

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
January 10, 2023**

A regular meeting of the Manchester Local Board of Education was held January 10, 2023 was held at Manchester Annex Building. Mrs. McDonald called the meeting to order.

Roll call was taken:

Joe Hercules
Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller

1. Motion by Jividen, seconded by Rector, to approve the minutes of the December 20, 2022 regular meeting.

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

Motion carried 5 – 0

2023-012

Hearing of the Committees and Delegations was held.

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

2. Motion by Sponseller, seconded by McDonald, that upon the recommendation of the Treasurer to approve the Sub Pay Rates effective 1-1-23. (Special Report #1)

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

Motion carried 5 – 0

2023-013

3. Motion by Jividen, seconded by Rector, that upon the recommendation of the Treasurer to approve a resolution declaring it necessary to renew and existing 5.99 mill tax levy for the purpose of current expenses and requesting the Summit County Fiscal Office to make certain certifications, pursuant to Sections 5705.03 and 5705.21 of the Revised Code. (Special Report #2)

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rector, aye;
Mr. Sponseller, aye.

Motion carried 5 – 0

2023-014

4. Motion by Rector, seconded by McDonald, that upon the recommendation of the Treasurer to approve the 2st Amendment to the Segment One Project Agreement, is made and entered into by and between Oho Facilities Construction Commission and the Board of Education of Manchester Local School District, pursuant to ORC Section 3318.083. (Special Report #4)

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

Motion carried 5 – 0

2023-015

5. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the resolution to oppose the proposed changes to Title IX and to affirm parental rights and local control of Ohio K-12 Education (Special Report #3)

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

Motion carried 5 – 0

2023-016

6. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the Classified Appointment of Patricia Cox s Substitute Transportation Aide (effective 12-19-22).

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

Motion carried 5 – 0

2023-017

7. Motion by Rector, seconded by McDonald, that upon the recommendation of the Superintendent to approve the leave of absences for Marilyn Nestlerode as Bus Driver (effective 11-9-22).

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

Motion carried 5 – 0

2023-018

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Donald & Diane Conrad	Class of '89 Scholarship	\$ 100
Tom & Lisa Beans	Boys' Basketball Fundraiser	\$ 880

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

Motion carried 5 – 0 2023-019

9. Motion by Sponseller, seconded by McDonald, that upon the recommendation of the Superintendent to approve the 2023-2024 School Calendar.

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

Motion carried 5 – 0 2023-020

10. Motion by McDonald, seconded by Hercules to go into Executive Session for Personnel Matters [R.C. 121.22(G)(1)]

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

Motion carried 5 – 0 2023-021

11. Upon return from Executive Session, motion by Hercules, seconded by Sponseller to accept the Resignation of Jason Jividen as Varsity Football Volunteer Coach.

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

Motion carried 5 – 0 2023-022

12. Motion by Hercules, seconded by Rector to adjourn.

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

Motion carried 5 – 0 2023-023

Steve Rector, Board President

Jennifer Rucker, Treasurer