

**Records of Proceedings  
Minutes of the Manchester  
Regular Board of Education Meeting  
November 16, 2021**

A regular meeting of the Manchester Local Board of Education was held November 16, 2021 at Nimisila Annex at 6:30 pm. Mr. Hercules called the meeting to order.

Roll call was taken:

Joe Hercules  
Jason Jividen  
Cindy McDonald  
Steve Rector  
Rick Sponseller

1. Motion by McDonald, seconded by Jividen to approve the minutes of the October 19, 2021 regular meeting, the financial statements, bank reconciliation and the bills paid the months of October 2021, including vouchers 107859 through 108013.

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

Motion Carried 5-0 2021-154

2. Motion by Rector, seconded by Jividen, that upon the recommendation of the Treasurer to approve the transfer from General Fund to Bond Retirement Fund is the amount of \$80,544.00.

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

Motion Carried 5-0 2021-155

3. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Treasurer to approve the Five Year Forecast and the accompanying notes. (Special Report #1)

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

Motion Carried 5-0 2021-156

4. Motion by Rector, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the Project Agreement with the Ohio Facilities Construction Commission (OFCC). (Special Report #2)

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

Motion Carried 5-0

2021-157

5. Motion by McDonald, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the contract with FMD for the Locally Funded Initiative Projects for the New high School and the Renovation for the Elementary School and Athletics. (Special Report #3)

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

Motion Carried 5-0

2021-158

6. Motion by Jividen, seconded by Rector, seconded by Rector, that upon the recommendation of the Treasurer to approve the student activity purpose statement and estimated budget for Cheerleading. (Special Report #4)

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

Motion Carried 5-0

2021-159

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

- |                     |  |
|---------------------|--|
| a. Charlotte Bunner | Nolley Regular Café effective 11-1-21      |
| b. Lori Caskey      | Temporary High School Aide effect. 11-1-21 |
| c. Christina Gray   | Nolley Café Head Cook effect. 11-1-21      |
| d. Nancy Lucas      | High School Custodian effective 10-25-21   |

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

Motion Carried 5-0

2021-160

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

- a. Stephen Humphreys Volunteer Assistant MS Wrestling Coach
- b. Jennifer Mihjalovic Power of the Pen Advisor

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

Motion Carried 5-0 2021-161

9. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approved the Certified Retirement of Christine Carmichael effective 6-3-2021.

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

Motion Carried 5-0 2021-162

10. Motion by McDonald, seconded by Rector, that upon the recommendation of the Superintendent to approve the donation from Pugh Well Drilling & Pump, Inc to Football (Senior night student section) in the amount of \$249.

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

Motion Carried 5-0 2021-163

First Readings were held for the following policies:

Policy #5200 – Attendance

Policy #5464 – Early High School Graduation

Policy #5516 – Student Hazing

Policy #5630.01 – Positive Behavior Interventions and Supports and Limited Use of Restraint and Seclusion

Policy #5722 – School Sponsored Publications and Productions

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

- a. Policy #3217 – Weapons
- b. Policy #4217 – Weapons

- c. Policy #5111 – Eligibility of Resident/Nonresident Students
- d. Policy #5111.02 – Educational Opportunity for Military Children
- e. Policy #5350 – Student Mental Health and Suicide Prevention

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

Motion Carried 5-0 2021-164

PLCC report was give by Mr. Jividen.

Principals' Report was given by Mr. Miller.

Mr. Hercules announced the Community Meeting would be December 2, 2021 at 6:30pm at Manchester High School Social Studies Complex.

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

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

Motion Carried 5-0 2021-165

Mr. Jividen was not present for Executive Session.

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

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

Motion Carried 4-0 2021-166

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Joe Hercules, Board President

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Jennifer Rucker, Treasurer