

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
January 14, 2025**

The regular meeting of the Manchester Local Schools was called to order at by Mr. Rector at 6:15 pm at the Nolley Elementary School.

Roll call was taken:

Joe Hercules
Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller

1. Motion by McDonald, seconded by Hercules, to approve the minutes of the regular December meeting, the financial statements, bank reconciliations and the bills paid the month of December 2024, including vouchers 113006 through 113134.
2. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Panorama Education contract for student surveys, professional development and survey support paid for through the Summit County ESC. (Special Report #1)

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

Motion carried 5 – 0

2025-012

3. Motion by Rector, seconded by Hercules, that upon the recommendation of the Treasurer to approve the FY26 Alternate Tax Budget (Special Report #2)

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

Motion carried 5 – 0

2025-013

4. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Administrative Retirement of Scott Ross as High School Principal effective 6-28-25.

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

Motion carried 5 – 0

2025-014

5. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the Certified Appointment of Shelby Edwards as Nolley secondary permanent sub effective 1-6-25.

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

Motion carried 5 – 0

2025-015

6. Motion by Rector, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Classified Appointment of Larry Eller as Sub Transportation Monitor.

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

Motion carried 5 – 0

2025-016

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Barnett, Morehart & Assoc.	HS Softball Team	\$ 600.00
Manchester Baseball Diamond Club	Rick Shaw Baseball Scholarship	\$ 500.00
AARP Coventry Chapter 3820	Manchester Local Schools	\$ 400.00
MMS PTA	Manchester Middle School	\$ 709.00

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

Motion carried 5 – 0

2025-017

First readings of the followings policies were held:

Policy #0100	Definitions
Policy #0142.1	Oath
Policy #0151	Organizational Meeting
Policy #0152	Officers
Policy #0163	Presiding Officer
Policy #0164	Notice of Meetings

Policy #0165	Board Meetings (New)
Policy #0165.2	Special Meeting (Rescind)
Policy #0166	Agendas (New)
Policy #0167.2	Executive Session (Renumbered)
Policy #0173	Board Officers (Rescind)
Policy #4121	Criminal History Record Check
Policy #5136	Personal Communication Devices
Policy #5136.01	Electronic Equipment
Policy #5200	Attendance
Policy #5500	Student Conduct
Policy #5780	Student/Parent Rights
Policy #6320	Purchasing and Bidding
Policy #6460	Vendor Relations
Policy #7530.02	Staff Use of Personal Communication Devices
Policy #7540.03	Student Technology Acceptable Use and Safety
Policy #7540.04	Staff Technology Acceptable Use and Safety
Policy #8310	Public Records

Mrs. Feeslar gave the Principals Report

Mr. Hercules gave the PLCC Report.

Mr. Rector announced the next regular meeting will be February 18th at 6:30 at the Manchester Administration Board Office.

8. Motion by Jividen, seconded by McDonald to adjourn.

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

Motion carried 5 – 0

2025-018

Steve Rector, Board President

Jennifer Rucker, Treasurer