

Agenda
Board of Education
Manchester Local Schools
December 17, 2019
6:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes of the November 19, 2019 regular meeting, the financial statements, bank reconciliation and the bills paid the month of November 2019, including vouchers 104799 through 104978.
- 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. A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF MANCHESTER LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 1.17 EMERGENCY LEVY, PUSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE. (Special Report #1)
- 2. A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 8.5-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE. (Special Report #2)
- 3. A Service Agreement with Child Guidance & Family Solutions for education services provided (Special Report #3)
- 4. A new fund: 007 9220 – for the Marcia C. White Memorial Scholarship
- 5. A transfer from the General Fund to Bond Retirement \$ 17,945.20

VIII. Superintendent's Report

A. The Superintendent recommends the Board approve the following personnel items:

- 1. Classified – Appointment
 - a. Baksa, Diane - Sub Café
- 2. Supplemental – Appointment
 - a. Cowles, Grier - Girls' Basketball JV Assistant Coach
 - b. Mauger, Derrick -Volunteer Assistant 7th gr. Boys' Basketball Coach

3. Supplemental – Resignation

a. Truax, Chelsea - HS Volleyball Coach

B. The Superintendent recommends the Board approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Dustin Halsey	8 th Grade Girls' Basketball-Jersey's	\$ 250.00
Dustin Halsey	7 th Grade Girls' Basketball-Warm ups	\$ 250.00
Jim White	Marcia C. White Memorial Scholarship	\$ 3,000.00
Manchester Youth Football	Drama Club	\$ 500.00
Anonymous	MHS – Secret Santa Project	\$ 250.00
Kaderly Foundation	MHS – Secret Santa Project	\$ 440.00

C. The Superintendent recommends the Board approve the following:

First Reading – Policy #1310 – Employment of the Treasurer
First Reading – Policy #1340 – Non-Reemployment of the Treasurer
First Reading – Policy #5113.02 – School Choice Options
First Reading – Policy #5230 – Late Arrival and Early Dismissal
First Reading – Policy #7300 – Disposition of Real Property/Personal Property
First Reading – Policy #7440.03 – Small Unmanned Aircraft Systems
First Reading – Policy #8462 – Student Abuse and Neglect

D. The Superintendent recommends the Board approve the following:

Second Reading – Policy #1651 – Use of Tobacco by Administrators
Second Reading – Policy #3215 – Use of Tobacco by Professional Staff
Second Reading – Policy #4215 – Use of Tobacco by Classified Staff
Second Reading – Policy #5512 – Use of Tobacco
Second Reading – Policy #7434 – Use of Tobacco on School Premises

IX. Reports

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

Principals' Report – Mr. James France, Manchester High School

X. Other

XI. Executive Session – Personnel Matters [R.C. 121.22 (G) (1)]

XII. Adjourn

Respectfully submitted,

Dr. James E. Robinson
Superintendent