

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
February 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:

Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller
Joe Hercules

1. Motion by Sponseller, seconded by Jividen to approve the minutes of the January 11, 2022 Organizational and Regular meeting, the financial statements, bank reconciliation and the bills paid for the months of December 2021 and January 2022, including vouchers 108151 through 108387.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-019

Principals' Report was given by Mrs. Pappas.
Hearings of Committee and Delegates was given.

2. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Treasurer to approve the transfer from General Fund to Bond Retirement Fund in the amount of \$32,766.47.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-020

3. Motion by Jividen, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the Medical Leave of Absences from January 18, 2022 through March 19, 2022 for Laura Ouimet.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-021

4. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Treasurer to approve the certification from the Summit County Budget Commission for the school year beginning July 1, 2022. The certification includes levies currently certified for the collection year 2022 and/or 2023. This data is used to prepare our Rates and Amounts Resolution. (Special Report #2)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-022

5. Motion by Rector, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Sub Rate Pay effective 1-1-2022. (Special Report #3)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-023

6. Motion by Sponseller, seconded by McDonald, that upon the recommendation of the Treasurer to approve the K-12 Chromebook fee beginning with the 2022-2023 school year. (Special Report #4)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-024

The site clearing agreement between the City of New Franklin and Manchester Local Schools was tabled. (Special Report #5)

7. Motion by McDonald, seconded by Rector, that upon the recommendation of the Superintendent to approve the following agreements:
 1. The Memorandum of Understanding for 2022-2023 for College Credit Plus between Stark State College and Ohio Private School Districts. (Special Report #6)
 2. The Memorandum of Understanding for 2022-2023 for College Credit Plus with the University of Akron. (Special Report #7)
 3. The Memorandum of Understanding for 2022-2023 for College Credit Plus with Kent State University. (Special Report #8)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-025

8. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the agreement with Summit Educational Service Center for the Provision of Services for Preschool Children with disabilities and the district facilities lease. (Special Report \$9)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-026

9. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the annual membership in the Ohio High School Athletic Association for Manchester High School and Manchester Middle School for the 2022-2023 school year. (Special Report #10)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-027

10. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the 2022-2023 Manchester High School Curriculum Guide and the Manchester High School Graduation requirement – Prosonal Finance semester requirement. (Special Report #11)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-028

11. Motion by Rector, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Manchester High School marching band Florida trip that would be 4 days during Spring Break 2023.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-029

12. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Supplemental Resignation of Kyle Fergus as Middle School Wrestling Coach effective 12/10/2021.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-030

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

- a. Policy #0169.1 – Public Participation at Board Meetings
- b. Policy #2271 – College Credit Plus Program

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-031

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Manchester Music Boosters	Drama Club Musical	\$ 800.00
Manchester Music Boosters (from burger concession)	BBQ Club	\$1,400.00

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-032

Curriculum Report was given by Mrs. Rachel Willis.

PLCC Report was given by Mrs. McDonald.

15. Motion by Jividen, seconded by McDonald to go into Executive Session for Property Matters [121.22(G)(2)&R.C. 145.11 & O.A.G. #88-003 & R.C. 1.59(E)]

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-033

16. Upon return from Executive Session, motion by McDonald, seconded by Hercules to adjourn.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye,
Mr. Rector, aye, Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2021-034

Joe Hercules, Board President

Jennifer Rucker, Treasurer