

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
September 21, 2021**

A regular meeting of the Manchester Local Board of Education was held September 21, 2021 at Manchester High School Social Studies Complex at 6:30 pm. Mr. Hercules called the meeting to order.

Roll call was taken:

Steve Rector
Rick Sponseller
Joe Hercules
Jason Jividen
Cindy McDonald

1. Motion by Sponseller, seconded by Jividen to approve the minutes of the August 24, 2021 regular meeting, the financial statements, bank reconciliation and the bills paid the months of August 2021, including vouchers 107537 through 107725.

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

Motion Carried 5-0

2021-130

Opening reports and introduction of new employees were given by the building principals.

Recognition of the following retirees:

Mrs. Goldie Foore
Mrs. Sandra McClain
Mrs. Renee McElhaney
Mrs. Yvonne Wike
Dr. James Robinson

A brief intermission was held.

Reports were given by the following committees:

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

Unfinished Business – Mr. Hercules said he is continuing to work with the committee of the Hall of Fame regarding inductions.

2. Motion by Rector, seconded by Hercules, that upon the recommendation of the Treasurer to approve the transfers from General Fund to Bond Retirement.

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

Motion Carried 5-0

2021-131

3. Motion by McDonald, seconded by Jividen, that upon the recommendation of the Treasurer to approve the agreement with Educational Service Center of Northeast Ohio for educational purposes for the 2021-2022 school year. (Special Report #1)

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

Motion Carried 5-0

2021-132

4. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Treasurer to approve the Ohio USDA Child Nutrition Programs Permanent Agreement. (Special Report #2)

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

Motion Carried 5-0

2021-133

5. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Supplemental Resignation of Sarah Flanagan as Power of the Pen Advisor.

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

Motion Carried 5-0

2021-134

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

10. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the following Certified Salary Adjustments:

- a. Julie Graef
- b. Sara Miller
- c. Joanie Milleville

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

Motion Carried 5-0

2021-139

11. Motion by Rector, seconded by Hercules, that upon the recommendation of the Superintendent to approve the contract with Children's Hospital Medical Center of Akron for school health services.

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

Motion Carried 5-0

2021-140

12. Motion by McDonald, seconded by Jividen, that upon the recommendation of the Superintendent to approve the agreement for Technology Services with Northeast Ohio Network for Educational Technology.

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

Motion Carried 5-0

2021-141

13. Motion by Hercules, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the donation from Nolley PTA to Nolley Elementary for \$4,000.

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

Motion Carried 5-0

2021-142

Curriculum Report was given by Rachel Willis, Director of Curriculum and Instructional Technology.

PLCC Report was give by Mr. Jividen.

Public Participation – Please see attached.

14. Motion by Sponseller, seconded by McDonald to adjourn.

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

Motion Carried 5-0

2021-143

Joe Hercules, Board President

Jennifer Rucker, Treasurer