

**Records of Proceedings
Minutes of the Manchester
Board of Education
Regular Meeting
May 17, 2016**

A regular meeting of the Manchester Local Board of Education was held May 17, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Mark Tallman
Kelly Dolan
Randy Hoppe
Cindy McDonald
Rick Sponseller

1. Motion by Tallman, seconded by Hoppe to approve the minutes of the April 26, 2016 regular meeting, the financial statements, and the bills paid the month of April, including vouchers 97350 through 97565.

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

Motion carried 5-0 2016-55

2. Motion by Dolan, seconded by McDonald that upon the recommendation of the Treasurer to approve the updated Five Year Forecast for FY2016 and accompanying notes. (Special Report #1)

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

Motion carried 5-0 2016-56

3. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve Laura McEwen as the Physical Education/Health Teacher at MMS.

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

Motion carried 5-0 2016-57

4. Motion by Sponseller, seconded by McDonald, that upon the recommendation of the Superintendent to approve the following:

- a. Bill Helm III – Sub Grounds/Maintenance Position (seasonal)
- b. Rachel Hinton - Sub Secretary

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

Motion carried 5-0

2016-58

5. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent, to approve the resignation of Michael Ankrom as Varsity Golf Coach.

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

Motion carried 5-0

2016-59

6. Motion by Sponseller, seconded by Tallman, that upon the recommendation of the Superintendent to approve the following supplemental appointments:

- a. Jay Anker - Girls' Basketball Volunteer
- b. Debbie Banner - HS Assistant Cheerleading Advisor
- c. Tracy Bower - Fall Play Assistant Director
-Spring Musical Assistant Director
- d. Scott Carpenter -Boys' Soccer Head Coach
- e. Collin Coben -Boys' Tennis Head Coach
- f. Marc Craddock -Girls' Soccer Assistant
- g. David Croglia -Flag line Advisor
- h. Lorelee Daily -8th Grade Girls' Basketball Coach
- i. John Forret -Football Varsity Assistant Coach
- j. Jason France -Football Varsity First Assistant Coach
- k. Rachel Gang -Volleyball Assistant Coach
- l. Bob Graham -Football Varsity Assistant Coach
-Baseball Head Coach
- m. Lee Harget -Football Varsity Assistant Coach
- n. Don Henegar -9th Grade Boys' Basketball Coach
- o. Bob Irwin -Girls' Tennis Head Coach
- p. Brad Johnson -8th Grade Boys' Basketball Coach
- q. Zach Kaufman -Baseball JV Coach
- r. Ed Kissner -Girls' Soccer Head Coach
- s. Jim Maloof -Girls' Volleyball Head Coach
- t. Kendra Mars -Varsity Softball Assistant Coach (2%)

- u. Butch Montabone -Varsity Softball Assistant Coach (6%)
- v. Jim Morehart -Softball Head Coach
- w. Tucker Pappas -Girls' Basketball Head Coach
- x. Rob Payne -Girls Basketball Assistant Coach (paid if 2 players)
- y. Gene Schindewolf -Boys' Basketball Head Coach
- z. Jamie Snyder -Cheerleading Advisor
- aa. Shawn Zavodney -Golf Coach

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

Motion carried 5-0 2016-60

7. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the membership in the Ohio High School Athletic Association for Manchester High School and Manchester Middle School for the 2016-2017 school year.

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

Motion carried 5-0 2016-61

8. Motion by Sponseller, seconded by Hoppe that upon the recommendation of the Superintendent to approve the MHS Drama Club trip to New York City with Gerber Tours from March 27, 2017 through March 30, 2017. (Special Report #1)

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

Motion carried 5-0 2016-62

9. Motion by Dolan, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Ten Point Grading Scale effective August 22, 2016.

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

Motion carried 5-0 2016-63

10. Motion by Sponseller, seconded by Tallman, 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	\$1,500
High School PTA	High School Library	50
Ronald & Leann Nichols	Nichols Legacy Scholarship	1,000
MMS PTA	5 th Grade Field Trip	360
MMS PTA	National Geographic	25
MMS PTA	Sports Day	300
MMS PTA	Library Book	35
MMS PTA	Hauenstein Scholarship	50
MMS PTA	Carl Arnold Scholarship	100
Nellie Swope	MHS-Football Donation	150
Senior Parent Group	High School-DJ for Prom	300

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

Motion carried 5-0

2016-64

First reading of Policy #3142 – Non-Renewal of a Teacher Contact was held.

11. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent approve the following policies:

- a. Policy #3121 F1 – Request for a Criminal History Record Check
- b. Policy #4121 F1 – Request for a Criminal History Record Check
- c. Policy #7541 – Electronic Data Processing Disaster Recovery Plan

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

Motion carried 5-0

2016-65

Mr. Ron Robinson gave the report of the PLCC.

Mr. Jim Miller gave the Principal's Report.

Mr. Sponseller announced the next regular scheduled board meeting will be June 21, 2016 in the Nimisila Annex.

12. Motion by Tallman, seconded by McDonald to adjourn.

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

Motion carried 5-0

2016-66

Richard Sponseller, Board President

Jennifer Rucker, Treasurer