

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JULY 9, 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

47-18 Mr. Maxwell motioned to approve the minutes of the June 11, 2018 Regular meeting. The motion was seconded by Ms. Lauber.

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

48-18 Mr. Longacher moved and Ms. Kennedy seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 121006 through 121217.

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

49-18 Ms. Kennedy motioned to approve the following personnel recommendations. Ms. Lauber seconded the motion.

- Accepted the following resignation for the 2018-2019 school year:
 - Lisa Fisher** – Transportation Aide
 - Anthony Bokar** – High School Math Teacher and Varsity Assistant Girls' Soccer Coach
 - Craig Williams** – Varsity Assistant Boys' Tennis Coach
 - Dave Aubihl** – High School Intervention Specialist and Special Education/Gifed Chairperson
- Approved the following transfers for the 2018-2019 school year:
 - Katie Casimir** – First Grade Teacher at Dover Avenue
 - Ann McConnell** – Full time Math Teacher at Dover High School
 - Kesha Gibson** – Full time Math Teacher at Dover High School
 - Jon McIlvaine** – High School Intervention Specialist
 - Kyle Dummermuth** – Middle School Intervention Specialist
 - Amy Schlabach** – Special Education Aide at East Elementary
- Rescinded approval of the supplemental contract as Freshman Class Co-Advisor for the 2018-2019 school year:
 - Beth Riley**
- Approved the supplemental contract as Freshman Class Co-Advisor for the 2018-2019 school year:
 - Beth VonKaenal**
- Approved the following Supplemental contracts for the 2018-2019 school year:
 - Tasha Lorentz** – Special Education/Gifted Chairperson
 - Tennille Williams** – Head Teacher at Dover Avenue Elementary
- Approved Substitute Custodian for the 2017-2018 and 2018-2019 school years:
 - Wayne York**

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

50-18 Mr. Maxwell moved and Mr. Longacher seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the following donations:
 - \$19,500.00 from the Dover Education Foundation for student scholarships
 - \$4,147.50 from the Dover Education Foundation for teacher grants

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

51-18 Ms. Kennedy moved and Ms. Lauber seconded the motion to approve the following recommendation:

- Approve a resolution to approve procedures related to claims for relocation costs related to appropriation of commercial property for the new high school project in accordance with Chapter 163 of The Ohio Revised Code.

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

52-18 At 7:08 p.m., Ms. Lauber motioned to go into Executive session for the purpose of discussion of specialized details of security arrangements and employment of personnel. No action to be taken. Mr. Maxwell seconded the motion.

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

At 8:07 p.m., Mr. Mastin reconvened the Board into open session.

53-18 At 8:07 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

The Board of Education of Dover City School District, Ohio, met in regular session on July 9, 2018, commencing at 7:00 p.m. in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, with the following members present:

Jeannine Kennedy

Randy Longacher

Elizabeth Lauber

John Maxwell

Steve Mastin

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Ms. Kennedy moved the adoption of the following Resolution:

RESOLUTION NO. 51 -18

A RESOLUTION TO APPROVE PROCEDURES RELATED TO CLAIMS FOR RELOCATION COSTS RELATED TO APPROPRIATION OF COMMERCIAL PROPERTY FOR THE NEW HIGH SCHOOL PROJECT IN ACCORDANCE WITH CHAPTER 163 OF THE OHIO REVISED CODE.

WHEREAS, the School District is proceeding with a classroom facilities improvement project including the construction of a new high school; and

WHEREAS, the District needed to acquire certain real property for a site for a new building to be used for public school purposes and related purposes; and

WHEREAS, on March 10, 2017, the District filed an action for appropriation of the property at 501 N. Tuscarawas Avenue (the "Property"); and

WHEREAS, Dover Dairy Queen, LLC intervened in the appropriation action as a lessee of the Property owner;

WHEREAS, the Court issued an order bifurcating the issues related to the appropriation of the Property and any costs that may payable under the Ohio Revised Code due to the relocation of any business operating on the Property;

WHEREAS, on December 21, 2017, the jury returned a verdict finding the compensation due for the Property to be taken to be Two Hundred and Forty Five Thousand Dollars;

WHEREAS, on January 9, 2018, the Court issued a final order finding that upon deposit of the above sum with the Clerk of Courts, title in fee simple to the Property shall transfer to the Board;

WHEREAS, on January 12, 2018, the Board made the deposit with the Clerk of Courts;

WHEREAS, issues related to potential relocation costs under ORC §§ 163.14 and .15 remaining pending in the appropriation action;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Dover City School District, County of Tuscarawas, Ohio, that:

Section 1. Approval of Application. The Board hereby approves the attached Procedure and Application for Relocation Payments prepared by its counsel;

Section 2. Authorization of Agents. The Board hereby authorizes its legal counsel, Steven A. Friedman, Esq. of Squire Patton Boggs (US) LLC, to represent its interest with regard to any Application for Relocation Payments, including the review of any submitted Applications and supporting materials, and negotiation of the terms and amounts of any relocation payment with Respondent, all subject to the Board's final approval as provided the Procedure attached hereto.

Section 3. Compliance with Law. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ms. Lauber seconded the motion.

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

<u>Ms. Kennedy</u>	<u>Yes</u>	<u>Mr. Longacher</u>	<u>Yes</u>
<u>Ms. Lauber</u>	<u>Yes</u>	<u>Mr. Maxwell</u>	<u>Yes</u>
	<u>Mr. Mastin</u>	<u>Yes</u>	

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of a regular meeting of the Board of Education of Dover City School District, Ohio, held July 9, 2018, commencing at 7:00 p.m. in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: July 9, 2018

Maucha Clark
 Treasurer, Board of Education
 Dover City School District, Ohio