

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **AUGUST 29, 2017** at **7:00 A.M.**

President Elizabeth Lauber called the meeting to order. Roll Call: Ms. Jeannine Kennedy, Mr. Randall Longacher, Mr. Steve Mastin, Mr. John Maxwell and Ms. Elizabeth Lauber.

**65-17** Ms. Kennedy moved to approve the following personnel items. Mr. Mastin seconded the motion

- Accepted the resignation of **Brenda Hurst**, Treasurer for the purpose of retirement, effective January 1, 2018
- Accepted the resignation of **Kim Boughner** as a Mentor Teacher

Yeas: Ms. Kennedy, Mr. Mastin, Mr. Longacher, Mr. Maxwell, Ms. Lauber

Jeannine Kennedy expressed her regrets in accepting the resignation of Ms. Hurst and stated that she was invaluable in every operating levy, getting a new high school and a companion to the Superintendent. Mr. Mastin commented that Brenda was a tremendous leader, a good friend and complimented the senior leadership team in the District. Ms. Lauber added that Ms. Hurst had the ability to take a difficult subject and make it easy to understand. Other Board members congratulated her and wished her luck in her retirement.

**66-17** Mr. Maxwell moved to approve the following recommendations. Mr. Mastin seconded the motion.

- Approved a 2017-2018 Education/Special Services Contract with the Tri-County ESC
- Approved a shared services agreement with the East Holmes Local School District's hearing impaired unit for the 2017-2018 school year
- Approved a drivers' education agreement with the East Central Ohio ESC for the 2017-2018 school year
- Accepted, with gratitude, a \$5,000.00 grant from the Foundation for Appalachian Ohio for Project Lead the Way in the elementary schools

Yeas: Mr. Maxwell, Mr. Mastin, Ms. Kennedy, Mr. Longacher, Ms. Lauber

**67-17** Mr. Mastin motioned for the Board to approve to go into executive session to discuss the employment of personnel at 7:08 a.m. Mr. Longacher seconded the motion.

Yeas: Mr. Mastin, Mr. Longacher, Ms. Kennedy, Mr. Maxwell, Ms. Lauber

Ms. Lauber called the Board back into open session at 8:15 a.m.

**68-17** Mr. Longacher motioned to adjourn the meeting at 8:15 a.m. Mr. Mastin seconded the motion.

Yeas: Mr. Longacher, Mr. Mastin, Ms. Kennedy, Mr. Maxwell, Ms. Lauber

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PRESIDENT

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TREASURER