

Records of Proceedings
Minutes of the Manchester
Board of Education
Regular Meeting
October 25, 2016

A regular meeting of the Manchester Local Board of Education was held October 25, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Mark Tallman-absent
Kelly Dolan
Randy Hoppe
Cindy McDonald
Rick Sponseller

1. Motion by Dolan, seconded by McDonald to approve the minutes of the September 20, 2016, regular meeting, the financial statements, and the bills paid the month of September, including vouchers 98218 through 98421.

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

Motion carried 4-0

2016-105

Communications

Dr. Robinson reminded the audience that Election Day is Tuesday, November 8, 2016. There will be no school at the high school that day due to voting. He also congratulated Darlene Hogan for being nominated for Teacher of the Year and David Croglia for being nominated as Rookie of the Year through Summit County Educational Service Center.

Treasurer's Report

2. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Treasurer to approve the student activity purpose statements and estimated budgets for FY2017. (Special Report #1)

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

Motion carried 4-0

2016-106

3. Motion by Dolan, seconded by McDonald, that upon the recommendation of the Treasurer to approve the Five Year Forecast. (Special Report #2)

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

Motion carried 4-0 2016-107

4. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Treasurer to approve soliciting bus bids for a 77 passenger bus at the Administration Building to be opened Wednesday, November 16, 2016 at 10:00 am.

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

Motion carried 4-0 2016-108

Superintendent's Report

5. Motion by McDonald, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the following Classified Appointments:

- | | |
|-----------------|--|
| a. Kathy Halsey | Teacher's Aide (effective 10-24-16) |
| b. Sue Harget | Sub Bus Driver (effective 10-21-16) |
| c. Melissa Lee | Playground Aide |
| d. Sarah White | Sub Teacher's Aide (effective 10-3-16) |

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

Motion carried 4-0 2016-109

6. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the following Classified Resignations:

- | | |
|----------------|-----------------|
| a. Jami Lloyd | Playground Aide |
| b. Sarah White | Teacher's Aide |

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

Motion carried 4-0 2016-110

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

- | | |
|------------------|--|
| a. Jay Anker | JV Volunteer Assistant Girls' Basketball Coach |
| b. Steve Bennett | 7 th Grade Boys' Basketball Coach |
| c. Travis Caskey | Middle School Wrestling Coach |

- d. Jake Hanzel Volunteer Assistant Wrestling Coach
- e. Kayci Krzynowick 7th Grade Girls' Basketball Coach

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

Motion carried 4-0 2016-111

Mark Tallman arrived at 5:44.

8. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Superintendent to approve the Lady Panther Varsity Softball Team trip to Myrtle Beach during Spring Break Sunday, march 26, 2017 through Sunday, April 2, 2017. Each player will be traveling to the tournament by a car driven by their own parent who will provide the school district with car insurance information and whose automobiles will be safety standard approved. In the event that a parent is unable to transport their own child, they then will be driven by a board approved coach. Plays will be staying in chaperoned rooms. The trip and tournament will be paid for by various fundraisers.

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

Motion carried 5-0 2016-112

9. Motion by Dolan, seconded by Tallman, that upon the recommendation of the Superintendent to approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Keith, Roger & Thurl Carmany & Barbara Sanderson	Harry J & Helen S Carmany Music Fund (Music Dept)	\$ 4,000
Manchester Youth Football	MHS Athletic Department	500
PTA	Nolley Elementary	15,000
The Portage Lakes Ducks	Family and Consumer Sciences Classes, Kids and You	1,797

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

Motion carried 5-0 2016-113

First Reading of Policy #5111.01 – Homeless Students (McKinney-Vento Act) was held.

Mr. Ron Robinson gave the report of the Portage Lakes Career Center.

Mrs. Christi Pappas gave the Principals' Report.

Mr. Sponseller announced the next regular board meeting will be Wednesday, November 16 at 6:30 in the Nimisila Annex.

10. Motion by Sponseller, seconded by Hoppe to adjourn.

Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye; Mrs. McDonald, aye;
Mr. Sponseller, aye.

Motion carried 5-0

2016-114

Richard Sponseller, Board President

Jennifer Rucker, Treasurer