

**Records of Proceedings
Minutes of the Manchester
Board of Education
Regular Meeting
November 16, 2016**

A regular meeting of the Manchester Local Board of Education was held November 16, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Kelly Dolan
Randy Hoppe
Cindy McDonald
Rick Sponseller
Mark Tallman

1. Motion by Dolan, seconded by Hoppe to approve the minutes of the October 25 20, 2016, regular meeting, the financial statements, and the bills paid the month of October, including vouchers 98422 through 98642.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0 2016-115

2. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the Classified Appointment of Amanda Dennis as Teacher's Aide effective 10-31-16.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0 2016-116

3. Motion by Tallman, seconded by Hoppe that upon the recommendation of the Superintendent to approve the following Supplemental Appointments:

- a. Chris Bolinger - Volunteer Assistant 8th Grade Girls' Basketball Coach
- b. Bobby Bowen - High School Volunteer Wrestling Coach
- c. Bill McKinney - High School Volunteer Wrestling Coach

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0

2016-117

4. Motion by Hoppe, seconded by Tallman that upon the recommendation of the Superintendent to accept the resignation of David Croglio as Flag Line Advisor.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0

2016-118

5. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the Wrestling Team's overnight trip to Brecksville Holiday Tournament at the Holiday Inn Rockside Road, Independence, Ohio from December 29, 2016 through December 30, 2016.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0

2016-119

6. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the Wrestling Team's overnight trip to the J.C. Gorman Wrestling Tournament at Mansfield High School from January 6, 2017 through January 7, 2017.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0

2016-120

7. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Superintendent to accept the following donations:

Manchester United Methodist Church	MHS Senior Citizen's Breakfast	\$ 21.50
Manchester Music Boosters	Choir Donation Fund	\$ 726.00
Robert & Cassandra Hogue	Joseph Ashley Memorial Scholarship	\$1,635.08

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0

2016-121

First Reading of Policy #2460 – Special Education was held.

First Reading of Policy #8330 – Student Records was help.

8. Motion by Sponseller, seconded by McDonald to approve Policy #5111.01 – Homeless Students (McKinney-Vento Act).

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0

2016-122

Mr. Jack Daniels gave the report of the Portage Lakes Career Center.

Miss Rachel Schutte, Curriculum Director, gave the report of the Three-Year Plan.

Mr. James Miller gave the Principals' Report.

Mr. Sponseller announced the next Board meeting is Monday, December 19, 2016 at 6:30 pm in the Nimisla Annex.

9. Motion by Tallman, seconded by Hoppe to go into executive session.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0

2016-123

10. Upon return from executive session, motion by Sponseller, seconded by Tallman to adjourn.

Roll call: Mrs. Dolan, aye; Mr. Hoppe, aye;
Mrs. McDonald, aye; Mr. Sponseller, aye;
Mr. Tallman, aye.

Motion carried 5-0

2016-124

Richard Sponseller, Board President

Jennifer Rucker, Treasurer