

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
December 21, 2021**

A regular meeting of the Manchester Local Board of Education was held December 21, 2021 at Nimisila Annex at 6:30 pm. Mr. Hercules called the meeting to order.

Roll call was taken:

Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller
Joe Hercules

Manchester High School Singers performed.

Principals' Report was given by Mr. Ross.

1. Motion by McDonald, seconded by Jividen to approve the minutes of the November 16, 2021 regular meeting, November 23, 2021 special meeting, December 1, 2021 special meeting, the financial statements, bank reconciliation and the bills paid months of November 2021, including vouchers 108014 through 108150.

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

Motion Carried 5-0

2021-172

Reports of the Committees and Delegations was held.

2. Motion by McDonald, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the follow new funds:
 - a. 004 9999 OFCC Building Project LFI
 - b. 010 9999 OFCC Building Project
 - c. 007 9222 The Bobby Eckert Scholarship
 - d. 587 9222 ARP IDEA ESSER Fund

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

Motion Carried 5-0

2021-173

3. Motion by Rector, seconded by Hercules, that upon the recommendation of the Treasurer to approve the contract with Stark County Cooperative advertising and receiving of bids for the integrated school bus units for the 2021-22 school year.

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

Motion Carried 5-0

2021-174

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

- a. Sherri Dennison Transportation Monitor (effective 11-4-2021)
- b. Michelle Todd Transportation Monitor (effective 12-6-2021)

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

Motion Carried 5-0

2021-175

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

- a. Bobby Irwin Girls' Tennis Coach
- b. Jennifer Mihajlovic Middle School Newspaper Advisor

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

Motion Carried 5-0

2021-176

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

- a. Nick Ball 9th Grade Boys' Basketball Coach
- b. Josh Cintron HS Varsity Assistant Wrestling Coach
- c. Stacie Lindeman MS Newspaper Advisor

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

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Manchester Youth Basketball	Boys' Basketball	\$ 250.00
Beans Family	Boys' Basketball	\$ 100.00
Summit County Retired Teachers	High School Choir	\$ 125.00
Kiwanis Club of Portage Lakes	Key Club	\$ 438.00
Mr. & Mrs. Easterling	Bobby Eckert Scholarship	\$ 200.00
Susan Muzlijakovich	Bobby Eckert Scholarship	\$ 50.00
Manchester McDonalds	Secret Santa	\$1,075.85
New Franklin Police Dept	Secret Santa	\$2,311.44
Mrs., Sharon Hurt	Secret Santa	\$ 50.00
Mr. Anthony Hite	Secret Santa	\$ 50.00
Mrs. Karen Culp	Secret Santa	\$ 25.00
Mrs. Gina Taylor	Secret Santa	\$ 20.00
Mrs. Karice Keeslar	Secret Santa	\$ 100.00
Mr. & Mrs. Jim Wokaty	Secret Santa	\$ 114.00
Anonymous Teachers	Secret Santa	\$ 155.00

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

First Reading was held for the following Policies:

Policy #1530	Evaluation of Principals and Other Administrators
Policy #6114	Cost Principals – Spending Federal Funds
Policy #7300	Disposition of Real Property/Personal Property
Policy #7450	Property Inventory
Policy #8330	Student Records
Policy #8400	School Safety
Policy #8462	Student Abuse and Neglect
Policy #8600	Transportation
Policy #8651	Nonroutine Use of School Buses
Policy #8740	Bonding

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

- a. Policy #5200 Attendance
- b. Policy #5464 Early High School Graduation
- c. Policy #5516 Student Hazing

- d. Policy #5630.01 Positive Behavior Interventions and Supports and Limited Use of Restraint and Seclusion
- e. Policy #5722 School Sponsored Publication and Productions

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

Motion Carried 5-0

2021-179

PLCC report was given by Mr. Jividen.

Open comments for ARP IDEA ESSER were give by the Mrs. Rucker, Treasurer.

Mr. Hercules announced the next Board meeting will be January 11, 2022 at 6:30.

- 9. Motion by McDonald, seconded by Sponseller to go into Executive Session for Personnel Matters [R.C. 121.22(G)(1).

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

Motion Carried 5-0

2021-180

- 10. Upon return from Executive Session, motion by Hercules, seconded by Rector to adjourn.

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

Motion Carried 5-0

2021-181

Joe Hercules, Board President

Jennifer Rucker, Treasurer