

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **AUGUST 13, 2018** at **7:00 P.M.**

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

61-18 Mr. Longacher motioned to approve the minutes of the July 9, 2018 Regular meeting, July 17, 2018 Special meeting and the July 31 2018 Special meeting. Mr. Maxwell seconded the motion.
Yeas: Mr. Longacher, Mr. Maxwell, Mr. Mastin

62-18 Mr. Maxwell 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. 121170 through 121342.

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

63-18 Mr. Longacher motioned to approve the following personnel items and Mr. Maxwell seconded the motion:

- **Lauren Miller, Jane Rinehart, Kateri Rennicker, Sarah Lehman, Barb Lengler, Julie Pfeiffer, Sherrel Rieger and Joanne Decker** were approved as Itinerant Teachers for the 2018-2019 school year
- Employed **Wayne York** as a Bus Driver for the 2018-2019 school year
- Approved the following substitutes for the 2018-2019 school year:
Felicia Lorson – Substitute Cafeteria Worker, Substitute Classroom Assistant and Substitute Secretary
Mary Amistadi – Substitute Cafeteria Worker
Haley Murphy – Community Substitute Teacher
Angela Bajzath – Community Substitute Teacher
- Approved up to 12 weeks of FMLA leave, beginning August 13, 2018, for **Mandi Robinson**
- Accepted the resignation of **Linda Dick** as Cafeteria Worker
- Accepted the resignation of **Amanda Conner** as Cafeteria Worker
- Accepted the resignation of **Carl Conrad** as Varsity Boys' Tennis Coach
- Employed **Melissa Kempfer** as a Cafeteria Worker Dover Middle School for the 2018-2019 school year
- Approved the following supplemental contracts for mentors for the 2018-2019 school year: **Beth Maybaugh, Jason Statler, Brian Miller, Aaron Martell, Brendan McKee, Brianne Yackey** and **Keri Stratton**
- Approved a supplemental contract for 2018-2019 school year for **Beth Maybaugh** as lead mentor
- Approved the following supplemental contracts for the 2018-2019 school year: **Casey Clum** – Middle School Volleyball Coach; **Tammy Reynolds** – Middle School Volleyball Coach; **Kaylyn Archer** – Varsity Assistant Volleyball Coach (JV); **Amy McVicker** – Majorette Advisor

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

64-18 Mr. Longacher moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved supply fees for the 2018-2019 school year as follows: Grades K-5 \$25.00, Middle School \$50.00
- Approved lunch prices for the 2018-2019 school year; grades K-5 - \$2.25, Middle School and High School - \$2.50-\$3.00, Milk - \$0.50, Adult - \$2.75, Breakfast - \$1.00
- Approved Transition Agreement with Harcatus Head Start for the 2018-2019 school year.
- Approved Jeannine Kennedy as Delegate and John Maxwell as Alternate for Capital Conference
- Approved Language Assistance Procedures
- Approved agreements with Rea and Associates to prepare Basic Financial Statements and verify data reported on the Medicaid School Program Agency Cost Report for 2017, 2018, and 2019
- Approved a 2018-2019 Education/Special Services Contract with the Tri-County ESC
- Approved a drivers education agreement with the East Central Ohio ESC for the 2018-2019 school year
- Approved a shared services agreement with the East Holmes Local School District's hearing impaired unit for the 2018-2019 school year

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

Mr. Bob McAuliffe from Hammond Construction gave a construction update to the Board.

65-18 At 7:29 p.m., Mr. Maxwell motioned to go into Executive session for the purpose of discussion of employment of personnel. No action to be taken. Mr. Longacher seconded the motion.
Yeas: Mr. Maxwell, Mr. Longacher, Mr. Mastin

At 7:51 p.m., the Board was called back into open session by Mr. Mastin.

66-18 At 7:52 p.m., Mr. Longacher motioned to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

PRESIDENT

TREASURER