

Minutes of the **ORGANIZATIONAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 8, 2018**, at 7:00 p.m.

Marsha Clark, Treasurer, administered the oath of office to Mr. Steve Mastin and Ms. Elizabeth Lauber.

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

01-18 Mr. Longacher moved to nominate Steve Mastin as President. Ms. Kennedy seconded the nomination.

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

02-18 Mr. Maxwell nominated Jeanine Kennedy as Vice President. Mr. Mastin seconded the nomination.

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

Abstain: Ms. Kennedy

Mr. Longacher thanked Elizabeth Lauber for the great job she did as President, during a very busy year for the District. He also thanked John Maxwell for all of the legal expertise he shared with the Board. Jeannine Kennedy seconded Randy's comments to Ms. Lauber and Mr. Maxwell, adding that she appreciated the legal insight from Mr. Maxwell that helped to put the Board at ease during these situations.

03-18 Mr. Mastin moved and Mr. Maxwell 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. Maxwell, Mr. Longacher, Ms. Kennedy, Ms. Lauber, Mr. Mastin

04-18 Mr. Mastin motioned and Ms. Kennedy seconded authorizing the Treasurer to take care of the following items without resolution for the year 2018:

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

05-18 Ms. Kennedy motioned and Mr. Mastin seconded the Board appoint Mr. John Maxwell to serve as the Legislative/Student Achievement Liaison to the Ohio School Boards Association.

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

06-18 At 7:07 p.m Mr. Longacher moved to adjourn the meeting. Mr. Maxwell seconded the motion.

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

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 8, 2018**.

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

07-18 Ms. Lauber moved and Mr. Maxwell seconded the Board approve the minutes of the December 11, 2017 meeting as presented.

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

08-18 Mr. Longacher moved and Ms. Kennedy seconded the Board approve the following items as presented by the Treasurer:

- Approval of the Financial Report
- Approval of Invoices for Payment. Check Nos. 119949 and 120034

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

The school calendar for 2018-2019 was presented, as it has been reviewed by Administration and the bargaining units.

09-18 Ms. Kennedy motioned to approve the following personnel recommendations. Mr. Longacher seconded the motion.

- Approve **Joanne Decker, Angela Mills** as Itinerant Teachers for the 2017-2018 school year
- Accept the resignation of **Breanna Spoonemore** as Assistant Girls' Softball Coach (JV)
- Approve **Wayne York** as a Substitute Classroom Assistant for the 2017-2018 school year
- Accept the resignation of **Annette Jones** as Cafeteria Worker at Dover High School
- Approve the following transfers:
 - Tim Grimm - Custodian at South Elementary
 - Jessica Hunt – Cafeteria Worker at Dover High School
- Approve **Micah Carrick** as Vocal Music Accompanist for the 2017-2018 school year

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

10-18 Mr. Maxwell moved and Ms. Lauber seconded the motion to approve the following recommendations:

- Approve membership in OSBA for 2018
- Approve the High School Program of Studies for the 2018-2019 school year
- Approve the amended student activities for the 2017-2018 school year. See attached.

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

Bob McAuliffe of Hammond Construction, the Construction Manager at Risk, updated the Board on the progress of the HS Building project. He discussed the Design Development phase, in which they are verifying that the current plans will meet the needs of the District and fall within the budget for the project.

11-18 Mr. Longacher motioned to approve a resolution by the school district Board accepting the Design Development Phase. Ms. Kennedy seconded the motion.

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

12-18 At 7:29 p.m., Ms. Lauber motioned to go into Executive session for the purpose of discussion with the Board's legal counsel to discuss the possible acquisition of real property under Ohio Revised Code Chapter 163. Ms. Kennedy seconded the motion.

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

At 9:04 p.m., Mr. Mastin reconvened the Board into open session.

13-18 At 9:05 p.m., Ms. Kennedy motioned to adjourn the meeting. The motion was seconded by Mr. Longacher

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

PRESIDENT

TREASURER

Ohio School Facilities Commission
Exceptional Needs Program
RESOLUTION BY THE SCHOOL-DISTRICT BOARD ACCEPTING
THE
DESIGN DEVELOPMENT PHASE

WHEREAS, the Board of Education of the Dover City School District, Tuscarawas County, Ohio, met in Regular Session on January 8, 2018, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Exceptional Needs Facility Plan (ENFP) and executed a Project Agreement in June 2017; and

WHEREAS, the ENFP Master Plan scope is to build one (1) new high school to house grades 9 thru 12 & Career Tech; allowance to abate and demolish Dover High School and

WHEREAS, the district has conducted a Design Development (DD) Document Phase Review for the New High School Building portion of the Master Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dover City School District, Tuscarawas County, Ohio, that the School Board hereby approves the New High School DD Phase Documents.

Upon the roll call on the passage of the Resolution, the vote was as follows:

<u>Mr. Steve Mastin, Yea</u>	, President	<u>Ms. Jeannine Kennedy, Yea</u>	Vice President
<u>Ms. Elizabeth Lauber, Yea</u>		<u>Mr. Randy Longacher, Yea</u>	
<u>Mr. John Maxwell, Yea</u>			



Treasurer

January 8, 2018
Date