

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
July 26, 2023**

A regular meeting of the Manchester Local Board of Education was held July 26, 2023 was held at Manchester Annex Building. Mr. Rector called the meeting to order.

Roll call was taken:

Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller
Joe Hercules

1. Motion by McDonald, seconded by Jividen, to approve the minutes of the regular meeting of June 29, 2023, the special meeting of July 18, 2023, the financial statements, bank reconciliation and the bills paid the months of June 2023, including voucher 110691 through 110822.

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

Motion carried 5 – 0

2023-117

Hearings of Committees and Delegates:

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

2. Motion by Rector, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Memorandum of Understanding with Manchester Education Associate agreeing that the Athletic Director should cease to be supplemental positions. (Special Report #1)

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

Motion carried 5 – 0

2023-118

3. Motion by McDonald, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the contract 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

2023-119

4. Motion by Rector, seconded by Hercules, that upon the recommendation of the Superintendent to approve the contract with PSI Affiliates, Inc/PSI Associates, Inc. for School Health Clinic Program for a Registered Nurse and a school Health Assistant. (Special Report #3)

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

Motion carried 5 – 0

2023-120

5. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the agreement with the University of Akron to provide a high standard of student teaching and other field-based teacher education experiences for University students. (Special Report #4)

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

Motion carried 5 – 0

2023-121

6. Motion by Mr. Jividen, seconded by Sponseller to table the Superintendent recommendation for the 3-year contract of Brody Jackson as the Athletic Director. (Special Report #5)

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

Motion carried 5 – 0

2023-122

7. Motion by Jividen, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the Classified Appointment of Patricia Cox and Transportation Monitor effective 6-12-23.

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

Motion carried 5 – 0

2023-123

Mrs. Willis gave the Curriculum Report for ESSER asking for public comments. None given

Mrs. Willis gave the Curriculum Report for Title I and Title IV asking for public comments.
None given.

Mr. Hercules announced the band preview on July 28 at 7pm.

8. Motion by Sponseller, seconded by Jividen to go into Executive Session for Personnel Matters [R.C. 121.11(G)(1)]

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

Motion carried 5 – 0

2023-124

9. Upon return from Executive Session, motion by McDonald, 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

2023-125

Steve Rector, Board President

Jennifer Rucker, Treasurer