

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **DECEMBER 17, 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

Mr. Mastin noted that the Board's policy for public participation states that those wishing to address the Board at a Board of Education meeting need to contact the district Treasurer 48 hours in advance of the meeting. The individuals speaking tonight did not comply with this policy, but the Board of Education has made a one-time exception to allow them to speak. Each person who individually contacted the Treasurer to speak will have 5 minutes to address the Board.

Zach Lint
Stacy Gordon
Brianna Beal
Veronica Studer
Jenna Pilcher
Michael Studer
Angie Hamsher
Ashley Houston

92-18 At 7:20 p.m., Ms. Kennedy 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: Ms. Kennedy, Mr. Longacher, Ms. Lauber, Mr. Maxwell, Mr. Mastin

At 8:17 p.m., the Board was called back into open session by Mr. Mastin.

93-18 Mr. Maxwell motioned to approve the following personnel items and Ms. Kennedy seconded the motion:

Cynthia Thompspon - Approved as an Itinerant Teacher and Substitute Teacher for the 2018-2019 school year

Crystal Regula - Accepted retirement resignation as a Van Driver effective May 31, 2019

Connie Eckhardt - Accepted retirement resignation as Account Clerk effective May 31, 2019

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

94-18 Ms. Lauber moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the following donations:
\$100,000.00 from the Doris and Floyd Kimble Foundation to partially fund an Orchestra Tower and Ceiling for the auditorium in the new Dover High School
\$25,000.00 from Karen Stokey to partially fund a new scoreboard at Crater Stadium
\$5,000.00 from the City of Dover Bed Tax Grant to assist in paying for removal, cleaning, and storage of circular architectural feature from 1915 building
- Approved the High School Program of Studies for the 2019-2020 school year

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

95-18 Mr. Longacher motioned for the Board of Education to accept all the recommendations of the administrators to reconfigure the Dover City Schools elementary grades K-5 for all future years beginning with the 2019-2020 school years, and to institute play to participate and the rescision of senior passes for the 2019-2020 school year. Ms. Lauber seconded the motion.

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

96-18 At 8:43 p.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Ms. Kennedy.

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

PRESIDENT

TREASURER