

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
December 20, 2022**

A regular meeting of the Manchester Local Board of Education was held December 20, 2022 was held at Manchester Annex Building. Mrs. McDonald called the meeting to order.

Roll call was taken:

Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller
Joe Hercules

1. Motion by Jividen, seconded by Rector, to approve the minutes of the November 22, 2022 regular meeting, the financial statements, bank reconciliation and the bills paid in the month of November 2022, including vouchers 109741 through 109871.

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

Motion carried 5 – 0

2022-208

Reports of the following committees was heard:

Safety – Mrs. McDonald
Legislative – Mr. Jividen
Athletics – Mr. Sponseller
Finance – Mr. Rector
Construction/Buildings – Mr. Hercules

2. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Family Medical Leave of Absence with a return to work date of 1/6/2023 with no restrictions for Suzie Georg.

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

Motion carried 5 – 0

2022-209

3. Motion by McDonald, seconded by Rector, that upon the recommendation of the Treasurer to approve the Nutrition Standard Compliance for Manchester Local Schools. (Special Report #1)

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

Motion carried 5 – 0

2022-210

4. Motion by Jividen, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Service Agreement with PSI Affiliates, Inc./PSI Associates, Inc. for Special Needs Licensed Practical Nurse Services. (Special Report #2)

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

Motion carried 5 – 0

2022-211

5. Motion by Rector, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Memorandum of Understanding with Ashland University and Eagle Community Partnership. (Special Report #3)

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

Motion carried 5 – 0

2022-212

6. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Classified Appointment of Cedrick Dutch as Substitute Bus Driver effective 11-30-22.

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

Motion carried 5 – 0

2022-213

7. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Supplemental Appointment of Josh Cintron as Varsity Wrestling Assistant Coach effective 11-1-22.

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

Motion carried 5 – 0

2022-214

8. Motion by Sponseller, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Certified Retirement of Karice Keeslar as High School Intervention Specialist effective 5-31-23.

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

Motion carried 5 – 0 2022-215

9. Motion by Rector, seconded by McDonald, that upon the recommendation of the Superintendent to approve Evan Kotsalieff as Building and Grounds Supervisor. (Special Report #4)

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

Motion carried 5 – 0 2022-216

10. Motion by Hercules, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following donations:

Deborah & John Broadwater	MHS Class of 89 Scholarship	\$ 250.00
Dave & Jeanne Kindry	MHS Class of 89 Scholarship	\$ 25.00
Dianne Johnson	MHS Class of 89 Scholarship	\$ 25.00
Flowers by Dick & Son	MHS Drama Club	\$ 100.00

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

Motion carried 5 – 0 2022-217

11. Motion by McDonald, seconded by Jividen to approve the following Policies:

Policy #5335 – Care of Students with Chronic Health Conditions
Policy #8330 – Student Records
Policy #8600 – Transportation

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

Motion carried 5 – 0

2022-218

Principals Report was given by Mr. Ross, Manchester High School

Mrs. McDonald announced that our next regular Board Meeting will be Tuesday January 10, 2023. With the Organizational Meeting starting at 6:00 pm and the Regular Meeting starting at 6:30 pm.

12. 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

2022-219

Cindy McDonald, Board President

Jennifer Rucker, Treasurer