

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **NOVEMBER 20, 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

82-17 Mr. Maxwell motioned to approve the minutes the October 9, 2017 Regular meeting. The motion was seconded by Mr. Mastin.

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

83-17 Mr. Longacher moved and Ms. Kennedy seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 119513 through 119714.
- Approved 2017-2018 Appropriation Modifications:

Total 551-9018	Title III	\$11,029.66
Total 572-9018	Title I	28,264.49
Total 590-9018	Title II-A	(371.19)

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

84-17 Mr. Mastin motioned to approve the following personnel recommendations. Ms. Kennedy seconded the motion.

- Approved the following substitutes for the 2017-2018 school year:
Community Substitute Teacher – **Melinda Woodworth, Patrick Snead and Michael Reilly**
Substitute Teacher – **Sulinda (Cindy) Welch**
Substitute Classroom Assistant – **Nancy L Smith**
- Accepted the resignation for retirement of **Dan Hogan**, effective January 1, 2017
- Accepted the resignation of **Jason Lambert** as Varsity Head Volleyball Coach

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

85-17 Mr. Maxwell moved and Mr. Longacher seconded the motion to approve the following recommendations.

- Approved student activities for the 2017-2018 school year
- Approved a tec-link distance learning agreement with the ECOESC for the 2017-2018 school year
- Approved a field trip for the Concert Choir/Ars Nova Singers to New York City on March 14-18, 2018
- Approved a field trip for the 2018-2019 school year for the High School Band, Choir and Orchestra for the anticipated week of spring break 2019
- Accepted, with gratitude, the following donations:

\$1,000.00 from Mr. R. Roger Smith for the Dover Middle School Music Education program
\$1,058.99 from the Rainbow Connection for Sensory Equipment at Dover Avenue Elementary

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

Board member, Jeannine Kennedy, stated that Mrs. Hinkle does an amazing job with the choirs. Ms. Lauber noted that Mr. Smith has donated many times to our music programs and thanked him for his continued generosity.

Under New Business, Board Members and Administrators reported on their recent attendance at the Ohio School Boards Capital Conference in Columbus. Four Board Members and three Administrators attended the three-day conference and brought back valuable knowledge to improve the school district.

86-17 At 7:22 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 8:45 p.m.

87-17 Mr. Mastin motioned to adjourn the meeting at 8:45 p.m. Ms. Kennedy seconded the motion.

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

PRESIDENT

TREASURER