

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
November 21, 2023**

A regular meeting of the Manchester Local Board of Education was held November 21, 2023 was held at Manchester Annex Building. Mr. Rector 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 Sponseller, to approve the minutes of the regular meeting of October 17, 2023, the financial statements, bank reconciliation and the bills paid the months of October 2023, including voucher 111238 through 111376.

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

Motion carried 5 – 0

2023-162

Reports were given for the following committees:

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

2. Motion by Hercules, seconded by Rector, that upon the recommendation of the Treasurer to approve the transfer from General Fund to PSSF 009 in the amount of \$16,046.90.

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

Motion carried 5 – 0

2023-163

3. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Five Year Forecast and accompanying notes. (Special Report #1)

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

Motion carried 5 – 0

2023-164

4. Motion by Hercules, seconded by Rector that upon the recommendation of the Treasurer to approve the resolution to declare it necessary to renew an existing current expense tax levy and requesting summit county fiscal officer to make certain certification 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

2023-165

5. Motion by Jividen, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the Professional Services of Greenleaf Family Center for counseling services for the 2023-2024 school year. (Special Report #3)

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

Motion carried 5 – 0

2023-166

6. Motion by Sponseller, seconded by Rector, that upon the recommendation of the Superintendent to approve the Supplemental Resignation of Mike Anrkom as the Varsity Golf Coach.

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

Motion carried 5 – 0

2023-167

7. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the following Classified Resignations:

- a. Christina Gray Cafeteria – Float Position
- b. Pat King Transportation Monitor – effective 10/30/23

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

Motion carried 5 – 0

2023-168

8. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Classified Appointment of Stacy Johnson as the MS Teacher’s Aide effective 11/20/23 and Transportation Monitor effective 10/19/23.

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

Motion carried 5 – 0

2023-169

9. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve Christina Gray as the Transportation Supervisor for a 2-year Contract (Special Report #4).

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

Motion carried 5 – 0

2023-170

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Kiwanis Club	Key Club	\$ 354.00
Panthers Paws	MMS Football	\$ 1,000.00
James R White	Marcia White Memorial Scholarship	\$ 1,500.00
Ashley Meade, Danny Byers & Putnam Family	FB Student Tickets 10/20/23 game	\$ 400.00
Anonymous	Student Lunch Account	\$ 75.00
Ralph & Cynthia Lindeman	Class of 89 Memorial Scholarship	\$ 25.00
John & Deborah Broadwater	Class of 89 Memorial Scholarship	\$ 200.00
Dr. James Robinson	Manchester High School Band	\$ 50.00

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

Motion carried 5 – 0

2023-171

First Readings were held for the following policies:

Policy #7540 – Technology

Policy #7540.01 – Technology Privacy
Policy #7540.02 – Web Accessibility, Content, Apps and Services
Policy #7540.03 – Student Technology, Acceptable Use and Safety
Policy #7540.04 – Staff Technology Acceptable Use and Safety
Policy #8300 – Continuity of Organizational Operations Plan
Policy #8305 – Information Security
Policy #8315 – Information Management
Policy #9700.01 – Advertising and Commercial Activities

Mr. Miller gave the Principals’ Report.

Mr. Jividen gave the PLCC Report.

Public Speaks:

Shawn Wright of West Nimisila asked of the status of the current Administration Property. He would like to buy a portion of the property for his shed and swing set. Mr. Hercules responded that we have no plans at this time, but due to us being a government we have to auction this property to give it to another government entity. We will keep him informed of future plans when they are decided.

Doug Abrams asked if there was going to be a public report on the construction update. Mr. Hercules responded that a report is given each month at the Board meetings and those updates are listed in the South Side News Leader. Dr. Robinson also gives updates in the South Side News Leader. He will also make sure the website is updated.

Corey Zipple and Debbie Moore spoke about school climate. They spoke on Facebook but decided to bring it to the Board instead. They would like to create a community group to help improve the school climate and provide support to kids that are struggling. They hear what parents are hearing, they want to help student with mental health, if they don’t feel safe going to admin. They want to work along side of the school where the school hands are tied by ODE. Dr. Robinson asked them to reach out to him with their contact information to meet with them outside of a public forum.

Mr. Rector announced the next regular Board meeting will be Tuesday, December 19, 2023 at 6:30 pm.

11. Motion by Jividen, seconded by Sponseller 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

2023-172

12. Upon return from Executive Session, motion by Rector, seconded by Hercules to adjourn.

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

Motion carried 5 – 0

2023-173

Steve Rector, Board President

Jennifer Rucker, Treasurer