

**Records of Proceedings
Minutes of the Manchester
Board of Education
Meeting
August 18, 2015**

A regular meeting of the Manchester Local Board of Education was held August 18, 2015 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Amy Meredith
Rick Sponseller
Mark Tallman
Kelly Dolan
Randy Hoppe

1. Motion by Tallman, seconded by Hoppe, to approve the minutes of July 21, 2015, regular meeting, the financial statements and the bills paid the month of July 2015, including vouchers 95823 through 95957.

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0

2015-90

Report of the Treasurer

2. Motion by Meredith, seconded by Hoppe, that upon the recommendation of the Treasurer to approve the Special Education contract with Kids First Program at the Robert J. Keegan Family Center for Autism.

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0

2015-91

3. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Treasurer to approve soliciting bids for the Boiler System at the Administration Building to be opened Wednesday, September 9, 2015 at 10:00 a.m.

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0

2015-92

Superintendent's Report

4. Motion by Sponseller, seconded by Dolan to approve the following **Certified – Salary Adjustments** effective the 2015-16 school year due to additional education:

- a. Bagwell, Michelle
- b. Chapman, Damien
- c. Fassnacht, Stephanie
- d. Grandjean, Carol
- e. Mauger, Derrick
- f. McMasters, Paul
- g. Milleville, Joanie
- h. Schnyders, Danielle

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0

2015-93

5. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Superintendent to approve **Amanda Coyle** as the **Nolley School Permanent Sub**.

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0

2015-94

6. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the appointment of **Denna Kepler** as a **Sub Bus Driver**.

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0

2015-95

7. Motion by Dolan, seconded by Meredith, that upon the recommendation of the Superintendent to approve the **Classified resignation** of **Robyn Becker** as the High School Cafeteria.

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0 2015-96

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

- a. Jacob Hanzel – Assistant Middle School Football Coach (Volunteer)
- b. Laurie Knisely – Middle School Art Club Advisor

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0 2015-97

9. Motion by Dolan, seconded by Tallman, that upon the recommendation of the Superintendent to approve the **certification of drivers for school transportation** for the 2015-16 school year (Special Report #1).

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0 2015-98

10. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the calendar for the change in teachers in service day (April 11th to April 18th).

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
Mr. Tallman, aye; Mrs. Dolan, aye;
Mr. Hoppe, aye.

Motion carried 5-0 2015-99

Dr. Robinson announced that at the September board meeting new staff will be recognized and the architects from FMD will be available to answer questions about the possibility of working with OFCC regarding new buildings.

Mr. Sponseller announced the next board meeting with be September 15, 2015 at 6:30 in the Nimisila Annex.

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

Roll Call: Dr. Meredith, aye; Mr. Sponseller, aye;
 Mr. Tallman, aye; Mrs. Dolan, aye;
 Mr. Hoppe, aye.

Motion carried 5-0

2015-100

Richard Sponseller, President

Jennifer Rucker, Treasurer