Records of Proceedings Minutes of the Manchester Board of Education Meeting May 19, 2015

A regular meeting of the Manchester Local Board of Education was held May 19, 2015 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Mark Tallman Kelly Dolan Randy Hoppe Amy Meredith Rick Sponseller

1. Motion by Tallman, seconded by Hoppe, to approve the minutes of April 21, 2015, regular meeting, the financial statements, the bills paid the month of April 2015, including vouchers 95348 through 95551.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0

2015-50

2. Motion by Sponseller, seconded by Meredith, that upon the recommendation of the Treasurer to approve the Updated Five-Year Forecast for FY2015 and accompanying notes (Special Report #1).

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0

2015-51

3. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Superintendent to approve the follow **Supplemental Resignations**:

Cantrell, Scott Images, effective 6-1-15

Chadima, Joshua Boys' Freshmen Basketball Coach,

effective 5-15-15

Elder, Justin H.S. Pep Band Director, effective 6-1-15

Hite, Anthony H.S. Boys Basketball Varsity Assistant,

effective 5-15-15

Johnson, Bradley Boys' Basketball JV Asst., effective 5-8-15 Snyder, Kurt 8th Grade Boys' Basketball, effective 5-7-15

Tucker, Anne Power of the Pen, effective 6-1-15

Zavodney, Shawn 8th Grade Girls' Basketball, effective 5-6-15

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0

2015-52

4. Motion by Sponseller, seconded by Tallman, that upon the recommendation of the Superintendent to approve the following **Supplemental Appointments**:

Ankrom, Michael Golf Coach (1/2)

Bagwell, Michelle M.S. Drama Club Advisor

Banner, Debbie H.S. Assistant Cheerleading Advisor (1/2)

Bower, Tracy Fall/Spring Asst. Theatre Director

Brown, Pam
Brown, Greg
M.S. Ski Club Advisor
M.S. Wrestling Head Coach

Carpenter, Scott
Coben, Collin
Boys' Soccer Coach
Boys' Tennis Coach

Craddock, Marc Girls' Soccer Assistant (if over 22 players)

Daniels, Debra P.A.N.D.A. Club Advisor

Devol, Andrew Boys' Soccer Assistant (if over 22 players)

Flanagan, Sarah Power of the Pen

Forret, John Varsity Football Assistant
France, Jason Varsity Football Asst.
Gang, Rachel H.S. Volleyball Assistant
Baseball Head Coach
Harget, Lee Varsity Football Asst.

Hooper, Corynne H.S. Assistant Cheerleading Advisor (1/2)

<u>Hooper, Nicolas</u> H.S. Wrestling Assistant

<u>Johnson, Bradley</u> 7th Grade Boys' Basketball Coach

Kaderly, Jamie
Kaufman, Zach
Kissner, Ed

M.S. Cheerleading Advisor
J.V. Boys' Baseball Coach
Girls' Soccer Head Coach

<u>Krosnick, Alison</u> Flag Line Advisor <u>Logan, Cort</u> H.S. Track Assistant

<u>Luckenbaugh, Joy</u> M.S. Asst. Cheer Advisor (Vol.)

Maloof, James H.S. Volleyball Coach

Mars, Kendra Softball Assistant Coach (2% of base)

McCardle, Cathy Girls' Track Assistant

Mobley, Allyson 7th Grade Volleyball Coach

Montabone, Butch Softball Assistant Coach (6% of base)

Morehart, James Softball Head Coach Oberlin, Kyle H.S. Track Assistant

Pappas, Tucker Girls' Basketball Head Coach

<u>Payne, Rob</u> Girls' Basketball Varsity Asst. (if over 20 players)

Robinson, Joshua M.S. Football Assistant

Schindewolf, Gene H.S. Boys' Basketball Head Coach

Snyder, Jamie H.S. Cheerleading Advisor

Zavodney, Shawn Golf Coach (1/2)

H.S. Girls' Basketball JV Assistant

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0 2015-53

5. Motion by Dolan, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the graduating class of 2015 (Special Report #2).

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0 2015-54

6. Motion by Sponseller, 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 2015-2016 school year.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0 2015-55

7. Motion by Dolan, seconded by Meredith, that upon the recommendation of the Superintendent to designate the evening of April 21, 2016 as Fine Arts Day for Manchester Local Schools. No athletic or extracurricular events will be scheduled so that the community can focus one evening on the Fine Arts.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0

2015-56

8. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Superintendent to approve the D.A.R.E. agreement with the New Franklin Police Department (Special Report #3).

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0

2015-57

9. Motion by Dolan, seconded by Dolan, that upon the recommendation of the Superintendent to approve the donation from PPEG Industries Foundation to Paul McMasters – MS Science for \$946.00.

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0

2015-58

10. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Superintendent to approve the purchase of one 2015 diesel powered 77-passenger school bus for \$87,175 and one 2015 diesel-powered 47 passenger special needs bus for \$104,367 in fiscal year 2015, and two 2015 diesel-powered conventional 77-pasenger school buses for \$87,175 each in fiscal year 2016 from Truck Sales and Service (Special Report #4).

Roll Call: Mr. Tallman, aye; Mrs. Dolan, aye;

Mr. Hoppe, aye; Dr. Meredith, aye;

Rick Sponseller, aye.

Motion carried 5-0

2015-59

First reading of Policy #2271 – College Credit Plus Program.

11. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve Policy #5340 – Student Accidents.

Roll Call:	Mr. Tallman, aye; Mrs. Dolan, aye; Mr. Hoppe, aye; Dr. Meredith, aye; Rick Sponseller, aye.	
	Motion carried 5-0	2015-60
	olan, seconded by Sponseller, that upon to approve Policy #2452 – Delivery Mr. Tallman, aye; Mrs. Dolan, aye; Mr. Hoppe, aye; Dr. Meredith, aye; Rick Sponseller, aye.	
	Motion carried 5-0	2015-61
Mr. Ron Robi	nson gave a report on the PLCC.	
Mr. Jim Mille	r gave the Principals' Report.	
13. Motion by Sp	onseller, seconded by Hoppe to adjour	n.
Roll Call:	Mr. Tallman, aye; Mrs. Dolan, aye; Mr. Hoppe, aye; Dr. Meredith, aye; Rick Sponseller, aye.	
	Motion carried 5-0	2015-62
		Rick Sponseller, Board President
		Jennifer Rucker, Treasurer

Roll Call: