

**Records of Proceedings
Minutes of the Manchester
Board of Education
Meeting
July 21, 2015**

A regular meeting of the Manchester Local Board of Education was held July 21, 2015 at the Nimisila Annex. Mr. Sponseller called the meeting to order.

Roll call was taken:

Randy Hoppe
Amy Meredith
Rick Sponseller
Mark Tallman
Kelly Dolan

1. Motion by Meredith, seconded by Hoppe, to approve the minutes of June 9, 2015, regular meeting, June 24, 2015, regular meeting, June 30, 2015, special meeting and the bills paid the month of June 2015, including vouchers 95709 through 95822.

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

Motion carried 5-0

2015-82

Mrs. Dolan gave a Legislative update. She talked about the Adult Diploma program, AIR test replacing the PARCC test, and the rise in substance abuse (heroin).

Report of the Treasurer

2. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Treasurer to approve the following Special Education Contracts:
 - A. PSI Affiliates, Inc./PSI Associates, Inc. (PSI) – Speech/Language Pathologists Services
 - B. United Disability Services (UDS) – Services by a Teacher of the Visually Impaired (TVI)
 - C. Children's Hospital Medical Center of Akron (Children's) – Nursing Services
 - D. Children's Hospital Medical Center of Akron (Children's) – Audiology Services
 - E. KRG Education Services Inc – Leap Program
 - F. LLS Therapy (dba PRN Therapy Services, Inc.) – Physical and Occupational Therapy Services

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

Motion carried 5-0

2015-83

Superintendent's Report

3. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the follow **Certified Appointments**:

Michael Addis –	High School Permanent Substitute
Desiree Beard –	Title One Teacher
Wendi Breyley -	Title One Tutor
Brittany Partin -	Title One Tutor
Barbara Petrie -	Family/Consumer Science
Amber Slimak-	Second Grade Teacher

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

Motion carried 5-0

2015-84

4. Motion by Dolan, seconded by Meredith, that upon the recommendation of the Superintendent to approve the following **Classified Appointments**:

Jennifer Greathouse -	Sub Custodian/Bus Aide
Rachel Krager -	Sub Custodian/Bus Aide
Lindsey Lester -	Sub Custodian
Matt Pryor -	Sub Custodian/Sub Grounds
Susan Snyder -	Sub Custodian/Bus Aide
Keith White -	Sub Custodian/Grounds
Regina Whited -	Bus Aide

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

Motion carried 5-0

2015-85

5. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Superintendent to approve the follow **Supplemental Resignations**:

Andrew Devol - Boy's Soccer Assistant Coach
Joseph Pukansky - Girls' Tennis Coach

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

Motion carried 5-0

2015-86

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

Robert Eckert - Varsity Boys Basketball Assistant Coach
Don Henegar - Freshman Boys' Basketball Coach
Bob Irwin - Girls' Tennis Coach
Jim Jordan - Boys' Soccer Assistant Coach

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

Motion carried 5-0

2015-87

7. Motion by Tallman, seconded by Meredith to approve the following **donations**:

From: Target Corporation To: Nolley School For: \$ 350.00
(Thanks a Billion Program)

From: Laura Marino To: Nolley School Scholarship For: \$ 500.00

Mr. Ron Robinson gave a report on the Portage Lakes Career Center.

School Facilities report was give by Mark Moore from FMD Architects. He answered the following questions:

Question: Dr. Meredith asked what was not included in the costs for new facilities.
Answer: Administration building demo, New Administration space, and athletic fields.

Question: Mr. Hoppe asked about keeping a section of Nolley to be used for locker rooms, administration offices, etc.
Answer: That would be at the Board's digression.

Question: Dr. Meredith asked if additional money is needed for the LFI (locally funded initiative) within the plans.

Answer: Yes.

Question: Ron Robinson asked if there is reimbursement for abatement.

Answer: Yes, there is cofounding available.

Question: Dr. Meredith asked if there was credit for improvements, such as roofs).

Answer: Yes, there will be a credit for the Middle School roof that was completed a few years ago.

Question: Mrs. Dolan asked if there is an allowance for growth.

Answer: Yes. There will be flexible patricians installed that will allow for adjustments.

8. Motion by Sponseller, seconded by Tallman to approve building 2 new buildings (PK – 5th Grade and 9th – 12th grade) and the renovation of Manchester Middle School. To accept the money from Ohio Facilities Construction Commission. In so, we are choosing Master Plan #4 from OFC in its entirety.

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

Motion carried 5-0

2015-88

Mr. Sponseller announced that the next board meeting will be Tuesday, August 19, 2015 at the Nimisila Annex.

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

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

Motion carried 5-0

2015-89

Richard Sponseller, Board President

Jennifer Rucker, Treasurer