

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **FEBRUARY 12, 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

16-18 Mr. Maxwell motioned to approve the minutes the January 8, 2018 Organizational and Regular meetings and the February 1, 2018 Special meeting. The motion was seconded by Ms. Kennedy.

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

17-18 Ms. Lauber moved and Mr. Longacher seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 12073 through 120266.

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

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

- **Julie Norris** – Employ as Cafeteria Worker at Dover Middle School effective January 19, 2018
- **Rebecca Price** – Employ as Cafeteria Worker at Dover High School effective January 19, 2018
- **Darlynn Hickman** – Employ as Custodian at East Elementary School effective January 29, 2018
- Accepted the following resignations:
Dave Aubihl – Assistant Middle School Football Coach
Lauren Miller – Teacher at Dover Avenue Elementary
- Approved the following transfer for the 2018-2019 school year:
Shawna Hinkle - Music Teacher at East Elementary
- Approved the following substitutes for the 2017-2018 school year:
Community Substitute Teacher – **Joshua Green, Brooke Kinsey**
Substitute Bus Aide – **Susan Bennett**
- Approved the following supplemental contracts for the 2017-2018 school year: **Jeff Fondriest** – Head Baseball Coach; **Doug Burtscher** – Varsity Assistant Baseball Coach; **Michael Felton** – Varsity Assistant Baseball Coach (JV); **Matt Rees** – Freshman Baseball Coach; **Kevin Keffer** – Volunteer Assistant Baseball Coach; **Melissa Bott** – Head Girls’ Softball Coach; **Jessi Garvin** – Assistant Girls’ Softball Coach; **Jimm Morris** – Assistant Girls’ Softball Coach (JV); **Carl Conrad** – Head Boys’ Tennis Coach; **Craig Williams** – Assistant Boys’ Tennis Coach; **Tim Smith** – Head Track Coach; **Lewie Hindman** – Varsity Assistant Track Coach; **Steve Sparks** – Varsity Assistant Track Coach; **Matt Varner** – Varsity Assistant Track Coach; **Eric Schumacher** – Varsity Assistant Track Coach; **Bob VonKaenel** – Varsity Assistant Track Coach; **Beth Riley** – Varsity Assistant Track Coach; **Brendan McKee** – Head Middle School Track Coach (7-8); **Tiffany Zobel** – Middle School Track Coach (7-8); **Ben Bartholomew** – Middle School Track Coach (7-8); **Mason Casto** – Middle School Track Coach (7-8); **Willie Nowak** – Volunteer Middle School Track Coach (7-8)

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

19-18 Mr. Longacher moved and Ms. Lauber seconded the motion to approve the following recommendations.

- Approved the 2018-2019 School Year Calendar
- Accepted, with gratitude, the following donations:
Exercise equipment valued at \$3,500.00 from Bill Swoger for Dover Middle School
\$100.00 from Greg Galieti for the new Dover High School
\$6,000.00 from the Jewish Communal Fund for the Rita Rapport Soccer Scholarship Fund
- Approved the following policies:
ACA/ACCA – Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACCA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment
Grievance Procedures
BCFA – Business Advisory Council to the Board
BDDJ – Broadcasting and Taping of Board Meetings
EEA – Student Transportation Services
IGBB – Programs for Students Who Are Gifted
IGBI – English Learners
IGCH-R – College Credit Plus
IGD – Cocurricular and Extracurricular Activities
IGDJ – Interscholastic Athletics
IKF – Graduation Requirements
JEDA - Truancy
- Approve Change Order Modification #2 for Hammond Construction

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

Mr. Maxwell expressed he was humbled by the donations received by the district.

20-18 At 7:07 p.m., Ms. Kennedy motioned to go into Executive session for the purpose of employment of personnel and to discuss the purchase of property for public purposes. No action to be taken. Mr. Longacher seconded the motion.

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

At 8:27 p.m., Mr. Mastin reconvened the Board into open session.

21-18 At 8:28 p.m., Mr. Longacher motioned to adjourn the meeting. The motion was seconded by Ms. Lauber.

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

PRESIDENT

TREASURER