

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **OCTOBER 9, 2017** at **7:00 P.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,

76-17 Mr. Mastin motioned to approve the minutes the September 11, 2017 Regular meeting. The motion was seconded by Ms. Kennedy.

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

77-17 Mr. Longacher moved and Mr. Maxwell seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 119207 through 119512.
- Approved the distribution of interest to the appropriate building fund and the State and Local OFCC funds from the inception of revenue derived from those interim investments.

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

78-17 Mr. Mastin motioned to approve the following personnel recommendations. Ms. Kennedy seconded the motion.

- Approved the following substitutes for the 2017-2018 school year:
Substitute Teachers – **Sarah Zehr** and **Vincent Winters**
Community Substitute Teachers – **Gabriel Riggle**, **Kimberly Schlabach** and **Breanna Clum-Colaner**
- Approved the following resignations for the 2017-2018 school year: **Matt VonKaenel** – Varsity Assistant Boys' Basketball Coach; **Kyle Dummermuth** – Freshman Boys' Basketball Coach; **Josh Grove** – Middle School Boys' Basketball Coach (8th Grade); **Scott Bardall** – Boys' Basketball Coach Grades 5 and 6; **Brian Bullock** – Co-Head Varsity Wrestling Coach; **Aaron Martell** – Co-Head Varsity Wrestling Coach
- Approved the following supplemental contracts for the 2017-2018 school year: **Bob VonKaenel** – Head Boys' Basketball Coach; **Scott Bardall** – Boys' Basketball Varsity Assistant Coach (1/2 Stipend); **Scott Doak** – Boys' Basketball Varsity Assistant Coach (1/2 Stipend); **Brian Miller** – Boys' Basketball Varsity Assistant Coach (JV); **Matt VonKaenel** – Freshman Boys' Basketball Coach; **Kyle Dummermuth** – Middle School boys' Basketball Coach (8th Grade); **Joel Goodwin** – Middle School Boys' Basketball Coach (7th Grade); **Scott Bardall** – Boys' Basketball Coach Grades 5 and 6 (1/2 Stipend); **Scott Doak** – Boys' Basketball Coach Grades 5 and 6 (1/2 Stipend); **Josh Grove** – Volunteer Boys' Basketball Coach Grades 7-12; **Troy McClellan** – Head Girls' Basketball Coach; **Darryl Shankle** – Varsity Assistant Girls' Basketball Coach; **Alan Wertz** – Varsity Assistant Girls' Basketball Coach (JV); **Jimm Morris** – Middle School Girls' Basketball Coach (8th Grade); **Steve Conner** – Middle School Girls' Basketball Coach 7th Grade (1/2 Stipend); **Lisa Fisher** – Middle School Girls' Basketball Coach 7th Grade (1/2 Stipend); **Dawn Spilker** – Girls' Basketball Coach Grades 5 and 6; **Steve Scherer** – Head Boys' and Girls' Bowling Coach; **Darla Marchand** – Volunteer Assistant Bowling Coach; **Tyler Marchand** – Volunteer Assistant Bowling Coach; **AJ Solvey** – Volunteer Assistant Bowling Coach; **John Solvey** – Volunteer Assistant Bowling Coach; **Erin Perkowski** – Dance Team Advisor (1/2 Stipend); **Kelli Argento** – Dance Team Advisor (1/2 Stipend); **Brenda Wherley** – Head Boys' and Girls' Swimming Coach; **Jolyn McFadden** – Assistant Swimming Coach; **Matt Petricola** – Assistant Swimming Coach; **John D'Egidio** – Assistant Swimming Coach; **Brian Bullock** – Head Wrestling Coach; **Brogan Endres** – Varsity Assistant Wrestling Coach; **Mike Chamberlin** – Varsity Assistant Wrestling Coach; **Aaron Martell** – Middle School Wrestling Coach; **Scott McCartney** – Middle School Wrestling Coach; **Brian Bullock** – Wrestling Coach Grades 5 and 6; **Jaret Aubiel** – Volunteer Wrestling Coach; **Gannon Petrullo** – Volunteer Wrestling Coach
- Employed **Amy Palmer** as Assistant Treasurer for the 2017-2018 school year, effective October 30, 2017.

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

79-17 Mr. Maxwell moved and Mr. Longacher seconded the motion to approve the following recommendations.

- Designated May 14-18, 2018 as Right to Read Week in Dover City Schools
- Approved the Dover Youth Wrestling Program for the 2017-2018 school year
- Approved a change of date for the November Board meeting to Monday, November 20, 2017. This is due to Board and administration attendance at the OSBA Capital Conference

- Accepted, with gratitude, the following donations:
\$10,000.00 from the Kimble Company for Project Lead the Way
\$2,000.00 from the Dewey H. and Irene G. Moomaw Foundation Trust for Project Lead the Way
- Approved the following policy:
GCBA – Administrative Assistant (Non-Bargaining) Salary Plan

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

80-17 At 7:05 p.m., Mr. Longacher motioned to go into Executive Session to discuss the employment of personnel, with no action to be taken. Mr. Maxwell seconded the motion.

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

Ms. Lauber called the Board back into open session at 7:30 p.m.

81-17 Ms. Kennedy motioned to adjourn the meeting at 7:30 p.m. Mr. Longacher seconded the motion.

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

PRESIDENT

TREASURER