

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
May 16, 2023**

A regular meeting of the Manchester Local Board of Education was held May 16, 2023 was held at Manchester Annex Building. Mr. Rector called the meeting to order.

Roll call was taken:

Rick Sponseller
Joe Hercules
Jason Jividen
Cindy McDonald
Steve Rector

1. Motion by Jividen, seconded by McDonald, to approve the minutes of the regular meeting of April 18, 2023, the special meeting of May 2, 2023, the financial statements, bank reconciliation and the bills paid the months of April 2023, including voucher 110386 through 110485.

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

Motion carried 5 – 0

2023-066

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 Sponseller, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Guaranteed Maximum Price Amendment #1 for the Local Projects and authorizing the Superintendent and Treasurer to sign. (Special Report #1)

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

Motion carried 5 – 0

2023-067

3. Motion by Rector, seconded by Jividen, that upon the recommendation of the Treasurer to approve the termination of Ohio School Employees Insurance Consortium. (Special Report #2)

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

Motion carried 5 – 0 2023-068

4. Motion by McDonald, seconded by Rector, that upon the recommendation of the Treasurer to authorize membership with Ohio School Benefits Corporation. (Special Report #3)

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

Motion carried 5 – 0 2023-069

5. Motion by Jividen, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the agreement with Grady Enterprises, Inc beginning May 1, 2023 through June 30, 2025. (Special Report #4)

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

Motion carried 5 – 0 2023-070

6. Motion by Rector, seconded by Hercules, that upon the recommendation of the Treasurer to approve the Five Year Forecast for FY23 and accompanying notes. (Special Report #5)

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

Motion carried 5 – 0 2023-071

7. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the lease agreement with Coventry Local Schools for our preschool for the 2023-2024 school year. (Special Report #6)

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

Mr. Rector.

Motion carried 5 – 0

2023-072

8. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the agreement with Kids First/Transition Opportunity Program for Students (TOPS) for educational services for the 2023 extended school year. (Special Report #7)

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

Motion carried 5 – 0

2023-073

9. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the graduating class of 2023. (Special Report #8)

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

Motion carried 5 – 0

2023-074

10. Motion by Rector, seconded by Jividen, that upon the recommendation of the Superintendent to approve the designated evening of April 18, 2024 as the Fine Arts Festival. No athletic or extracurricular events will be scheduled so the community can focus on evening on Fine Arts.

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

Motion carried 5 – 0

2023-075

11. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Certified Appointment of Lindsey Mahan-Maggard as the 5th Grade Intervention Specialist.

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

Motion carried 5 – 0

2023-076

12. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Classified Appointment of Gretchen Booth as Regular Café effective the 2023-2024 school year.

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

Motion carried 5 – 0 2023-077

13. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the Classified Two-Year Contract of Christina Gray as Bus Driver.

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

Motion carried 5 – 0 2023-078

14. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Certified Nonrenewal:

- | | |
|-------------------|--------------------------------|
| a. Scott Cantrell | HS Secondary Permanent Sub |
| b. Karen Culp | HS Permanent Sub |
| c. Amber Hicks | MS Permanent Sub |
| d. Betsy Mitchell | Nolley Secondary Permanent Sub |
| e. JJ Morrison | HS/MS Tutor |
| f. Kevin O’Shea | MS Secondary Permanent Sub |
| g. Lynnea Sweder | Nolley Permanent Sub |

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

Motion carried 5 – 0 2023-079

15. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Supplemental Resignations:

- | | |
|--------------------|---|
| a. Danielle Bellis | MS Student Council Advisor |
| b. Brand Johnson | JV Boys’ Basketball Coach (effect. 3/15/23) |

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

Mr. Rector.

Motion carried 5 – 0

2023-080

16. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Supplemental Nonrenewal (effect. 2022/2023 School Year)

a. John Beavers	Volunteer Assistant Football Coach
b. Dan Borkowski	JV Softball Coach
c. Ashley Burris	JV Girls' Tennis Coach
	JV Boys' Tennis Coach
d. Richard Burris	Head Girls' Tennis Coach
	Head Boys' Tennis Coach
e. Joey Compton	7 th Grade Girls Basketball Coach
f. Lindsay Covey	8 th Grade Volleyball Coach
g. Grier Cowles	Assistant Track Coach
h. Zane Cowles	Assistant Baseball Coach
i. Marc Craddock	JV Girls Soccer Coach
j. Deb Daniels	Youth to Youth MS Advisor
	Ski Club – MS
k. Jason France	8 th Grade Boys' Basketball Coach
l. Dave Gresham	Assistant Football Coach
m. Jake Hanzel	Volunteer MS Wrestling Coach
n. Amber Hicks	MS Cheerleading Advisor
o. Jerami Hodgkinson	MS Volunteer Football Coach
p. Joe Hoffman	Volunteer Football Assistant Coach
q. Brittany Huggins	HS Cheerleading Coach
r. Stephen Humphreys	MS Wrestling Coach
s. Jason Jividen	Volunteer Football Coach
t. CJ Julian	Assistant Boys' Basketball Coach
u. Ed Kissner	Head Girls' Soccer Coach
v. Cody Krager	Assistant Baseball Coach
w. Bill McKinney	Volunteer Wrestling Coach
x. Clay Miller	Volunteer Football Coach
y. Jim Morehart	Softball Head Coach
z. JJ Morrison	9 th Grade Boys' Basketball
aa. Mike Ott	Assistant Boys' Soccer Coach
bb. Morgan Schaber	Volunteer Girls' Soccer Coach
cc. Amber Sedlacko	Flag Advisor
dd. Dan Senius	Head Boys' Soccer Coach
ee. Alyse Shanafelt	Assistant HS Cheerleading Coach
ff. Jake Thompson	Volunteer Football Coach
gg. Alexis Weinland	7 th Grade Volleyball Coach
hh. Austin Wright	Assistant Football Coach

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

Motion carried 5 – 0 2023-081

17. Motion by McDonald, seconded by Rector, that upon the recommendation of the Superintendent to approve John Bain as the Transportation Supervisor, 3-year contract. (Special Report #9)

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

Motion carried 5 – 0 2023-082

18. Motion by McDonald, seconded by Jividen, that upon the recommendation of the Superintendent to approve Janice Nadeau as Technology Coordinator, 3-year contract. (Special Report #10)

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

Motion carried 5 – 0 2023-083

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Flowers by Dick & Son	Class of 2023	\$ 100.00
Ronald & LeAnn Nichols	Nichols Legacy Scholarship	\$ 1,000.00
Alyse Shanafult	8 th Grade Girls Basketball	\$ 840.00
Barberton Rotary Club	HS Speech Club (WSFM)	\$ 75.00
Terry & Darla Smith	Benjamin Smith Scholarship	\$ 2,000.00
Cleveland Metro Zoo	Nolley Elementary School	\$ 747.50
Cleveland Metro Zoo	Manchester Middle School	\$ 695.50

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

Motion carried 5 – 0

2023-84

20. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve Policy #3216 – Staff Dress and Grooming.

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

Motion carried 5 – 0

2023-085

Principals' Report was given by Mr. Miller, Manchester Middle School Principal.
PLCC report was given by Mr. Jividen.

Mrs. Rucker thanked the community for the passage of the 5.9 Mil Renewal.

Mr. Jackson thanked the efforts of Evan Kotsalieff, Jim Gillig and Aaron Fincham for their hard work on getting the Varsity Baseball field ready to play this season.

Mr. Rector announced the next regular Board Meeting will be June 29, 2023 at 5:00 at the Nimisila Annex.

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

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

Motion carried 5 – 0

2023-086

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

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

Motion carried 5 – 0

2023-087

Steve Rector, Board President

Jennifer Rucker, Treasurer