## Records of Proceedings Minutes of the Manchester Board of Education Regular Meeting June 29, 2016

A regular meeting of the Manchester Local Board of Education was held June 29, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Kelly Dolan Randy Hoppe Cindy McDonald Rick Sponseller Mark Tallman

1. Motion by McDonald, seconded by Dolan to approve the minutes of the May 17, 2016 regular meeting, the financial statements, and the bills paid the month of May, including vouchers 97565 through 97759.

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0 2016-67

## **Communications**

Mr. Steve Dies presented the board with a \$10,000 donation to the high school football program to purchase new uniforms. He thanked Tom and Lisa Beans for their efforts organizing and running a reverse raffle in order to purchase the uniforms.

2. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the end of year transfers. (Special Report #1)

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0 2016-68

3. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Treasurer to approve the final appropriations for the fiscal year 2016. (Special Report #2)

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0

2016-69

4. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Treasurer to approve the temporary appropriations for fiscal year 2017. (Special Report #3)

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0

2016-70

5. Motion by Tallman, seconded by McDonald, that upon the recommendation of the Treasurer to offer student accident insurance administered by Griffin Insurance Agency (renewal). (Special Report #4)

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0

2016-71

6. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Treasurer to approve the 2016-17 milk bid of Reiter Dairy and bread bid of Nickles Bakery.

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0

2016-72

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

a. Kristin Oakes
 b. Darlene Hogan
 c. Scott Cantrell
 PAR Coach – Nolley Elementary
 PAR Coach – Middle School
 PAR Coach – High School

d. Jamie Kaderly Cheerleading Advisor Middle School

e. Joy Luckenbaugh Cheerleading Volunteer Middle School Coach f. Josh Robinson Assistant Middle School Football Coach

g. Jeff Jenkins Assistant Volunteer Golf Coach

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Motion carried 5-0

2016-73

8. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the following **Supplemental Resignations**:

a. Collin Coben Boys' Tennis Coach

b. Marcia Whitec. Marilyn Youngd. Academic Challenge AdvisorAcademic Challenge Advisor

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0

2016-74

9. Motion by Dolan, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the 8<sup>th</sup> grade Washington D.C./Gettysburg trip for the 2016-17 school year. The proposed dates of the trip are May 10-12, 2017.

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0

2016-75

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

FROM	TO	<b>AMOUNT</b>
Marco & Karen Burnette	MHS Athletic Department	100
Manchester Panther Paws	MHS Football	10,000
Giant Eagle Apples for Students	Manchester Middle School	226
Middle School PTA	Middle School 5 <sup>th</sup> grade field trip	40
Middle School PTA	Middle School 7 <sup>th</sup> grade field trip	410
Target	Nolley Elementary	400
Target	Nolley Elementary	279.74
Target	Manchester Middle School	200
Target	Manchester Middle School	93.37
Target	Manchester High School	125.69
Target	Manchester High School	586

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

First Reading of Policy #3223 – Standard – Based School Counselor Evaluation was held.

11. Motion by Tallman, seconded by Sponseller, to approve Policy #3142 – Non-Renewal of a Teacher Contract.

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0 2016-77

Mr. Jack Daniels gave the report of the Portage Lakes Career Center.

Dr. Robinson reminded the audience about the August 2<sup>nd</sup> bond issue on the ballot

Mr. Sponseller announced that the next regular board meeting will be Tuesday, July 19, 2016 at the Nimisila Annex.

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

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

Mrs. McDonald, aye; Mr. Sponseller, aye;

Mr. Tallman, aye.

Motion carried 5-0 2016-78.

Richard Sponseller, Board President

Jennifer Rucker, Treasurer