

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
May 18, 2021**

A regular meeting of the Manchester Local Board of Education was held May 18, 2021 at the Nimisila Annex. Mr. Hercules called the meeting to order.

Roll call was taken:

Rick Sponseller
Joe Hercules
Jason Jividen
Cindy McDonald
Steve Rector

1. Motion by McDonald, seconded by Jividen to approve the minutes of the April 20, 2021 regular meeting, April 28, 2021, 2021 special meeting, the financial statements, bank reconciliation and the bills paid the months of April 2021, including vouchers 107034 through 107122.

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

Motion Carried 5-0

2021-068

2. Motion by Sponseller, seconded by McDonald to approve the following contracts:

- a. Shaun Morgan Education Consultant
- b. Shaun Morgan Superintendent, effective July 1, 2021

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

Motion Carried 5-0

2021-069

3. Motion by Jividen, seconded by Rector, that upon the recommendation of the Treasurer to approve the transfer from General Fund to Bond Retirement Fund in the amount of \$2,544.00.

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

Motion Carried 5-0

2021-070

4. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Treasurer to approve the updated Five Year Forecast for FY2021 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

2021-071

5. Motion by Rector, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Student Accident Insurance through Guarantee Trust Life Insurance Co. for the 2020-2021 school year. (Special Report #2)

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

Motion Carried 5-0

2021-072

6. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Treasurer to approve the contract with HPC for Medicaid School Program.

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

Motion Carried 5-0

2021-073

7. Motion by McDonald, seconded by Jividen, that upon the recommendation to approve Nickles Bakery as the Bread supplies, Joshen Paper as the paper product supplies, Hershey's Ice Cream as the ice cream supplier, Farris Produce and Premier Produce as the fresh produce supplies, and Borden Dairy as the milk supplies for the 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

2021-074

8. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the graduating class of 2021. (Special Report #4)

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

Mr. Rector, aye.

Motion Carried 5-0

2021-075

9. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the annual membership in the Ohio High School Athletic Association for Manchester High School and Manchester Middle School for the 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

2021-076

10. Motion by Rector, seconded by Jividen, that upon the recommendation of the Superintendent to approve the raising of adult school lunches from \$3.65 to \$3.80 to maintain compliance with the USDA's adult lunch pricing tool for the 2021-2022 school year. (Special Report #6)

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

Motion Carried 5-0

2021-077

11. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Superintendent to approve the service plan Option B with Summit Educational Service Center for the 2021-2022 school year. (Special Report #7)

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

Motion Carried 5-0

2021-078

12. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the agreement with PSI Affiliates, Inc./PSI Associates, Inc for the 2021-2022 school year for clinic services. (Special Report #8)

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

Motion Carried 5-0

2021-079

13. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Certified Appointments:

- | | |
|------------------|----------------------------|
| a. Brody Jackson | General Curriculum Teacher |
| b. Abigail Wise | MS Intervention Specialist |

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

Motion Carried 5-0

2021-080

14. Motion by Rector, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Reduction in Force for Alyssa Murawski as the MS Language Arts Teacher.

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

Motion Carried 5-0

2021-081

15. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Supplemental Appointments:

- | | |
|--------------------|--|
| a. Jay Brophy | Head Football Coach |
| b. Alexis Chappell | MS Cheerleading Coach |
| c. Grier Cowles | JV Girls' Basketball Coach |
| d. Marc Craddock | Girls' Soccer Assistant Coach |
| e. Duane Daily | Girls' Varsity Assistant Basketball Coach |
| f. Lorelee Daily | Girls' JV Assistant Coach (Volunteer) |
| g. Debbie Daniels | MS Ski Club Advisor |
| h. Ben Flossie | Football 1 st Varsity Assistant |
| i. Joe Hoffman | Football Varsity Assistant (Volunteer) |
| j. Brody Jackson | Athletic Director |
| | Boys' Basketball Head Coach |
| k. Jason Jividen | Varsity Assistant Football (Volunteer) |
| l. Zack Kaufman | JV Baseball Coach |
| m. Ed Kissner | Girls' Varsity Soccer Coach |
| n. Andy Kusmits | Assistant Track Coach 4% effect. 1-1-22 |
| o. Ashley Mauger | Volleyball Assistant Coach |
| p. Jim Morehart | Head Softball Coach |
| q. Tim Paul | Football Varsity Assistant |
| r. Steve Roberts | Varsity Baseball Assistant Coach |
| s. Dan Sensius | Head Boys' Soccer Coach |
| t. Charissa Soful | Science Department Head |

- u. Jake Thompson Football Varsity Assistant (Volunteer)
- v. Shawn Zavodney Assistant Golf Coach

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

Motion Carried 5-0 2021-082

16. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Supplemental Resignation of Melinda Christy as Student Council Advisor.

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

Motion Carried 5-0 2021-083

17. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Classified Appointment of Renee McElhaney as a Sub Bus Driver, effective 4/26/2021.

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

Motion Carried 5-0 2021-084

18. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Certified Continuing Contract of Melinda Christy.

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

Motion Carried 5-0 2021-085

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Loralee Daily	MEA Grant	\$ 25.00
Allyson Mobley	MEA Grant	\$ 25.00
Charissa Soful	MEA Grant	\$ 10.00
Aaron McVay	Art Club	\$ 260.00

Sharon Hurt	MEA Grant	\$ 50.00
Scott Ross	MEA Grant	\$ 100.00
Terry Smith	BJ Smith Scholarship	\$4,000.00
Ron & Leann Nichols	Nichols' Legacy Scholarship	\$1,000.00

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

Motion Carried 5-0 2021-086

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

Policy #5336	Care of Students with Disabilities
Policy #6116	Time and Effort Report
Policy #6325	Procurement – Federal Grants/Funds
Policy #7450	Property Inventory
Policy #7455	Accounting System for Capital Assets

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

Motion Carried 5-0 2021-087

Principals' Report was given by Mr. James Miller.

PLCC Report was give by Mr. Joe Hercules.

21. Motion by Sponseller, seconded by Hercules to go into Executive Session for Collective Bargaining [R.C. 121.22(G)(4)]

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

Motion Carried 5-0 2021-088

22. Upon return from Executive Session, motion by McDonald, seconded by Hercules to adjourn.

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

Motion Carried 5-0

2021-089

Joe Hercules, Board President

Jennifer Rucker, Treasurer