

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
October 17, 2023**

A regular meeting of the Manchester Local Board of Education was held October 17, 2023 was held at Manchester Annex Building. Mr. Rector called the meeting to order.

Roll call was taken:

Rick Sponseller
Joe Hercules - absent
Jason Jividen
Cindy McDonald
Steve Rector

1. Motion by Sponseller, seconded by McDonald, to approve the minutes of the regular meeting of September 19, 2023, the financial statements, bank reconciliation and the bills paid the months of September 2023, including voucher 111045 through 111237.

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

Motion carried 4 – 0

2023-151

Reports were given on the following committees:

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

2. Motion by Jividen, seconded by Rector, that upon the recommendation of the Treasurer to approve the Purpose Statement for FY2024. (Special Report #1)

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

Motion carried 4 – 0

2023-152

3. Motion by Sponseller, seconded by McDonald, that upon the recommendation of the Treasurer to approve the Final Appropriations for Fiscal Year 2024. (Special Report #2)

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

Motion carried 4 – 0

2023-153

4. Motion by Jividen, seconded by Rector, that upon the recommendation of Treasurer to approve the Substitute Pay Rates effective 10-1-23. (Special Report #3)

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

Motion carried 4 – 0 2023-154

5. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the following Supplemental Appointments:

- a. Grier Cowles 8th Grade Girls Basketball Coach 4%
- b. Ashley Fraley 8th Grade Girls Basketball Coach 4%

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

Motion carried 4 – 0 2023-155

6. Motion by Rector, seconded by Jividen, that upon the recommendation of the Superintendent to approve the following Resignations:

- a. Charissa Soful Science Club Advisor effective after the 23-24 school year
- b. Charissa Soful Science Dept. Head effect. after the 23-24 school year
- c. Charissa Soful Biology/Environment Science Teacher
Effective after the 2023-2024 school year

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

Motion carried 4 – 0 2023-156

7. Motion by Jividen, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following appointments:

- a. Renee McElhaney Transportation Monitor Substitute
Bus Driver Substitute
- b. Jamie Morris Cafeteria Substitute (effective 10-9-23)

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

Motion carried 4 – 0 2023-157

8. Motion by Rector, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the Classified Resignation of John Bain as Transportation Supervisor as of 10/5/2023.

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

Motion carried 4 – 0 2023-158

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Edward & Martha Partin	Student tickets 9/22 Football Game	\$ 200.00
Blaine & Robyn Miller	Student tickets 9/29 Football Game	\$ 200.00
Anonymous	Nolley Elementary	\$ 11.00
Dan & Goldie Ross	Jamie Wolfe Scholarship	\$ 200.00
Susan Muzljakovich	Bobby Eckert Memorial Scholarship	\$ 50.00
Nolley PTA	Nolley Elementary	\$8,000.00
Charles Dyarmett (Class of 1963)	Manchester High School	\$ 300.00

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

Motion carried 4 – 0 2023-159

Principals' Report was given by Mrs. Pappas.

10. Motion by Jividen, seconded by Sponseller to go into Executive Session for Personnel Matters [R.C. 121.22(g)(1).

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

Motion carried 4 – 0 2023-160

11. Upon return from Executive Session, motion by McDonald, seconded by Rector to adjourn.

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

Motion carried 4 – 0 2023-161

Steve Rector, Board President

Jennifer Rucker, Treasurer