

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
June 30, 2021**

A regular meeting of the Manchester Local Board of Education was held June 30, 2021 at the Nimisila Annex. Mr. Hercules called the meeting to order.

Roll call was taken:

Joe Hercules
Jason Jividen
Cindy McDonald - absent
Steve Rector
Rick Sponseller

1. Motion by Sponseller, seconded by Jividen to approve the minutes of the May 18, 2021 regular meeting, the financial statements, bank reconciliation and the bills paid the months of May 2021, including vouchers 107123 through 107303.

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

Motion Carried 4-0 2021-090

2. Motion by Hercules, seconded by Rector, that upon the recommendation of the Treasurer to approve the agreement with Ohio Facilities Construction Commission Classroom Facilities Assistant Program – Segment One (Lapsed). Special Report #1

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

Motion Carried 4-0 2021-091

3. Motion by Jividen, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the year end transfers. (Special Report #2)

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

Motion Carried 4-0 2021-092

4. Motion by Sponseller, seconded by Jividen to approve the final expenditures for Fiscal Year 2021. (Special Report #3)

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

Motion Carried 4-0

2021-093

5. Motion by Rector, seconded by Hercules, that upon the recommendation of the Treasurer to approve the temporary appropriations for Fiscal Year 2022. (Special Report 4)

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

Motion Carried 4-0

2021-094

6. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Treasurer to approve the contract with Christina Di Lullo, Teacher of Children with Visual Impairments (TCVI) for the 2021-2022 extended school year. (Special Report 5)

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

Motion Carried 4-0

2021-095

7. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Treasurer to approve the agreement with Education Alternatives for education services for the 2021-2022 school year. (Special Report #6)

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

Motion Carried 4-0

2021-096

8. Motion by Rector, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the sub pay rates effective 6-1-21. (Special Report #7)

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

Motion Carried 4-0

2021-097

9. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Treasurer to approve the agreement with ComDoc A Xerox Company starting July 1, 2021 and expiring June 30, 2026. (Special Report #8)

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

Motion Carried 4-0

2021-098

10. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Treasurer to approve the Manchester High School 2021-2022 Fee/Obligation list. (Special Report #9)

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

Motion Carried 4-0 2021-099

11. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the contract with Dr. James Pietrzycki for Orientation and Mobility training services for a student. (Special Report #10)

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

Motion Carried 4-0 2021-100

12. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the lease agreement with Manchester Christian Church for our preschool. (Special Report #11)

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

Motion Carried 4-0 2021-101

13. Motion by Jividen, seconded by Hercules that upon the recommendation of the Superintendent to designate the evening of April 14, 2022 as Fine Arts Day for the Manchester Schools. No athletic or extracurricular events will be scheduled so that the community can focus one evening on the Fine Arts.

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

Motion Carried 4-0 2021-102

14. Motion by Jividen, seconded by Rector, that upon the recommendation of the Superintendent to approve the OAPSE three-year contract effective July 1, 2021 through June 30, 2024. (Special Report #12)

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

Motion Carried 4-0 2021-103

15. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Manchester Education Association (MEA) three-year contract effective September 1, 2021 through August 31, 2024. (Special Report #13)

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

Motion Carried 4-0 2021-104

16. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve a 3-year contract for Shannon Belcher, Food Service Director. (Special Report #14)

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

Motion Carried 4-0 2021-105

17. Motion by Rector, seconded by Jividen, that upon the recommendation of the Superintendent to approve a 1-year contract with Leslie Zganjar as the Tutor/MODS Teacher.

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

Motion Carried 4-0 2021-106

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

- | | |
|--------------------|---------------------------------|
| a. Nicole Evans | Temporary one-year regular café |
| b. Claudia Finley | Sub Café |
| c. Samantha Helms | Sub Café |
| d. Michelle Stroup | Sub Café |
| e. Mary Kay Walker | Nolley Media Technician |

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

Motion Carried 4-0 2021-107

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

- | | |
|------------------|--|
| a. Mike Ankrom | Golf Coach 2020-2021 School Year |
| b. Lindsay Covey | 7 th Grade Volleyball Coach |

- c. Grier Cowles Track Coach Assistant
- d. Kyle Ferguson MS Wrestling Coach
- e. Jake Hanzel MS Wrestling Coach Volunteer
- f. Bob Irwin Girls' Tennis Coach
- g. Evan Kotsalief MS Football Coach Volunteer
- h. Jenna Lysiak HS Cheer Advisor
- i. Morgan Schaber Girls' Soccer Volunteer

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

Motion Carried 4-0 2021-108

20. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Supplemental Resignation of Josh Cintron as Wrestling Coach.

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

Motion Carried 4-0 2021-109

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
James & Carole Robinson	MHS Athletics	\$ 200.00
James & Carole Robinson	MHS Drama Club	\$ 100.00
The Kaderly Foundation	Richard J Kaderly Memorial Scholarship	\$4,000.00
Charissa Soful	Science Club Scholarship	\$ 60.00
Aaron McVay	Art Club Donation	\$ 15.00
Marco Burnette	General Athletics	\$ 100.00

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

Motion Carried 4-0 2021-110

Report of the Portage Lakes Career Center was given by Mr. Hercules.

Mr. Hercules announced the next regular Board Meeting will be July 20, 2021 at 5:00pm.

22. Motion by Sponseller, seconded by Jividen to adjourn.

Roll Call:

Mr. Hercules, aye; Mr. Jividen, aye;
Mr. Rector, aye; Mr. Sponseller, aye.

Motion Carried 4-0

2021-111

Joe Hercules, Board President

Jennifer Rucker, Treasurer