Report #6)

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

Motion Carried 5-0

2022-105

9. Motion by Rector, seconded by Jividen, that upon the recommendation of the Superintendent to designate the evening of April 13, 2023 as the Fine Arts Festival for Manchester Local Schools. No athletic or extra-curricular events will be scheduled so the community can focus one evening on Fine Arts.

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

Motion Carried 5-0

2022-106

10. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Classified Resignation of Jami Lloyd as Nolley Playground Aide and Bus Driver PM Route.

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

Motion Carried 5-0

2022-107

11. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the follow Classified Appointments:

- a. Samantha Helms Middle School Cook 2022/23 School Year
- b. Jami Lloyd Nolley Teacher Aide
(remainder of 2021/2022 school year)

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

Motion Carried 5-0

2022-108

12. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Retirement of Loralee Daily as HS Attendance/Athletic Secretary.

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

Motion Carried 5-0

2022-109

13. Motion by McDonald, seconded by Jividen, that upon the recommendation of the Superintendent to approve the following Certified Nonrenewal:

a. Michelle Chapman	Title One Tutor
b. Karen Culp	Permanent Substitute – HS
c. Kelley Nagy	Title One Tutor
d. Kevin O’Shea	Permanent Substitute – MS
e. Lynnea Sweder	Permanent Substitute – Nolley
f. Leslie Zganjar	Tutor/MODS Teacher (expiration of 1-year contract)

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

Motion Carried 5-0

2022-110

14. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the Certified Reduction in Force for Emma Goubeaux as Kindergarten Teacher.

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

Motion Carried 5-0

2021-111

15. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Supplemental Resignation of Brooke Rankin as 8th Grade Volleyball Coach.

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

Motion Carried 5-0

2021-112

16. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Supplemental Nonrenewal for the 2021/2022 School Year.

- | | |
|--------------------|---|
| a. Dan Borkowski | Softball JV Coach |
| b. Jay Brophy | Football Head Coach |
| c. Joey Compton | Girls' Basketball 7 th Grade Coach |
| d. Lindsay Covey | Volleyball 7 th Grade Coach |
| e. Grier Cowles | Girls' Basketball JV Assistant Coach |
| | Track HS Assistant Coach |
| f. Mark Craddock | Girls' Soccer Assistant Coach |
| g. Duane Daily | Girls' Basketball Varsity Assistant |
| h. Debbie Daniels | Youth to Youth MS Advisor |
| | Ski Club Advisor – Middle School |
| i. Ben Flossie | Football 1 st Assistant Coach |
| j. Jason France | Boys' Basketball 7 th Grade Coach |
| k. CJ Julian | Boys' Basketball Varsity Assistant |
| l. Ed Kissner | Girls' Soccer Head Coach |
| m. Andrew Leffler | Tennis Assistant Coach |
| n. Jenna Lysiak | Cheerleading High School Advisor |
| o. James Morehart | Softball Head Coach |
| p. Steve Roberts | Baseball Varsity Assistant Coach |
| q. Amber Sedlacko | Flag Advisor |
| r. Dan Senius | Boys' Soccer Head Coach |
| s. Alyse Shanafelt | Cheerleading HS Assistant Advisor |

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

Motion Carried 5-0

2021-113

17. Motion by Hercules, seconded by Sponseller, that upon the recommendation of the Superintendent to approve James Miller 3-year contract as Middle School Principal. (Special Report #7)

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

Motion Carried 5-0

2021-114

18. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the Girls' Basketball overnight trip to Genoa High School for a scrimmage on Friday, November 11, 2022 after school and return Saturday November 12, 2022.

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

Motion Carried 5-0

2021-114

19. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the 8th grade Washington, D.C./Gettysburg trip for the 2022-23 school year for Wednesday May 10th through Friday May 12, 2023.

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

Motion Carried 5-0

2021-115

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Terry Smith	BJ Smith Scholarship	\$ 2,000.00
Ron & LeAnn Nichols Retire Officer Assoc.	Nichols Legacy Scholarship	1,000.00
Ohio West Reserve Chapter	MHS Choir	200.00
Anonymous	MHS Choir	50.00
Bradley Petraitis	Jamie Wolfe Scholarship	50.00
Donations from Fine Arts	Jamie Wolfe Scholarship	200.00
Kaderly Foundation 4,000.00	Richard J Kaderly Scholarship	

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

Motion Carried 5-0

2021-116

Principal's Report was given by Mr. Ross, High School Principal

Mr. Hercules announced the next regular Board meeting will be June 30, 2022 at 5:00 pm at the Nimisila Annex.

21. Motion by McDonald, seconded by Jividen to go into Executive Session for Personnel Matters [R.C. 121.22(G)(1)]

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

Mr. Rector, aye.

Motion Carried 5-0

2021-117

22. Motion by McDonald, seconded by Rector to adjourn.

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

Motion Carried 5-0

2021-118

Joe Hercules, Board President

Jennifer Rucker, Treasurer