

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **MARCH 12, 2018** at **7:00 P.M.**

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

22-18 Ms. Kennedy motioned to approve the minutes the February 12, 2018 Regular meeting. The motion was seconded by Mr. Longacher.

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

23-18 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. 120081 through 120435.
- Approve changes in Revenue and Amended Certificate of Resources:

Fund 002	Bond Retirement	+\$ 50,000.00
Fund 004	Building Improvement	+\$125,000.00
Fund 007	Scholarships	+\$ 6,115.00
Fund 008	Endowed Scholarships	+\$ 325.00
Fund 010	OFCC Project – High School	+\$247,500.00
Fund 019	Local Grants	+\$ 2,223.00
Fund 024	Self Insurance Fund	+\$ 18,500.00
Fund 034	OFCC Maintenance	+\$ 15,000.00
Fund 200	Student Activities	+\$ 1,500.00
Fund 300	District Managed Student Activities	+\$ 13,000.00
- Approve Appropriation Modifications and Amended Appropriation Measure:

Fund 002	Bond Retirement	+\$ 3,000.00
Fund 003	Permanent Improvements	+\$100,000.00
Fund 007	Scholarships	+\$ 3,000.00
Fund 018	Principal Funds	+\$ 500.00
Fund 019	Local Grants	+\$ 2,223.00
Fund 200	Student Activities	+\$ 1,500.00

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

24-18 Ms. Kennedy motioned to approve the following personnel recommendations. Mr. Longacher seconded the motion.

- Approve the following substitutes for the 2017-2018 school year:
 - **Crystal Regula** – Substitute Bus Aide
 - **Kristina Amos** – Substitute Classroom Assistant, Substitute Secretary
 - **Greg Straub** – Substitute Bus Driver – retroactive to August 1, 2017
 - **Dustin Brandon** – Community Substitute Teacher
 - **Stephen Hunter, Sharon Crawford** – Substitute Teacher
 - **Allyson Wagner** – Substitute Classroom Assistant, Substitute Cafeteria Worker
- Accepted the following resignations for the 2018-2019 school year:
 - **Kelli Argento, Erin Perkowski** – Dance Team Advisor

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

25-18 Mr. Maxwell moved and Mr. Longacher seconded the motion to approve the following recommendations.

- Approve the following policies:
 - EBC – Emergency Management and Safety Plans
 - EEACD-R – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
 - JECAA – Admission of Homeless Students
 - JED – Student Absences and Excuses
- Approve changing the date of the May board meeting from May 14 to May 7, 2018
- Approve Enrollment in the Ohio School Comp Rating Program for workers’ comp and unemployment compensation
- Approve amended calendar for the 2018-2019 school year.
- Approve agreement appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the School District.
- Accept, with gratitude, the following donations:
 - \$10,000.00 from Charles L. and Virginia W. Deeds and Family for additional square footage for athletic spaces in the new Dover High School
 - \$10,000 from an anonymous donor for additional square footage in the New Dover High School
 - \$2,223.00 from Tuscarawas Valley Heritage Inc. to be used for 3rd grade field trips
- Approve authorizing the Treasurer to execute Property Purchase Agreement for 413 N. Tuscarawas Avenue (Parcel #15-02162000), Dover, Ohio and .26 acres on West 5th Street, Dover Ohio, Parcel #15-0381000
- Approve a resolution accepting the amounts and rates as determined by the Budget Commission and certifying them to the County Auditor.

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

26-18 At 7:09 p.m., Ms. Kennedy motioned to go into Executive session for the purpose of specialized details of security arrangements and the purchase of property for public purposes. No action to be taken. Mr. Longacher seconded the motion.

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

At 7:51 p.m., Ms. Lauber entered the meeting.

At 9:14 p.m., Mr. Mastin reconvened the Board into open session.

27-18 At 9:14 p.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Mr. Longacher.

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

PRESIDENT

TREASURER

Date: 02/28/18
Time: 12:51 pm

DOVER CITY SCHOOLS
Amended Official Certificate of Estimated Resources

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(AMDCERT)

Rev. Code, Sec. 5705.36
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Office of Budget Commission, TUSCARAWAS County, Ohio.
DOVER, Ohio, March 12, 2017

TO THE TAXING AUTHORITY of DOVER CITY SCHOOLS

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2017, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund	Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	7,441,266.12	14,066,928.00	9,079,081.00	30,587,275.12
Special Revenue	844,360.06	188,000.00	2,360,447.97	3,392,808.03
Debt Service	763,370.17	1,498,700.00	.00	2,262,070.17
Capital Projects	26,515,830.52	138,200.00	5,926,438.00	32,580,468.52
PROPRIETARY FUND TYPE				
Enterprise	337,325.11	.00	930,100.00	1,267,425.11
Internal Service	2,688,477.53	.00	3,932,500.00	6,620,977.53
FIDUCIARY FUND TYPE				
Agency Fund	93,681.90	.00	311,250.00	404,931.90
Private Purpose Trust	386,601.86	.00	8,864.00	395,465.86
Total All Funds	39,070,913.27	15,891,828.00	22,548,680.97	77,511,422.24

_____ Budget
 _____ Commission

Date: 02/28/18
Time: 12:51 pmDOVER CITY SCHOOLS
Amended Official Certificate of Estimated ResourcesPage: 2
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Fund	Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund				
001 0000 GENERAL FUND	7,441,266.12	14,066,928.00	9,079,081.00	30,587,275.12
Total General Fund	7,441,266.12	14,066,928.00	9,079,081.00	30,587,275.12
Special Revenue				
007 9005 EDUCATION FOUNDATION SCHOLARSHIP	21,143.00	.00	15,000.00	36,143.00
007 9096 RALPH P. LAMM TRUST	1,395.36	.00	4.00	1,399.36
007 9400 SARAH E. MILLER CHARITABLE TRUST	4,658.06	.00	12.00	4,670.06
018 9001 DOVER AVE.	5,863.81	.00	2,000.00	7,863.81
018 9002 EAST SCHOOL	2,920.66	.00	4,500.00	7,420.66
018 9003 SOUTH SCHOOL	3,061.76	.00	4,600.00	7,661.76
018 9004 MIDDLE SCHOOL	3,657.33	.00	20,000.00	23,657.33
018 9005 SIXTH GRADE CAMP	12,141.00	.00	22,000.00	34,141.00
018 9006 CLEVELAND TRIP	1,253.61	.00	.00	1,253.61
018 9225 WASHINGTON D. C. TRIP FUND	10,485.57	.00	115,000.00	125,485.57
018 9230 WASHINGTON DC TRIP FRESHMAN	2,818.75	.00	.00	2,818.75
018 9231 GUITAR PLTW	.00	.00	3,000.00	3,000.00
018 9310 HIGH SCHOOL MISC.	4,598.36	.00	5,000.00	9,598.36
019 0000 READERS AND LEADERS PROJECT	4,023.71	.00	.00	4,023.71
019 9001 PLTW APPALACHIAN GRANT REVENUE	.00	.00	5,000.00	5,000.00
019 9007 MATHA HOLDEN JENNINGS GRANT	.78	.00	.00	.78
019 9008 PLTW GRANT EAST	65.06	.00	.00	65.06
019 9009 PLTW GRANT DA	133.17	.00	.00	133.17
019 9010 PLTW GRANT SOUTH	37.20	.00	.00	37.20
019 9046 EDUCATION FOUNDATION TEACHER GRANTS	980.12	.00	2,125.00	3,105.12
019 9218 TUSCARAWAS COUNTY VISITORS CENTER GRANT	.00	.00	2,223.00	2,223.00
028 0000 CAFS/ MAC FUND	341,705.48	.00	100,000.00	441,705.48
034 0000 OFCC PROJECT MAINTENANCE FUND	97,184.44	188,000.00	.00	285,184.44
300 0000 ATHLETIC FUND	127,773.85	.00	401,000.00	528,773.85
300 9600 HIGH SCHOOL MUSIC	4,808.29	.00	2,500.00	7,308.29
300 9673 HIGH SCHOOL CHOIR	135.50	.00	1,500.00	1,635.50
300 9692 STEEL DRUM BAND	267.20	.00	.00	267.20
401 9016 AUXILIARY SERVICES	658.31	.00	.00	658.31
401 9017 AUXILIARY SERVICES	899.62	.00	.00	899.62
401 9018 AUXILIARY SERVICES	.00	.00	133,306.00	133,306.00
451 9018 SCHOOL NET CONNECTIVITY	.00	.00	9,000.00	9,000.00
461 0000 VOC EDUC EQUIP	87.90	.00	.00	87.90
516 9017 TITLE VI-B GRANT	74,629.66	.00	67,107.41	141,737.07
516 9018 TITLE VI-B	.00	.00	596,616.32	596,616.32
551 9017 TITLE III	1,725.81	.00	.00	1,725.81
551 9018 TITLE III	.00	.00	46,366.97	46,366.97
572 9017 TITLE I	96,597.95	.00	99,277.18	195,875.13

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DOVER CITY SCHOOLS
Amended Official Certificate of Estimated Resources

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Fund	Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
572 9018 TITLE I	.00	.00	381,366.69	381,366.69
587 9017 EHA PRESCHOOL REVENUE	1,656.32	.00	3,107.20	4,763.52
587 9018 EHA PRESCHOOL	.00	.00	13,013.69	13,013.69
590 9017 TITLE II-A TEACHER QUALITY	13,924.54	.00	15,281.54	29,206.08
590 9018 TITLE II-A	.00	.00	72,944.84	72,944.84
599 9017 21ST CCLC	3,067.88	.00	7,596.13	10,664.01
599 9018 21ST CCLC	.00	.00	200,000.00	200,000.00
599 9118 TITLE IV-A	.00	.00	10,000.00	10,000.00
Total Special Revenue	844,360.06	188,000.00	2,360,447.97	3,392,808.03
Debt Service				
002 0000 BOND RETIREMENT	69,695.95	.00	.00	69,695.95
002 9001 BOND RETIREMENT FUND	693,674.22	1,498,700.00	.00	2,192,374.22
Total Debt Service	763,370.17	1,498,700.00	.00	2,262,070.17
Capital Projects				
003 0000 PERMANENT IMPROVEMENT FUND	434,055.39	138,200.00	.00	572,255.39
004 9003 BUILDING FUND	8,786,664.13	.00	305,000.00	9,091,664.13
010 9001 LOCAL SHARE PROJECT CONSTRUCTION FUND	17,295,111.00	.00	231,040.00	17,526,151.00
010 9002 STATE SHARE PROJECT CONSTRUCTION FUND	.00	.00	5,390,398.00	5,390,398.00
Total Capital Projects	26,515,830.52	138,200.00	5,926,438.00	32,580,468.52
PROPRIETARY FUND TYPE				
Enterprise				
006 0000 LUNCH ROOM	312,822.66	.00	836,200.00	1,149,022.66
009 0000 UNIFORM SCHOOL SUPPLIES	24,502.45	.00	93,900.00	118,402.45
Total Enterprise	337,325.11	.00	930,100.00	1,267,425.11
Internal Service				
024 0000 EMPLOYEE BENEFITS TRUST	2,688,194.75	.00	3,932,500.00	6,620,694.75
025 0000 OECH 'A' SITES	282.78	.00	.00	282.78
Total Internal Service	2,688,477.53	.00	3,932,500.00	6,620,977.53
FIDUCIARY FUND TYPE				
Agency Fund				

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Fund	Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
022 0000 DISTRICT AGENCY - TOURNAMENTS	.00	.00	57,000.00	57,000.00
200 9110 ART CLUB	522.13	.00	2,000.00	2,522.13
200 9112 SPEECH TEAM	11.75	.00	.00	11.75
200 9113 DEBATE TEAM	122.32	.00	.00	122.32
200 9115 FUNCTIONAL LIVING CLASS	2,942.78	.00	6,000.00	8,942.78
200 9120 OMA PROGRAM	241.85	.00	.00	241.85
200 9125 TADD & DAN IFFT	169.40	.00	.00	169.40
200 9130 THESPIANS	25,818.17	.00	15,000.00	40,818.17
200 9135 AP LANGUAGE & COMP	425.07	.00	.00	425.07
200 9137 CRIMSONIAN (JOURNALISM)	18,166.24	.00	6,000.00	24,166.24
200 9140 SCHOLAR CHALLENGE	225.54	.00	.00	225.54
200 9143 GLOBAL STUDIES	5,816.49	.00	100,000.00	105,816.49
200 9145 M.A.C.	1,515.28	.00	5,000.00	6,515.28
200 9147 PASSPORT INTERNATIONAL CLUB	376.29	.00	.00	376.29
200 9148 FUTURE TEACHERS ASSOCIATION REVENUE	317.94	.00	.00	317.94
200 9250 FOREIGN LANGUAGE CLUB	622.16	.00	11,500.00	12,122.16
200 9280 SPANISH CLUB	19.88	.00	.00	19.88
200 9320 FUTURE HOMEMAKERS F.H.A.	322.90	.00	.00	322.90
200 9360 HIGH SCHOOL LIBRARY CLUB	208.37	.00	500.00	708.37
200 9510 CLASS OF 2010	1,021.70	.00	.00	1,021.70
200 9511 CLASS OF 2011	99.72	.00	.00	99.72
200 9512 CLASS OF 2012	2.81	.00	.00	2.81
200 9513 CLASS OF 2013	3,250.15	.00	.00	3,250.15
200 9514 CLASS OF 2014	6,310.51	.00	.00	6,310.51
200 9515 CLASS OF 2015	4,295.96	.00	.00	4,295.96
200 9516 CLASS OF 2016	1,222.75	.00	.00	1,222.75
200 9517 CLASS OF 2017	1,959.43	.00	.00	1,959.43
200 9518 CLASS OF 2018	7,569.29	.00	6,000.00	13,569.29
200 9519 CLASS OF 2019	2,329.10	.00	10,000.00	12,329.10
200 9520 CLASS OF 2020	806.98	.00	2,000.00	2,806.98
200 9521 CLASS OF 2021	.00	.00	1,000.00	1,000.00
200 9605 FELLOWSHIP OF CHRISTIAN ATHLETES	577.82	.00	200.00	777.82
200 9608 CLASS OF 2008	1,419.32	.00	.00	1,419.32
200 9609 CLASS OF 2009	453.41	.00	.00	453.41
200 9610 HELPING HANDS	1,453.15	.00	50.00	1,503.15
200 9615 MIDDLE SCHOOL STUDENT COUNCIL	1,558.52	.00	2,000.00	3,558.52
200 9616 DOVER HIGH SCHOOL STUDENT COUNCIL	4,565.45	.00	10,000.00	14,565.45
200 9620 CONCESSION STAND	8,768.61	.00	4,000.00	12,768.61
200 9625 HIGH SCHOOL ECOLOGY CLUB	717.95	.00	.00	717.95
200 9630 STUDENTS AGAINST DRIVING DRUNK	258.79	.00	.00	258.79
200 9633 VARSITY & RESERV FOOTBALL CHEERLEADERS	3,410.57	.00	40,000.00	36,589.43
200 9634 DANCE TEAM	51.01	.00	1,000.00	1,051.01
200 9637 BACK THE GUYS	423.61	.00	.00	423.61
200 9680 SHIRL YEAR BOOK	15,330.88	.00	29,000.00	13,669.12
200 9690 SENIOR HI-Y CLUB	39.25	.00	.00	39.25
200 9691 CLASS OF 1991	637.77	.00	.00	637.77
200 9695 MUSIC CLUB	455.36	.00	.00	455.36

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 Time: 12:51 pm

DOVER CITY SCHOOLS
 Amended Official Certificate of Estimated Resources

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Rev. Code, Sec. 5705.36

Fund	Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
200 9710 NATIONAL HONOR SOCIETY	4,338.37	.00	3,000.00	7,338.37
Total Agency Fund	93,681.90	.00	311,250.00	404,931.90
Private Purpose Trust Fund				
007 9003 JIM LEDGER SCHOLARSHIP TRUST	22,648.22	.00	50.00	22,698.22
007 9004 ARMSTRONG SCHOLARSHIP TRUST FUND	2,543.02	.00	8.00	2,551.02
007 9006 CHARLOTTE STUTZ WHETSTONE MEMORIAL SCHOLARSHI	8,024.00	.00	19.00	8,043.00
007 9007 PISSOCRA SCHOLARSHIP FUND	9,193.42	.00	11.00	9,204.42
007 9085 W. WREN SHOUGH SCHOLARSHIP FUND	.40	.00	.00	.40
007 9093 KEVIN ECKHARDT SCHOLARSHIP TRUST FUND	18,461.22	.00	37.00	18,498.22
007 9097 RITA RAPPORT SCHOLARSHIP TRUST	18,418.94	.00	6,044.00	24,462.94
007 9099 LAWRENCE ALEXANDER SCHOLARSHIP TRUST	27,066.44	.00	60.00	27,126.44
008 9001 CAPUTO SCHOLARSHIP TRUST	65,808.89	.00	2,150.00	67,958.89
008 9002 JOSEPHINE GERSDORFF TRUST	10,008.94	.00	20.00	10,028.94
008 9044 MARTHA P. HENNEY SCHOLARSHIP	174,789.59	.00	400.00	175,189.59
008 9046 SAMUEL J LOMBARDO MEMORIAL SCHOLARSHIP	29,638.78	.00	65.00	29,703.78
Total Private Purpose Trust	385,601.86	.00	8,864.00	395,465.86
Total All Funds	39,070,913.27	15,891,828.00	22,548,680.97	77,511,422.24

AMENDED APPROPRIATION RESOLUTION
City, Exempted Village, Joint Vocational or Local Board of Education
Rev.Code Sec. 5705.38

The Board of Education of the DOVER CITY School District,
TUSCARAWAS County, Ohio, met in REGULAR session on the 12TH day of MARCH,
2018, at the office of HIGH SCHOOL BOARD ROOM with the following members present

JEANNINE KENNEDY
RANDY LONGACHER
JOHN MAXHELL
STEVE MASTIN

MR. LONGACHER moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the DOVER CITY
School District, TUSCARAWAS County, Ohio, that to provide for
the current expenses and other expenditures of said Board of Education, during
the fiscal year, ending June 30, 2018, the following sums be and the
same are hereby set aside and appropriated for the several purposes for which
expenditures are to be made and during said fiscal year, as follows, viz:

Date: 03/13/18
 Time: 9:45 am

DOVER CITY SCHOOLS
 Appropriation Resolution Report

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 (APPRES)

	2018 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	24,449,810.56	687,229.76	25,137,040.32
002 BOND RETIREMENT	1,718,017.00	.00	1,718,017.00
003 PERMANENT IMPROVEMENT	202,900.00	1,400.00	204,300.00
004 BUILDING	1,600,000.00	46,128.00	1,646,128.00
006 FOOD SERVICE	816,897.00	3,422.95	820,319.95
007 SPECIAL TRUST	35,825.00	.00	35,825.00
008 ENDOWMENT	2,000.00	.00	2,000.00
009 UNIFORM SCHOOL SUPPLIES	103,700.00	577.00	104,277.00
010 CLASSROOM FACILITIES	9,925,810.00	.00	9,925,810.00
018 PUBLIC SCHOOL SUPPORT	172,000.00	460.77	172,460.77
019 OTHER GRANT	14,563.55	1,618.10	16,181.65
022 DISTRICT AGENCY	57,000.00	.00	57,000.00
024 EMPLOYEE BENEFITS SELF INS.	3,940,000.00	.00	3,940,000.00
025 COMPUTER NETWORK CLASS 'A'SIT	282.78	.00	282.78
028 SPECIAL EDUCATION FUND	97,972.00	3,683.75	101,655.75
034 CLASSROOM FACILITIES MAINT.	3,000.00	.00	3,000.00
200 STUDENT MANAGED ACTIVITY	261,800.00	59,224.45	321,024.45
300 DISTRICT MANAGED ACTIVITY	385,000.00	40,152.48	425,152.48
401 AUXILIARY SERVICES	134,863.93	46,903.63	181,767.56
451 DATA COMMUNICATION FUND	9,000.00	.00	9,000.00
461 VOCATIONAL EDUC. ENHANCEMENTS	87.90	.00	87.90
516 IDEA PART B GRANTS	738,353.39	8,713.09	747,066.48
551 LIMITED ENGLISH PROFICIENCY	48,092.78	1,531.47	49,624.25
572 TITLE I DISADVANTAGED CHILDREN	577,241.82	27,724.13	604,965.95
587 IDEA PRESCHOOL-HANDICAPPED	17,777.21	1,699.68	19,476.89
590 IMPROVING TEACHER QUALITY	102,150.92	3,195.52	105,347.44
599 MISCELLANEOUS FED. GRANT FUND	220,664.01	.00	220,664.01
Grand Total All Funds	45,634,809.85	933,665.78	46,568,475.63

Date: 03/13/18
 Time: 9:45 am

DOVER CITY SCHOOLS
 Appropriation Resolution Report

Page: 1
 (APPRES)

	2018 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	24,449,810.56	687,229.76	25,137,040.32
002 BOND RETIREMENT	1,718,017.00	.00	1,718,017.00
003 PERMANENT IMPROVEMENT	202,900.00	1,400.00	204,300.00
004 BUILDING	1,600,800.00	46,128.00	1,646,928.00
006 FOOD SERVICE	816,897.00	3,422.95	820,319.95
007 SPECIAL TRUST	35,825.00	.00	35,825.00
008 ENDOWMENT	2,000.00	.00	2,000.00
009 UNIFORM SCHOOL SUPPLIES	103,700.00	577.00	104,277.00
010 CLASSROOM FACILITIES	9,925,810.00	.00	9,925,810.00
018 PUBLIC SCHOOL SUPPORT	172,000.00	460.77	172,460.77
019 OTHER GRANT	14,563.55	1,618.10	16,181.65
022 DISTRICT AGENCY	57,000.00	.00	57,000.00
024 EMPLOYEE BENEFITS SELF INS.	3,940,000.00	.00	3,940,000.00
025 COMPUTER NETWORK CLASS 'A'SIT	282.78	.00	282.78
028 SPECIAL EDUCATION FUND	97,972.00	3,683.75	101,655.75
034 CLASSROOM FACILITIES MAINT.	3,000.00	.00	3,000.00
200 STUDENT MANAGED ACTIVITY	261,800.00	59,224.45	321,024.45
300 DISTRICT MANAGED ACTIVITY	385,000.00	40,152.48	425,152.48
401 AUXILIARY SERVICES	134,863.93	46,903.63	181,767.56
451 DATA COMMUNICATION FUND	9,000.00	.00	9,000.00
461 VOCATIONAL EDUC. ENHANCEMENTS	87.90	.00	87.90
516 IDEA PART B GRANTS	738,353.39	8,713.09	747,066.48
551 LIMITED ENGLISH PROFICIENCY	49,092.78	1,531.47	50,624.25
572 TITLE I DISADVANTAGED CHILDREN	577,241.82	27,724.13	604,965.95
587 IDEA PRESCHOOL-HANDICAPPED	17,777.21	1,699.68	19,476.89
590 IMPROVING TEACHER QUALITY	102,150.92	3,196.52	105,347.44
599 MISCELLANEOUS FED. GRANT FUND	220,664.01	.00	220,664.01
Grand Total All Funds	45,634,809.85	933,665.78	46,568,475.63

Date: 03/13/18
Time: 9:45 am

DOVER CITY SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	24,449,810.56
Total General Fund		24,449,810.56
Special Revenue		
SPECIAL TRUST	007	17,575.00
PUBLIC SCHOOL SUPPORT	018	172,000.00
OTHER GRANT	019	14,563.55
SPECIAL EDUCATION FUND	028	97,972.00
CLASSROOM FACILITIES MAINT.	034	3,000.00
DISTRICT MANAGED ACTIVITY	300	385,000.00
AUXILIARY SERVICES	401	134,863.93
DATA COMMUNICATION FUND	451	9,000.00
VOCATIONAL EDUC. ENHANCEMENTS	461	87.90
IDEA PART B GRANTS	516	738,353.39
LIMITED ENGLISH PROFICIENCY	551	48,092.78
TITLE I DISADVANTAGED CHILDREN	572	577,241.82
IDEA PRESCHOOL-HANDICAPPED	587	17,777.21
IMPROVING TEACHER QUALITY	590	102,150.92
MISCELLANEOUS FED. GRANT FUND	599	220,664.01
Total Special Revenue		2,538,342.51
Debt Service		
BOND RETIREMENT	002	1,718,017.00
Total Debt Service		1,718,017.00
Capital Projects		
PERMANENT IMPROVEMENT	003	202,900.00
BUILDING	004	1,600,000.00
CLASSROOM FACILITIES	010	9,925,810.00
Total Capital Projects		11,728,710.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	816,897.00
UNIFORM SCHOOL SUPPLIES	009	103,700.00
Total Enterprise		920,597.00
Internal Service		

MR. MAXWELL seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Vote:

JEANNINE KENNEDY, YES
RANDY LONGACHER, YES
JOHN MAXWELL, YES
STEVE MASTIN, YES

,
,
,

CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the DOVER CITY School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: MARCH 13, 2018

BY: *Mausha Clark*
Treasurer

BY: *Carla Birney*
Superintendent of Schools

BY: *Steve Mastin*
President, Board of Education

Date: 03/13/18
Time: 9:45 am

DOVER CITY SCHOOLS
Appropriation Recap Sheet

Page 3
(APPRES)

Fund Class/Name	Fund	2018 Appropriations
EMPLOYEE BENEFITS SELF INS.	024	3,940,000.00
COMPUTER NETWORK CLASS 'A' SIT	025	282.78
Total Internal Service		3,940,282.78
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	57,000.00
STUDENT MANAGED ACTIVITY	200	261,800.00
Total Agency Fund		318,800.00
Private Purpose Trust Fund		
SPECIAL TRUST	007	18,250.00
ENDOWMENT	008	2,000.00
Total Private Purpose Trust Fund		20,250.00
Total Appropriations - All Fund Types		45,634,809.85

JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL
OF THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS
ADVISORY COUNCIL FOR THE SCHOOL DISTRICT

As the _____ School District Board of Education ("Board") has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the _____ Educational Service Center Governing Board ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council shall represent the business of the _____ School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

ON BEHALF OF THE _____ SCHOOL DISTRICT BOARD OF EDUCATION:

Board President

District Treasurer

Date

Board Resolution No: _____

ON BEHALF OF THE _____ COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD:

Governing Board President

ESC Treasurer

Date

Governing Board Resolution No: _____

'RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

DOVER CITY SCHOOL DISTRICT

Revised Code, Secs. 5705.34-5705.35

RESOLUTION # 25-18

The Board of Education of the DOVER CITY SCHOOL DISTRICT of Tuscarawas County, Ohio met in Regular session on the 12th day of March, 2018 at the office of High School Board Room with the following members present:

Jeannine Kennedy

Randy Longacher

John Maxwell

Steve Mastin

Mr. Maxwell moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Tuscarawas County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of DOVER CITY SCHOOL DISTRICT of Tuscarawas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Delivered 03-14-2018

DOVER CITY SCHOOL DISTRICT

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	IV
General Fund	\$1,660,000.00	\$6,565,000.00	4.40	38.37
Bond Retirement Fund (\$25,880,000)		\$1,452,000.00		3.90
Emergency (\$2,400,000)		\$2,185,000.00		5.80
Emergency (\$2,790,000)		\$2,830,000.00		7.50
Permanent Improvement		\$ 140,000.00		.40
Permanent Improvement (Facilities)		\$174,000.00		.50
TOTAL	\$ 1,660,000.00	\$ 13,346,000.00	4.40	56.47

DOVER CITY SCHOOL DISTRICT

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION**

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column IV)
GENERAL FUND:		
Current expense levy authorized by voters in 1976 and Prior for a continuing period.	20.40	\$2,664,000.00
Current expense levy authorized by voters 06/2/81, Tax Yr '81 for a continuing period.	7.07	\$1,356,000.00
Current expense levy authorized by voters 11/5/02, Tax Yr '03 for a continuing period.	5.50	\$1,143,000.00
Current expense levy authorized by voters 3/19/96, Tax Yr '96 for a continuing period.	5.40	\$1,402,000.00
EMERGENCY LEVY FUND:		
Levy authorized by voters 11/6/12, Tax Yr '13 not to exceed 10 years. Expires Tax Year 2022.	5.80	\$2,185,000.00
Levy authorized by voters 11/6/12, Tax Yr '13 not to exceed 10 years. Expires tax year 2022.	7.50	\$2,830,000.00
BOND RETIREMENT FUND:		
Levy authorized by voters 11/08/16 not to exceed 30 years. Expires tax year 2045.	3.90	\$1,452,000.00
PERMANENT IMPROVEMENT:		
Levy authorized by voters 11/4/08, Tax Yr '09 for a continuing period.	.40	\$ 140,000.00
PERMANENT IMPROVEMENT FACILITIES:		
Levy authorized by voters on 11/08/16, Tax Yr '16 for a continuing period.	.50	\$ 174,000.00

and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Longacher *seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

- Mr. Maxwell , Yes
- Mr. Longacher , Yes
- ~~Mr.~~ Ms. Kennedy , Yes
- Mr. Mastin , Yes
- Mr. _____ , _____

Adopted the 12th day of March, 2018.

Marsha Clark

Treasurer of the Board of Education of the
DOVER CITY SCHOOL DISTRICT
Tuscarawas County, Ohio

DOVER CITY SCHOOL DISTRICT

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION**

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column IV)
GENERAL FUND:		
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Levy authorized by voters on 11/08/16, Tax Yr '16 for a continuing period.	.50	\$ 174,000.00

and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Longacher _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. Maxwell _____, Yes
- Mr. Longacher _____, Yes
- ~~Mr.~~ Ms. Kennedy _____, Yes
- Mr. Mastin _____, Yes
- Mr. _____, _____

Adopted the 12th day of March, 2018.

Marsha Clark

 Treasurer of the Board of Education of the
 DOVER CITY SCHOOL DISTRICT
 Tuscarawas County, Ohio