

**Records of Proceedings  
Minutes of the Manchester  
Board of Education  
Regular Meeting  
September 20, 2016**

A regular meeting of the Manchester Local Board of Education was held September 20, 2016 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Rick Sponseller  
Mark Tallman  
Kelly Dolan  
Randy Hoppe  
Cindy McDonald

1. Motion by Tallman, seconded by McDonald to approve the minutes of the August 16, 2016 regular meeting, the financial statements, and the bills paid the month of August, including vouchers 98058 through 98217.

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

Motion carried 5-0

2016-96

Mrs. Christi Pappas gave the beginning of the year report for Nolley Elementary

Mr. Jim Miller gave the beginning of the year report for Manchester Middle School and introduced Laura McEwen who was hired as the Middle School Physical Education and Health Teacher.

Mr. James France gave the beginning of the year report for Manchester High School.

2. Motion by Dolan, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Permanent Appropriations for Fiscal Year 2017. (Special Report #1)

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

Motion carried 5-0

2016-97

Sponseller was appointed as the Delegate for the Business Meeting on Monday, November 14<sup>th</sup> at the Capital Conference. Tallman was appointed as the Alternate.

3. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve Shannon Anicas as the ESL Tutor effective 8-30-16.

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

Motion carried 5-0

2016-98

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

a. Michael Baker	Bus Driver
b. Mandy Farkas	Substitute Cafeteria Worker
c. Lisa Harbaugh	Teacher Aide
d. Tiffany Krock	Substitute Teacher Aide
e. Laura Ouimet	Transportation Monitor
f. Joyce Price	Substitute Cafeteria Worker

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

Motion carried 5-0

2016-99

5. Motion by Dolan, seconded by Tallman, that upon the recommendation of the Superintendent to approve the Classified Resignation of Neva Settles as Teacher Aide.

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

Motion carried 5-0

2016-100

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

a. Lisa Barnes Prince	Academic Challenge Advisor
b. Pam Brown	MMS Ski Club Advisor
c. Derek Daily	Academic Challenge Advisor Volunteer
d. Debbie Daniels	Panda Advisor
e. Cathy McArdle	Track Assistant Coach
f. Kyle Oberlin	Track Assistant Coach

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

Motion carried 5-0 2016-101

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

Dan & Goldie Ross	MHS Athletic Dept	\$ 50
The Kaderly Foundation	MMS LEAD Program	\$ 5,102
The Kaderly Foundation	Richard J. Kaderly Memorial Scholarship Fund	\$ 4,000
The Kaderly Foundation	Nolley Leader In Me Program	\$ 2,800

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

Motion carried 5-0 2016-102

8. Motion by Dolan, seconded by McDonald to approve Policy #4140 – Classified Staff Discipline, Termination and Resignation.

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

Motion carried 5-0 2016-103

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

Mr. Rick Sponseller announced that the next regular Board Meeting will be October 18, 2016.

9. Motion by Tallman, seconded by Hoppe to adjourn.

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

Motion carried 5-0 2016-104

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Richard Sponseller, Board President

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Jennifer Rucker, Treasurer