Records of Proceedings Minutes of the Manchester Regular Board of Education Meeting March 15, 2022

A regular meeting of the Manchester Local Board of Education was held February 15, 2022 was held at Manchester Annex Building. Mr. Hercules called the meeting to order.

Roll call was taken:

Cindy McDonald Steve Rector Rick Sponseller Joe Hercules Jason Jividen

1. Motion by Rector, seconded by Jividen to approve the minutes of the February 15, 2022 regular meeting and February 24, 2022 special meeting, the financial statements, bank reconciliation and the bills paid for the months of February 2022, including vouchers 108388 through 108602.

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-036

Hearings of Committees and Delegates was held.

2. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Treasurer to approve the Program of Requirements and Schematic Design Phase Submission for the new high school and authorizing the Superintendent and Treasurer to sign the submission form and the LFI/MOU Documents. (Special Report #1)

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-037

3. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Treasurer to approve to advertise and receive bids for the purchase of 2 – 78 passenger school busses and 1 – 54 passenger handicapped bus. Therefore, Manchester would like to participate in the Stark County Council to advertise and received bids per the specifications submitted. (Special Report #2)

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-068

4. Motion by Jividen, seconded by Rector, that upon the recommendation of the Superintendent to approve the Memorandum of Understanding between Manchester Local Schools and OAPSE Local Union #221. (Special Report #3)

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-069

5. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Medicaid addendum for the contract with Summit Education Service Center for Fiscal Year 2021, 2022 and 2023. (Special Report #4)

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-070

6. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the High School Summer Reading proposal for the 2022-2023 school year. (Special Report #5)

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-071

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

a. Sherri Dennison Part Time Teacher Aide (effective 3-1-22)

b. Colleen Moore Sub Secretary

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

8. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Classified Resignations:

a. Lori Caskey Part Time Teacher Aide (Effective 3-1-22)

b. Sherri Dennison Transportation Monitor

c. Jamie Kaderly HS Guidance Secretary (Effective 4-1-22)

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-073

9. Motion by Rector, seconded by Hercules to accept the Certified Resignation of Alexis Bartolet as MS Permanent Substitute.

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-074

10. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the following Supplemental Resignation:

a. Alexis Chappell MS Cheerleading Advisor

b. Joshua Cintron MS Football Coach

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0

2021-075

11. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the following Supplemental Appointments:

a. Nick Ball
 b. Carl Konen
 JV Baseball Coach (2021-2022 Spring)
 Volunteer Assistant JV Softball Coach

(2021-2022 Spring)

c. Andy Kusmits Track Assistant (2021-2022 Spring)

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Motion Carried 5-0

12. Motion by Rector, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following donations:

| FROM | TO | AMOUNT |
|---------------|--|----------|
| Marilyn Young | MHS Minuteman Program | \$ 100 |
| Brad Dasho | MHS Boys Basketball Team | \$ 100 |
| Shirley Baird | Drama Club | \$ 100 |
| Roll Call: | Mrs. McDonald, aye, Mr. Rector, aye, Mr. Sponseller, aye; Mr. Hercules, aye, Mr. Jividen, aye. | |
| | Motion Carried 5-0 | 2021-077 |

First Readings were held for the following policies:

Policy #5772 – Weapons

Policy #6423 – Use of Credit Cards

Policy #7217 – Weapons

Policy #8500 – Food Service

Mr. Hercules announced the next regular board meeting will be Tuesday, April 19, 2022 at the Nimisila Annex.

13. Motion by McDonald, seconded by Rector to adjourn.

Roll Call: Mrs. McDonald, aye, Mr. Rector, aye,

Mr. Sponseller, aye; Mr. Hercules, aye,

Mr. Jividen, aye.

Motion Carried 5-0 2021-078

| Joe Hercules, Board President |
|-------------------------------|
| Jennifer Rucker, Treasurer |

2021-076