

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **NOVEMBER 19, 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

80-18 Ms. Kennedy motioned to approve the minutes of the October 8, 2018 Regular meeting. Ms. Lauber seconded the motion.

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

81-18 Mr. Longacher moved and Mr. Maxwell seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 121827 through 122005.
- Approved the transfer of \$199,214.79 from fund 034 0000 to fund 003 9001. These are funds not required to be held in the 034 OFCC Maintenance Fund
- Approved the transfer of \$125,609.00 from fund 003 9001 to fund 010 9010. These are local share of funds required by OFCC for the Storm Shelter Amendment to be placed in the Local Funds for the High School Building Project

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

82-18 Mr. Maxwell motioned to approve the following personnel items and Ms. Lauber seconded the motion:

- Approved the following substitutes teachers for the 2018-2019 school year: **Sara Reveal, Lauren Miller, Sherrel Rieger** and **Jane Rinehart**
- Approved the following supplemental contracts for the 2018-2019 school year: **Scott Doak** – Boys' Basketball Varsity Assistant Coach; **Brian Miller** - Boys' Basketball Varsity Assistant Coach (JV); **Matt Von Kaenel** – Freshman Boys' Basketball Coach; **Kyle Dummermuth** – Middle School Boys' Basketball Coach 8th Grade; **Joel Goodwin** – Middle School Boys' Basketball Coach 7th Grade; **Scott Bardall** – Boys' Basketball Coach Grades 5 and 6; **Brogan Endres** – Varsity Assistant Wrestling Coach; **Zack Daley** – Varsity Assistant Wrestling Coach; **Aaron Martell** – Middle School Wrestling Coach; **Scott McCartney** - Middle School Wrestling Coach; **Brian Bullock** – Wrestling Coach Grades 5 and 6; **Mike Chamberlin** – Volunteer Assistant Wrestling Coach
- **Kelli Argento** – Approved unpaid FMLA request from October 31, 2018 to January 22, 2019
- **Rebecca Worst** – Approved 12 weeks FMLA beginning approximately December 10, 2018

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

83-18 Ms. Kennedy moved and Mr. Longacher seconded the motion to approve the following recommendations:

- Approved student activities for the 2018-2019 school year
- Approved a tec-link distance learning agreement with the ECOESC for the 2018-2019 school year
- Approved the following field trip for the 2018-2019 school year: 8th Grade trip to Washington D.C. May 20-23, 2019
- Approved the following field trip for the 2019-2020 school year: High School Boys' Basketball Team Holiday Tournament in Orlando, Florida December 26-31, 2019
- Approved the Safe Routes to School plan and support the City of Dover in applying for grant funding to implement
- Accepted, with gratitude, the following donations:
\$416.66 from the Marsh Foundation for Project Lead the Way
\$4,100.00 from the Class of 1968 for a retractable flag for gymnasium in the new Dover High School
- Approved the assignment and allocation of 179D Deduction for SHP for EPACT purposes
- Approved Miranda Ilene Page Emig and Crystal Ann Milhoan Stout to receive a high school diploma. They have recently satisfied all local and state requirements necessary to be issued a diploma.
- Approved a retirement incentive Memorandum of Understanding with the Dover Education Association.
- Approved a Retirement Incentive Agreement with OAPSE 392

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

Jenna Pilcher, Brianna Beal and Lindsey Stemple addressed the Board on behalf of Support Dover Excellence.

84-18 At 7:17 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, Ms. Kennedy, Ms. Lauber, Mr. Mastin

At 8:35 p.m., the Board was called back into open session by Mr. Mastin.

85-18 At 8:35 p.m., Mr. Longacher motioned to adjourn the meeting. The motion was seconded by Ms. Kennedy.

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

PRESIDENT

TREASURER