

Minutes of the **REGULAR MEETING of THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **DECEMBER 10, 2018** at **6:00 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

86-18 At 6:01 p.m., Mr. Longacher motioned to go into Executive session for the purpose of discussion of employment of personnel. No action to be taken. Ms. Kennedy seconded the motion.

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

At 7:04 p.m., the Board was called back into open session by Mr. Mastin.

87-18 Ms. Lauber motioned to approve the minutes of the November 19, 2018 Special meeting. Mr. Maxwell seconded the motion.

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

88-18 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. 122007 through 122183.

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

Lindsay Stemple addressed the Board on behalf of Support Dover Excellence.

89-18 Ms. Lauber motioned to approve the following personnel items and Mr. Longacher seconded the motion:

- Approved the following substitutes for the 2018-2019 school year:
Colton Bunner - Community Substitute Teacher
Maranda Monaco and Colton Bunner – Substitute Classroom Assistant
- **Marianne Beadle** - Accepted retirement resignation effective May 31, 2019
- **Teresa Alberts** – Accepted retirement resignation effective July 31, 2019

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

90-18 Mr. Maxwell moved and Ms. Kennedy seconded the motion to approve the following recommendations:

- Approved the Interdistrict Open Enrollment Policy for the 2019-2020 school year.
- Approved the following policies:

BDDG – Minutes
 DBD – Budget Planning
 DECA – Administration of Federal Grant Funds
 DJ – Purchasing
 DJB – Petty Cash Accounts
 DJC – Bidding Requirements
 DJF – Purchasing Procedures
 DJH – Credit Cards
 EBBA – First Aid
 EFF – Food Sale Standards
 EFG – Student Wellness Program
 GA – Personnel Policies Goals
 GBI – Staff Gifts and Solicitations
 GBIA – Online Fundraising Campaigns/Crowdfunding
 GCB-1 – Professional Staff Contracts and Compensation Plans
 GCB-2 – Professional Staff Contracts and Compensation
 GCD – Professional Staff Hiring
 IGDF – Student Fundraising Activities
 IGDJ – Interscholastic Athletics
 JECBB – Interdistrict Open Enrollment
 JECBD – Intradistrict Open Enrollment
 JED – Student Absences and Excuses
 JFCF – Hazing and Bullying
 JFCJ – Weapons in the Schools
 JGD – Student Suspension
 JGDA – Emergency Removal of Student
 JGE – Student Expulsion
 JHCA – Physical Examinations of Students
 JP – Positive Behavioral Interventions and Supports
 KH – Public Gifts to the District
 KI – Public Solicitations in the Schools

- Approved the organizational meeting to be scheduled for Monday, January 14, 2019

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

91-18 At 7:12 p.m., Ms. Kennedy motioned to adjourn the meeting. The motion was seconded by Mr. Longacher.

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

PRESIDENT

TREASURER