

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
April 18, 2023**

A regular meeting of the Manchester Local Board of Education was held April 18, 2023 was held at Manchester Annex Building. Mr. Rector called the meeting to order.

Roll call was taken:

Steve Rector
Rick Sponseller
Joe Hercules
Jason Jividen
Cindy McDonald

1. Motion by Jividen, seconded by McDonald, to approve the minutes of the regular meeting of March 21, 2023, the financial statements, bank reconciliation and the bills paid the months of March 2023, including voucher 110269 through 110385.

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

Motion carried 5 – 0

2023-050

Hearing of Committees and Delegates was held:

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

2. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the agreement with KRG Education Services Inc for the sole purpose of providing educational services in accordance with placement at the Leap Program for the 2023/2024 School Years. (Special Report #1)

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

Motion carried 5 – 0

2023-051

3. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the agreement with Summit Education Initiative for data sharing for research studies (Special Report #2)

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

Motion carried 5 – 0 2023-052

4. Motion by McDonald, seconded by Rector, that upon the recommendation of the Superintendent to approve the agreement with Total Education Solutions beginning July 1, 2023 through June 30, 2024. (Special Report #3)

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

Motion carried 5 – 0 2023-053

5. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Technology Service agreement for educational technology DTS beginning July 1, 2023 through June 30, 2024. (Special Report #4)

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

Motion carried 5 – 0 2023-054

6. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the following Classified Appointments:

- a. Kelly Clites Café Substitute
- b. Alexis Mook Café Substitute

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

Motion carried 5 – 0 2023-055

7. Motion by Sponseller, seconded by Rector, that upon the recommendation of the Superintendent to approve the Classified Resignation of Claudia Finely as Regular Café.

Roll call: Mr. Rector, aye; Mr. Sponseller, aye;

Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye.

Motion carried 5 – 0

2023-056

8. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Classified Continuing Contracts:

a. Susan George	Playground Aide
b. Rebekah Jolly	Teacher Aide
c. Brenda Kraus	Regular Café
d. Nancy Lucas	Custodian
e. Joyce Price	Teacher Aide
f. Jim Wilson	Bus Driver

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

Motion carried 5 – 0

2023-057

9. Motion by McDonald, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following Classified Two-Year Contracts:

a. Charlotte Bunner	Head Cook
b. Isaac Graf	Bus Driver
c. Christina Gray	Regular Café
d. Deana Green	HS Attendance/Athletics Secretary
e. Samantha Helms	Cook
f. Sandy Jenkins	Regular Café
g. Pat King	Bus Driver
h. Jamie Lloyd	Teacher Aide
i. Lisa Mazi	Regular Café
j. Colleen Moore	HS Guidance Secretary
k. Sherri Palmer	Custodian
l. Michelle Todd	Playground Aide
m. Jim Wilson	Custodian

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

Motion carried 5 – 0

2023-058

10. Motion by Jividen, seconded by Rector, that upon the recommendation of the Superintendent to approve the following Classified Nonrenewal:

- a. Kathy Bealls Transportation Monitor
- b. Corrin Boggs Transportation Monitor
- c. Gretchen Booth Transportation Monitor
- d. Lori Caskey Transportation Monitor
- e. Nicole Hooper Transportation Monitor
- f. Becky Leshner Transportation Monitor
- g. Sue Snyder Transportation Monitor
- h. Michelle Todd Transportation Monitor

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

Motion carried 5 – 0 2023-059

11. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the following donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Nolley PTA	Nolley Elementary	\$ 5,000.00

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

Motion carried 5 – 0 2023-060

First Reading was held for Policy #3216 – Staff Dress and Grooming

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

- Policy #3215 – Tobacco Use Prevention
- Policy #4215 – Tobacco Use Prevention
- Policy #5512 – Tobacco Use Prevention
- Policy #7434 – Tobacco Use Prevention

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

Motion carried 5 – 0 2023-061

Principals’ Report was given by Mr. Pappas, Nolley Elementary Schools
PLCC Report was given by Mr. Jividen

Mr. Rector announced the next regular Board Meeting will be May 16, 2023 at 6:30 at the Nimisila Annex. Mrs. Rucker reminded voters to vote on May 2, 2023.

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

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

Motion carried 5 – 0

2023-062

14. Motion by McDonald, seconded by Hercules to adjourn.

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

Motion carried 5 – 0

2023-063

Steve Rector, Board President

Jennifer Rucker, Treasurer