

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
July 28, 2022**

A regular meeting of the Manchester Local Board of Education was held July 28, 2022 was held at Manchester Annex Building. Mr. Hercules called the meeting to order.

Roll call was taken:

Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller
Joe Hercules

1. Motion by Sponseller, seconded by McDonald, to approve the minutes of June 30, 2022 regular meeting, the financial statements, bank reconciliation and the bills paid for the month of June 2022, including vouchers 109082 through 109215.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
 Mr. Rector, aye; Mr. Sponseller, aye;
 Mr. Hercules, aye.

Motion Carried 5-0

2022-144

Hearings of Committees and Delegates was held.

- a. Safety – Mrs. McDonald
- b. Legislative – Mr. Jividen
- c. Athletics – Mr. Sponseller
- d. Finance – Mr. Rector
- e. Construction/Buildings – Mr. Hercules

2. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Treasurer to approve the Then and Now purchase to Project Management Consultants in the amount of \$5,250. (Special Report #1)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
 Mr. Rector, aye; Mr. Sponseller, aye;
 Mr. Hercules, aye.

Motion Carried 5-0

2022-145

3. Motion by McDonald, seconded by Rector, that upon the recommendation of the Treasurer to approve the student accident insurance administered by Guarantee Trust Life Insurance Company for the 2022-2023 school year. (Special Report #2)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2022-146

4. Motion by Sponseller, seconded by Rector, that upon the recommendation of the Superintendent to approve the Certified Nonrenewal of Leslie Zganjar as MS/HS Tutor.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2022-147

5. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve John Morrison as MS/HS Tutor.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2022-148

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

- a. Brittany Huggins HS Cheer Advisor
- b. Alyse Shanafelt Assistant HS Cheer Advisor

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2022-149

7. Motion by Jividen, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the 2-year contract for Scott Ross as High School Principal (Special Report #3)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2022-150

8. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the donation from Anonymous to Bobby Eckert Memorial Scholarship in the amount of \$500.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2022-151

9. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the certification of drivers of school transportation and their routes for the 2022-2023 school year. (Special Report #4)

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2022-152

10. Motion by Hercules, seconded by Sponseller, that upon the recommendation of the Superintendent to approve Policy #1100 – District Organization.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0

2022-153

Public Speaks:

Laura Ouimet stated this would be the last time addressing the board. She is quitting as a bus driver. She has obtained a full-time route at another school district.

Kelly Badowski asked about an email sent to Mr. Morgan and Mr. Stafford and asked what they are going to do to fix the problems.

Robin Aikey asked when the arrangements for the Disney trip with the band will be finalized.

Mr. Hercules responded to Ms. Aikey and asked if they had spoken to the booster because they handle making the arrangements.

Ms. Aikey then asked about what is the source that residents can use to get updated on the building project. The last update on the website is April. The Board responded that the website will be updated more frequent, but explained that things change regularly and it's hard to make solid updates currently.

11. Motion by Rector, seconded by McDonald to go into Executive Session for Personnel Matters and Property Matters [R.C. 121.22(G)(2) & R.C. 145.11 & O.A.G. #88-003 & R.C. 159E.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0 2022-154

12. Upon return from Executive Session, motion by Hercules, seconded by McDonald to accept the resignation of Laura Ouimet.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0 2022-155

13. Motion by Jividen, seconded by Rector, to return to Executive Session for Personnel Matters.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0 2022-156

14. Upon return from Executive Session, motion by Jividen, seconded by Hercules to adjourn.

Roll Call: Mr. Jividen, aye; Mrs. McDonald, aye;
Mr. Rector, aye; Mr. Sponseller, aye;
Mr. Hercules, aye.

Motion Carried 5-0 2022-157

Joe Hercules, Board President

Jennifer Rucker, Treasurer