

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **OCTOBER 8, 2018** at **7:00 P.M.**

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

73-18 Mr. Maxwell motioned to approve the minutes of the September 10, 2018 Regular meeting. Ms. Kennedy seconded the motion.

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

74-18 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. 121640 through 121826.

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

75-18 Ms. Kennedy motioned to approve the following personnel items and Ms. Lauber seconded the motion:

- Approved the following substitutes for the 2018-2019 school year:
Debra Haglock – Substitute Teacher
Robert Schwenk, Rachel Grimm and Brant Raber - Community Substitute Teachers
Kim Foster, Susan Hudson and Chastity Austin – Substitute Classroom Assistant
Susan Hudson – Substitute Secretary
Susan Hunt - Substitute Cafeteria Worker
- Approved the following resignations for the 2018-2019 school year:
Scott Bardell – Boys' Basketball Varsity Assistant Coach – 1/2 stipend; **Scott Doak** – Boys' Basketball Varsity Assistant Coach – 1/2 stipend; **Scott Doak** – Boys' Basketball Grades 5 and 6 – 1/2 stipend; **Mike Chamberlin** – Varsity Assistant Wrestling Coach
- Approved the following supplemental contracts for the 2018-2019 school year:
Bob Von Kaenel – Head Boys' Basketball Coach; **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; **Brenda Wherley** – Head Boys and Girls Swimming Coach; **Jolyn McFadden** – Assistant Swimming Coach; **Matt Petricola** – Assistant Swimming Coach; **Cyrus Copeland** – Assistant Swimming Coach; **Brian Bullock** – Head Wrestling Coach

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

76-18 Ms. Lauber moved and Mr. Longacher seconded the motion to approve the following recommendations:

- Designated Right to Read Week in Dover City Schools May 13 – 17, 2019
- Approved the Dover Youth Wrestling Program for the 2018-2019 school year
- Approved changing the date of the November board meeting to November 19, 2018 due to the OSBA Capital Conference
- Accepted, with gratitude, the following donations:
\$500.00 from the Dewey H & Irene G Moomaw Foundation Trust for PLTW
\$1,633.50 from the Dover Music Boosters to pay half (1/2) the cost of the new furnace in the concession stand
\$185,000.00 from The Reeves Foundation for a new all-weather track at Crater Stadium
\$600.00 from the Haman Foundation for PLTW
- Approved the following policies:
AFC-1 Evaluation of Professional Staff
AFC-2 Evaluation of Professional Staff
GBQ Criminal Records Check
GCD Professional Staff Hiring
GCPD Suspension and Termination of Professional Staff Members
GDC Support Staff Recruiting/Posting of Vacancies/Hiring
IGCH College Credit Plus
IGAD Career-Technical Education
JEDA Truancy
KKA Recruiters in the Schools

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

77-18 Mr. Maxwell moved and Ms. Kennedy seconded the motion to approve the following recommendations:

- Approved Storm Shelter Allowance Amendment to the Project Agreement

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

78-18 At 7:32 p.m., Mr. Longacher motioned to go into Executive session for the purpose of discussion of employment of personnel. No action to be taken. Ms. Kennedy seconded the motion.

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

At 8:07 p.m., the Board was called back into open session by Mr. Mastin.

79-18 At 8:07 p.m., Ms. Kennedy motioned to adjourn the meeting. The motion was seconded by Ms. Lauber.

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

PRESIDENT

TREASURER