

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JUNE 11, 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

41-18 Ms. Kennedy motioned to approve the minutes of the May 7, 2018 Special meeting. The motion was seconded by Mr. Maxwell.

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

42-18 Mr. Longacher moved and Ms. Lauber seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 120764 through 120975.
- Approved year end advances and subsequent repayment for federal dollars still due to the district:

Total 516-9018	Title VI-B	\$60,000.00
Total 551-9018	Title III	6,500.00
Total 572-9018	Title I	45,000.00
Total 587-9018	Title ECSE	1,500.00
Total 590-9018	Title II-A	12,500.00
Total 599-9018	21st Century	1,197.06
Total 599-9118	Title IV-A	4,500.00
		\$131,197.06

- Approved Amended Official Certificate of Estimated Resources.

Fund 001	\$ 413,500.00
Fund 002	8,500.00
Fund 003	4,500.00
Fund 007	4,750.00
Fund 009	11,000.00
Fund 010	14,943,019.00
Fund 024	765,000.00
Fund 028	35,000.00
Fund 300	15,000.00

- Approved 2017-2018 Appropriation Modifications.

Fund 001	\$ 250,000.00
Fund 002	5,000.00
Fund 004	3,500,000.00
Fund 007	2,500.00
Fund 009	12,500.00
Fund 010	27,725,000.00
Fund 024	1,150,000.00
Fund 028	12,500.00
Fund 034	250.00
Fund 200	8,000.00
Fund 300	50,000.00

- Approved Temporary Appropriations for the 2018-2019 school year (\$ 34,261,976.27).

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

Mr. Bob McAuliffe gave a building project update.

43-18 Ms. Lauber motioned to approve the following personnel recommendations. Ms. Kennedy seconded the motion.

- Approved the following transfers for the 2018-2019 school year:
Veronica Haney – Special Education Classroom Assistant at South
Lisa Fisher – Kindergarten Classroom Assistant at East
- Approved the following substitutes for the 2018-2019 school year:
Thomas Miller – Community Substitute Teacher
Heba Mohamed – Community Substitute Teacher
Wayne York – Substitute Classroom Assistant, Substitute Cafeteria Worker
Tasha Hoover – Substitute Classroom Assistant, Substitute Cafeteria Worker, Substitute Secretary
- Accepted the following resignation for the 2018-2019 school year:
Rebecca Coleman – Cafeteria Worker, effective May 31, 2018
- Accepted the following resignation retirement for the 2018-2019 school year:
Bev Hanni – effective July 1, 2018
- Approved the following Supplemental contracts for the 2018-2019 school year:
Samantha Hanenkrat – Freshman Class Co-Advisor; **Beth Riley** – Freshman Class Co-Advisor; **Laurie Wallick** – National Honor Society Advisor; **Ashley Raber** – National Honor Society Assistant Advisor; **Katlyn Lawver** – Foreign Language Club (CIA) Advisor; **Matt Petricola** – Middle School Math Department Chairperson; **Courtney Rees** – Varsity Head Cheerleading Advisor
Samantha Anderson – Varsity Assistant Cheerleading Advisor; **Cary Smith** – Freshman Cheerleading Advisor; **Jill Coyne** – Middle School Cheerleading

Advisor (split stipend); **Stacie Winkler** - Middle School Cheerleading Advisor (split stipend); **Nicole Filippi** – Dance Team Advisor

- Approved 12 weeks FMLA for the following:
 - Laura Boggs** - Beginning September 3, 2018
 - Kim Boughner** - Beginning September 19, 2018
- **Gina Franks** - Approved a three year contract as Director of Student Services effective August 1, 2018 and ten extended duty days prior to the start of the 2018-2019 school year at per diem rate
- **Brooke Grafe** - Approved a three year contract as Assistant High School Principal effective August 1, 2018 and ten extended duty days prior to the start of the 2018-2019 school year at per diem rate
- **Zach Zesiger** - Approved a two year contract as East Elementary Principal effective August 1, 2018 and 10 extended duty days prior to the start of the 2018-2019 school year at per diem rate
- **Annette Jones** - Approved as cafeteria worker at East Elementary, 2 ½ hours per day
- **Eric McKean** – Approved as cafeteria worker at Dover Avenue Elementary, 2 ½ hours per day
- **Mary LaBrake** - Approved FMLA leave beginning April 24, 2018 – June 1, 2018
- Accepted the following supplemental resignation:
 - Zach Zesiger** - Head Teacher at Dover Avenue Elementary
- Approved Substitute Custodian for the 2017-2018 and 2018-2019 school years:
 - Katlyn Lawver**

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

44-18 Mr. Longacher moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved extended school year services for the 2017-2018 school year
- Approved High School, Middle School and Elementary Student Handbooks for the 2018-2019 school year
- Approved the OMERESA service agreement and participation in the in-service and cooperative purchasing for the 2018-2019 school year
- Approved liability insurance for one year with Ohio School Plan effective July 1, 2018
- Approved Nutrition Standards Report that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the school premises
- Approved service contract resolution with the East Central Ohio Educational Service Center for the 2018-2019 school year
- Approved **Edoardo Ruvolo**, Rotary International Youth Exchange Student from Italy, to attend Dover High School for the 2018-2019 school year
- Accepted, with gratitude, the following donations:
 - \$417.00 from nuCamp RV for the Ohio Personal Finance Challenge
 - \$200.00 from the Dover-Phila Credit Union for the Ohio Personal Finance Challenge
 - \$5000.00 from Dover Hydraulics for PLTW
 - \$250.00 from Ms. Alberta Rapport for the Rita Rapport Scholarship Fund
 - \$3000.00 from Jim and Betty Wherley for additional square footage for the gymnasium in the new Dover High School

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

- New Business
 - Financial Review Task Force Report
 - Safety Task Force Report

45-18 At 7:49 p.m., Ms. Lauber motioned to go into Executive session for the purpose of evaluation of the Superintendent and the Treasurer. No action to be taken. Ms. Kennedy seconded the motion.

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

At 9:10 p.m., Mr. Mastin reconvened the Board into open session.

46-18 At 9:10 p.m., Mr. Longacher motioned to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

PRESIDENT

TREASURER

Date: 06/06/18
 Time: 1:22 pm

DOVER CITY SCHOOLS
 Amended Official Certificate of Estimated Resources

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 (AMDCERT)

Rev. Code, Sec. 5705.36

Office of Budget Commission, TUSCARAWAS County, Ohio.
 DOVER, Ohio, June 11, 2018

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	14,365,428.00	9,194,081.00	31,000,775.12
Special Revenue	844,360.06	188,000.00	2,414,947.97	3,447,308.03
Debt Service	763,370.17	1,507,200.00	.00	2,270,570.17
Capital Projects	26,515,830.52	142,700.00	20,869,457.00	47,527,987.52
PROPRIETARY FUND TYPE				
Enterprise	337,325.11	.00	941,100.00	1,278,425.11
Internal Service	2,688,477.53	.00	4,697,500.00	7,385,977.53
FIDUCIARY FUND TYPE				
Agency Fund	93,681.90	.00	311,250.00	404,931.90
Private Purpose Trust	119,070.70	.00	9,114.00	128,184.70
Total All Funds	38,803,382.11	16,203,328.00	38,437,449.97	93,444,160.08

 Budget

 Commission

Date: 06/06/18
Time: 1:22 pm

DOVER CITY SCHOOLS
Amended Official Certificate of Estimated Resources

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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	14,365,428.00	9,194,081.00	31,000,775.12
Total General Fund	7,441,266.12	14,365,428.00	9,194,081.00	31,000,775.12
Special Revenue				
007 9005 EDUCATION FOUNDATION SCHOLARSHIP	21,143.00	.00	19,500.00	40,643.00
007 9096 RALPH P. LAHM 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	135,000.00	476,705.48
034 0000 OFCC PROJECT MAINTENANCE FUND	97,184.44	188,000.00	.00	285,184.44
300 0000 ATHLETIC FUND	127,773.85	.00	416,000.00	543,773.85
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

Date: 06/06/18
Time: 1:22 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
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	2,414,947.97	3,447,308.03
Debt Service				
002 0000 BOND RETIREMENT	69,695.95	.00	.00	69,695.95
002 9001 BOND RETIREMENT FUND	693,674.22	1,507,200.00	.00	2,200,874.22
Total Debt Service	763,370.17	1,507,200.00	.00	2,270,570.17
Capital Projects				
003 0000 PERMANENT IMPROVEMENT FUND	434,055.39	142,700.00	.00	576,755.39
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	20,333,417.00	20,333,417.00
Total Capital Projects	26,515,830.52	142,700.00	20,869,457.00	47,527,987.52
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	104,900.00	129,402.45
Total Enterprise	337,325.11	.00	941,100.00	1,278,425.11
Internal Service				
024 0000 EMPLOYEE BENEFITS TRUST	2,688,194.75	.00	4,697,500.00	7,385,694.75
025 0000 OEEN 'A' SITES	282.78	.00	.00	282.78
Total Internal Service	2,688,477.53	.00	4,697,500.00	7,385,977.53
FIDUCIARY FUND TYPE				
Agency Fund				

Date: 06/06/18
Time: 1:22 pmDOVER CITY SCHOOLS
Amended Official Certificate of Estimated ResourcesPage: 4
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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 H.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	250.79	.00	.00	250.79
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 SWIRL YEAR BOOK	15,330.88	.00	29,000.00	13,669.12
200 9690 TEEN LEADERSHIP CORPS	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

Date: 06/06/18
Time: 1:22 pm

DOVER CITY SCHOOLS
Amended Official Certificate of Estimated Resources

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(AMDCERT)

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 9086 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	6,294.00	24,712.94
007 9099 LAWRENCE ALEXANDER SCHOLARSHIP TRUST	27,066.44	.00	60.00	27,126.44
008 9001 CAPUTO SCHOLARSHIP TRUST	12,691.61	.00	2,150.00	14,841.61
008 9002 JOSEPHINE GERSDORFF TRUST	501.99	.00	20.00	481.99
008 9044 MARTHA P. HENNEY SCHOLARSHIP	307.60	.00	400.00	707.60
008 9046 SAMUEL J LOMBARDO MEMORIAL SCHOLARSHIP	217.82	.00	65.00	282.82
Total Private Purpose Trust	119,070.70	.00	9,114.00	128,184.70
Total All Funds	38,803,382.11	16,203,328.00	38,437,449.97	93,444,160.08

MODIFIED 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 11TH day of JUNE,
2018, at the office of HIGH SCHOOL BOARD ROOM with the following members present

RANDY LONGACHER
ELIZABETH LAUBER
JEANNINE KENNEDY
JOHN MAXWELL
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: 06/14/18
Time: 12:41 pm

DOVER CITY SCHOOLS
Appropriation Resolution Report

Page: 1
(APPRES)

	2018 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	24,699,810.56	687,229.76	25,387,040.32
002 BOND RETIREMENT	1,723,017.00	.00	1,723,017.00
003 PERMANENT IMPROVEMENT	202,900.00	1,400.00	204,300.00
004 BUILDING	5,100,000.00	46,128.00	5,146,128.00
006 FOOD SERVICE	816,897.00	3,422.95	820,319.95
007 SPECIAL TRUST	38,325.00	.00	38,325.00
008 ENDOWMENT	2,000.00	.00	2,000.00
009 UNIFORM SCHOOL SUPPLIES	116,200.00	577.00	116,777.00
010 CLASSROOM FACILITIES	37,650,810.00	.00	37,650,810.00
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.	5,090,000.00	.00	5,090,000.00
025 COMPUTER NETWORK CLASS 'A'SIT	282.78	.00	282.78
028 SPECIAL EDUCATION FUND	110,472.00	3,683.75	114,155.75
034 CLASSROOM FACILITIES MAINT.	3,250.00	.00	3,250.00
200 STUDENT MANAGED ACTIVITY	269,800.00	59,224.45	329,024.45
300 DISTRICT MANAGED ACTIVITY	435,000.00	40,152.48	475,152.48
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	3,196.52	105,347.44
599 MISCELLANEOUS FED. GRANT FUND	220,664.01	.00	220,664.01
Grand Total All Funds	78,350,559.85	933,665.78	79,284,225.63

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

Vote:

RANDY LONGACHER, YES
 ELIZABETH LAUBER, YES
 JEANNINE KENNEDY, 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: 06-12-2018

BY: Marsha Clark
 Treasurer

BY: Carla Birney
 Superintendent of Schools

BY: Steve Mastin
 President, Board of Education

Date: 06/14/18
Time: 12:41 pm

DOVER CITY SCHOOLS
Appropriation Recap Sheet

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Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	24,699,810.56
Total General Fund		24,699,810.56
Special Revenue		
SPECIAL TRUST	007	19,575.00
PUBLIC SCHOOL SUPPORT	018	172,000.00
OTHER GRANT	019	14,563.55
SPECIAL EDUCATION FUND	028	110,472.00
CLASSROOM FACILITIES MAINT.	034	3,250.00
DISTRICT MANAGED ACTIVITY	300	435,000.00
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		2,603,092.51
Debt Service		
BOND RETIREMENT	002	1,723,017.00
Total Debt Service		1,723,017.00
Capital Projects		
PERMANENT IMPROVEMENT	003	202,900.00
BUILDING	004	5,100,000.00
CLASSROOM FACILITIES	010	37,650,810.00
Total Capital Projects		42,953,710.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	816,897.00
UNIFORM SCHOOL SUPPLIES	009	116,200.00
Total Enterprise		933,097.00
Internal Service		

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Fund Class/Name	Fund	2018 Appropriations
EMPLOYEE BENEFITS SELF INS.	024	5,090,000.00
COMPUTER NETWORK CLASS *A*SIT	025	282.78
Total Internal Service		5,090,282.78
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	57,000.00
STUDENT MANAGED ACTIVITY	200	269,800.00
Total Agency Fund		326,800.00
Private Purpose Trust Fund		
SPECIAL TRUST	007	18,750.00
ENDOWMENT	008	2,000.00
Total Private Purpose Trust Fund		20,750.00
Total Appropriations - All Fund Types		78,350,559.85

TEMPORARY 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 11TH day of JUNE,
2018, at the office of HIGH SCHOOL BOARD ROOM with the following members present

- RANDY LONGACHER
- ELIZABETH LAUBER
- JEANNINE KENNEDY
- JOHN MAXWELL
- 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, 2019, 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:

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DOVER CITY SCHOOLS
Appropriation Resolution Report

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001 GENERAL	25,239,839.27
002 BOND RETIREMENT	1,458,975.00
003 PERMANENT IMPROVEMENT	242,900.00
004 BUILDING	250,000.00
006 FOOD SERVICE	834,475.00
007 SPECIAL TRUST	40,075.00
008 ENDOWMENT	2,000.00
009 UNIFORM SCHOOL SUPPLIES	119,000.00
010 CLASSROOM FACILITIES	150,000.00
018 PUBLIC SCHOOL SUPPORT	183,000.00
019 OTHER GRANT	7,000.00
022 DISTRICT AGENCY	35,000.00
024 EMPLOYEE BENEFITS SELF INS.	4,765,000.00
028 SPECIAL EDUCATION FUND	172,887.00
034 CLASSROOM FACILITIES MAINT.	3,500.00
200 STUDENT MANAGED ACTIVITY	174,750.00
300 DISTRICT MANAGED ACTIVITY	432,500.00
401 AUXILIARY SERVICES	16,765.00
516 IDEA PART B GRANTS	48,785.00
551 LIMITED ENGLISH PROFICIENCY	8,345.00
572 TITLE I DISADVANTAGED CHILDREN	65,550.00
587 IDEA PRESCHOOL-HANDICAPPED	800.00
590 IMPROVING TEACHER QUALITY	10,830.00
Grand Total All Funds	34,261,976.27

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

Vote:

RANDY LONGACHER, YES
 ELIZABETH LAUBER, YES
 JEANNINE KENNEDY, 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: 06-12-2018

BY: Mausha Clark
 Treasurer

BY: Carla Barney
 Superintendent of Schools

BY: Steve Mastin
 President, Board of Education

Date: 06/14/18
Time: 12:39 pm

DOVER CITY SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2019 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	25,239,839.27
Total General Fund		25,239,839.27
Special Revenue		
SPECIAL TRUST	007	20,575.00
PUBLIC SCHOOL SUPPORT	018	183,000.00
OTHER GRANT	019	7,000.00
SPECIAL EDUCATION FUND	028	172,887.00
CLASSROOM FACILITIES MAINT.	034	3,500.00
DISTRICT MANAGED ACTIVITY	300	432,500.00
AUXILIARY SERVICES	401	16,765.00
IDEA PART B GRANTS	516	48,785.00
LIMITED ENGLISH PROFICIENCY	551	8,345.00
TITLE I DISADVANTAGED CHILDREN	572	65,550.00
IDEA PRESCHOOL-HANDICAPPED	587	800.00
IMPROVING TEACHER QUALITY	590	10,830.00
Total Special Revenue		970,537.00
Debt Service		
BOND RETIREMENT	002	1,458,975.00
Total Debt Service		1,458,975.00
Capital Projects		
PERMANENT IMPROVEMENT	003	242,900.00
BUILDING	004	250,000.00
CLASSROOM FACILITIES	010	150,000.00
Total Capital Projects		642,900.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	834,475.00
UNIFORM SCHOOL SUPPLIES	009	119,000.00
Total Enterprise		953,475.00
Internal Service		
EMPLOYEE BENEFITS SELF INS.	024	4,765,000.00

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Fund Class/Name	Fund	2019 Appropriations
Total Internal Service		4,765,000.00
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	35,000.00
STUDENT MANAGED ACTIVITY	200	174,750.00
Total Agency Fund		209,750.00
Private Purpose Trust Fund		
SPECIAL TRUST	007	19,500.00
ENDOWMENT	008	2,000.00
Total Private Purpose Trust Fund		21,500.00
Total Appropriations - All Fund Types		34,261,976.27

