

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **DECEMBER 11, 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

88-17 Mr. Mastin motioned to approve the minutes the November 20, 2017 Special meeting. The motion was seconded by Mr. Longacher.

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

89-17 Mr. Maxwell 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. 119715 through 119935.

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

Ms. Kennedy thanked Treasurer Brenda Hurst for her many years of service, her quality work, and told her she would be missed. She also thanked her for transitioning the District with the next Treasurer by leaving it in the capable hands of Marsha Clark.

90-17 Ms. Kennedy motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the following substitutes for the 2017-2018 school year:
Community Substitute Teacher – **Shaun Greene**
Substitute Bus Driver – **Wayne York**
- Accepted the resignation, for retirement purposes, of **Sherrel Rieger** as High School Foreign Language teacher, effective August 1, 2018.
- Accepted the resignation, for retirement purposes, of **Lila Bolen** as Elementary Art teacher
- Accepted the following resignations:
Lyndi Donley – Cafeteria Worker, effective December 21, 2017
Sally Lester – Varsity Assistant Track Coach
Jeffrey Dopp – Varsity Assistant Boys' Soccer Coach
Beth Riley – Head Middle School Track Coach
- Approved the following transfers for the 2017-2018 school year:
Damian Staron – Custodian at Dover Middle School, effective January 1, 2018
Annette Jones – Cafeteria Worker at South School, effective January 3, 2018

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

Ms. Kennedy remarked that we are losing some good teachers. She noted that she was happy for them and appreciated their service. Superintendent Birney also announced that long time Dover High School satellite employee, Susan Hudson, would also be retiring from Buckeye Career Center at end of the school year.

91-17 Mr. Mastin moved and Mr. Maxwell seconded the motion to approve the following recommendations.

- Approved the Interdistrict Open Enrollment Policy for the 2018-2019 school year
- Approved the Intradistrict Open Enrollment Policy for the 2018-2019 school year
- Approved the following policies:
DECA – Administration of Federal Grant Funds
DFJ – Purchasing Procedures
DN – School Properties Disposal
EBBA – First Aid
EBBA-R – First Aid
- Approved a field trip for November, 2018 to Belize for the Spanish II, Spanish III and Spanish IV classes
- Accepted, with gratitude, the following donations:
\$3,000.00 from the O'Donnell Foundation for iPads for the Preschool class
\$1,950.00 from Tusco Display for the Project Lead the Way Summit in Orlando, FL
- Approved the organizational meeting to be held on Monday, January 8, 2018.
- Appointed **Randy Longacher** to serve on the Buckeye Career Center Board of Education for a period of three years, beginning January, 2018
- Approved **Jeffrey Hart** to receive a high school diploma. He has recently satisfied all local and state requirements necessary to be issued a diploma.

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

Board President Elizabeth Lauber thanked Randy Longacher for his years of service to the Buckeye Career Center as a Board Member.

92-17 Mr. Longacher motioned to adjourn the meeting at 7:10 p.m. Ms. Kennedy seconded the motion.

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

PRESIDENT

TREASURER