## Agenda Board of Education Manchester Local Schools November 19, 2019 6:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes of the October 15, 2019 regular meeting, the financial statements, bank reconciliation and the bills paid the month of October 2019, including vouchers 104584 through 104798.
- IV. Hearing of Committees and Delegations
- V. Communications
- VI. Unfinished Business
- VII. Report of the Treasurer
  - A. The Treasurer recommends the Board approve the following item(s):
    - 1. The student activity purpose statements and estimated budgets for FY 2019. (Special Report #1)
    - 2. The Five-Year Forecast (Special Report #2)
    - 3. Service Agreement with Education Alternatives for education services provided (Special Report #3)
    - 4. Service Agreement with Sheree Ricketts, Teacher of The Visually Impaired for education services provided (Special Report #4)
    - 5. A new fund: 467 for Student Wellness and Success
    - 6. Transfer from General Fund to Bond Retirement Fund

\$ 77,911.99

- 7. A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE. (Special Report #5)
- 8. A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 8.5-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE. (Special Report #6)

## VIII. Superintendent's Report

- A. The Superintendent recommends the Board approve the following personnel items:
  - 1. Classified Appointment
    - a. Mobley, Margaret Sub Café (effective 11-12-19)
    - b. Yunkin, Marlene Sub Café
  - 2. Certified Retirement
    - a. Cantrell, Scott High School English Teacher (effective 5-30-20)
  - 3. Supplemental Appointment
    - a. Cash, Matt Boys' Basketball JV Assistant Coach
  - 4. Supplemental Resignation
    - a. Chapman, Damien Science Club Co-Advisor
    - b. Mobley, Allyson JV Softball Coach
- B. The Superintendent recommends the Board approve the 2020-2021 School Calendar (Special Report #7)
- C. The Superintendent recommends the Board approve the Wrestling Team's overnight trip to the Classic Waterloo Tournament from December 20, 2019 through December 21, 2019.
- D. The Superintendent recommends the Board approve the Wrestling Team's overnight trip to the J.C. Gorman Wrestling Tournament at Mansfield High School, from January 3, 2020 through January 4, 2020.
- E. The Superintendent recommends the Board approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Dr. James Robinson	School Lunch Donation Account	\$100.00
Middle School Faculty	School Lunch Donation Account	\$ 50.00
Anonymous	School Lunch Donation Account	\$ 80.00
Anonymous	School Lunch Donation Account	\$ 40.00
Anonymous	School Lunch Donation Account	\$ 20.00
Hoppe Family	Nolley – Books	\$ 50.00
Ames Family	Nolley – Families in Need	\$400.00
Panther Paws	HS – Drama Club	\$200.00

F. The Superintendent recommends the Board approve the following:

First Reading – Policy #1651 – Use of Tobacco by Administrators

First Reading – Policy #3215 – Use of Tobacco by Professional Staff

First Reading – Policy #4215 – Use of Tobacco by Classified Staff

First Reading – Policy #5512 – Use of Tobacco

First Reading – Policy #7434 – Use of Tobacco on School Premises

G. The Superintendent recommends the Board approve the following:

Second Reading – Policy #0131 – Legislative

Second Reading – Policy #0141.2 – Conflict of Interest

Second Reading – Policy #0164 – Notice of Meetings

Second Reading – Policy #0165.2 – Special Meeting

Second Reading – Policy #0165.3 – Recess/Adjournment

Second Reading – Policy #0166 – Executive Session

Second Reading – Policy #0168 – Minutes

Second Reading – Policy #0169.1 – Public Participating at Board Meetings

Second Reading – Policy #1422 – Nondiscrimination and Equal Employment Opportunity

Second Reading – Policy #1662 – Anti-Harassment

Second Reading – Policy #2260 – Nondiscrimination and Access to Equal Educational Opportunity

Second Reading – Policy #2261.01 – Parent and Family Member Participation in Title I Programs

Second Reading – Policy #2261.03 – District and School Report Card

Second Reading – Policy #3122 – Nondiscrimination and Equal Employment Opportunity

Second Reading – Policy #3140 – Termination and Resignation

Second Reading – Policy #4122 – Nondiscrimination and Equal Employment Opportunity

Second Reading – Policy #5611 – Due Process Rights

## IX. Reports

PLCC Report – Mrs. Cindy McDonald, Vice President MLS Board of Education

Second Year of the Three-Year Plan – Mrs. Rachel Willis, Curriculum Director

Principals' Report – Mr. James Miller, Manchester Middle School

- X. Other
- XI. Adjourn

Respectfully submitted,

Dr. James E. Robinson Superintendent