

Minutes of the **ORGANIZATIONAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 14, 2019** 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

04-19 Mr. Longacher nominated Ms. Jeannine Kennedy as President. Ms. Lauber moved and Mr. Maxwell seconded the nomination.

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

Abstain: Ms. Kennedy

05-19 Mr. Maxwell nominated Mr. Randy Longacher as Vice President. Ms. Lauber moved and Ms. Kennedy seconded the nomination.

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

Abstain: Mr. Longacher

06-19 Ms. Kennedy moved and Mr. Longacher seconded the Board establish the 2nd Monday of each month at 7:00 p.m. in the High School Board Room, unless otherwise noted, as Regular Board Meetings.

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

07-19 Mr. Maxwell motioned and Ms. Lauber seconded authorizing the Treasurer to take care of the following items without resolution for the year 2019:

- Request tax advances as needed
- Pay bills as presented to the Board on a monthly basis
- Invest interim monies as they become available
- Permit budget code transfers and advances
- Dispense with the reading of the minutes at each Board Meeting
- Reduce or increase appropriations to match the Amended Certificate of Estimated Resources

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

08-19 Mr. Longacher motioned and Ms. Kennedy seconded the Board establish the following committees:

- Finance – Mr. Randy Longacher and Ms. Elizabeth Lauber
- Buildings and Grounds – Mr. John Maxwell and Mr. Randy Longacher
- Curriculum – Ms. Jeannine Kennedy and Mr. Steve Mastin
- Communications – Ms. Elizabeth Lauber and Mr. John Maxwell
- Safety – Mr. Steve Mastin and Ms. Jeannine Kennedy

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

09-19 Mr. Maxwell motioned and Ms. Lauber seconded the Board appoint Mr. Randy Longacher to serve as the Legislative/Student Achievement Liaison to the Ohio School Boards Association.

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

Abstain: Mr. Longacher

10-19 At 7:04 p.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Ms. Kennedy.

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

PRESIDENT

TREASURER

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 14, 2019**.

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

Ms. Kennedy thanked Steve Mastin for the great job he did as President.

11-19 Mr. Mastin moved and Ms. Lauber seconded the Board approve the minutes of the December 10, 2018 Regular meeting and December 17, 2018 Special meeting as presented.

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

12-19 Mr. Longacher moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment. Check Nos. 122184 through 122368
- Approved the following changes in Estimated Revenue and Amended Certificate of Estimated Resources

Fund	001	General Fund	\$225,000.00
Fund	003	Permanent Improvements	\$227,000.00
Fund	004	Building Fund – LFI	\$ 75,000.00
Fund	010	Building Fund – OFCC	\$125,609.00
Fund	022	Agency Fund – Tournaments	\$ 40,000.00
Fund	028	CAFS/Medicaid Fund	\$ 50,000.00
Fund	401	Auxiliary Services	\$ 36,523.52
Fund	451	School Net Connectivity	\$ 9,000.00
Fund	499	Miscellaneous State Grants	\$ 15,345.40
Fund	516	IDEA-B Grant	\$ 2,083.79
Fund	572	Title I Grant	\$ 1,308.64
- Approved the following Appropriation Modifications and the Amended Appropriations Measure

Fund	001	General Fund	\$185,000.00
Fund	003	Permanent Improvements	\$129,109.00
Fund	022	Agency Fund- Tournaments	\$ 30,000.00
Fund	034	OFCC Maintenance Fund	\$200,000.00
Fund	401	Auxiliary Funds	\$ 36,523.52
Fund	451	School Net Connectivity	\$ 9,000.00
Fund	516	IDEA-B Grant	\$ 2,083.79
Fund	572	Title I Grant	\$ 1,308.64
Fund	599	Miscellaneous Federal Grants	\$ 619.78

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

Jenna Pilcher addressed the Board on behalf of Support Dover Excellence.

There was a discussion and review of the 2019-2020 School Calendar.

13-19 Mr. Mastin motioned to approve the following personnel recommendations. Mr. Longacher seconded the motion.

- **Brendan McKee** – Accepted resignation as Head Middle School Track Coach
- **Matthew Engstrom** - Approved as a Community Substitute Teacher for the 2018-2019 school year
- **Kelli Argento** - Approved unpaid leave of absence from January 23, 2019 to the end of the 2018-2019 school year
- **Brooke Grafe** – Approved a three year contract as High School Principal effective August 1, 2019 and ten extended duty days prior to the start of the 2019-2020 school year at per diem rate

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

14-19 Mr. Maxwell moved and Mr. Mastin seconded the motion to approve the following recommendations:

- Approved membership in OSBA for 2019
- Approved **Matt King** as Interim Treasurer, effective February 1, 2019 and authorize consulting services to begin immediately
- Accepted, with gratitude, the following donations:
 - \$2,285.74 from The Culpepper Foundation to be used for PLTW
 - \$10,000.00 from Kimble Companies to be used for PLTW
- Beginning with the 2019-2020 school year assign the following grade levels to the indicated buildings:
 - Grades PreK – 1st – South School
 - Grades 2-3 – East School
 - Grades 4-5 – Dover Avenue School
- Beginning with the 2019-2020 school year assign the following:
 - Tracie Murphy – Principal at South School
 - Zach Zesiger – Principal at East School
 - Renee Sattler – Principal at Dover Avenue School

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

Bob McAuliffe of Hammond Construction gave an update on the HS building project.

- 15-19** Mr. Mastin moved and Ms. Lauber seconded the motion to approve the following items:
- Accepted the resignation of Treasurer **Marsha Clark**, effective January 31, 2019
 - Approved a resolution determining to submit to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code.

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

16-19 at 7:25 p.m., Ms. Lauber motioned to go into Executive session for the purpose of discussion of employment of personnel. No action to be taken. Mr. Mastin seconded the motion.

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

At 8:11 p.m., the Board was called back into open session by Ms. Kennedy.

17-19 At 8:11 p.m., Mr. Longacher motioned to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

PRESIDENT

TREASURER