

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **AUGUST 5, 2019** at **7:00 P.M.**

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

66-19 Mr. Maxwell motioned to approve the minutes of the July 8, 2019 Regular meeting and the July 18, 2019 Special meeting. Ms. Lauber seconded the motion.

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

67-19 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. 123463 through 123638

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

Assistant Superintendent Karie McCrate introduced 3 new teachers.

68-19 Ms. Lauber motioned to approve the following personnel items and Mr. Longacher seconded the motion:

- Approved the following as Itinerant Teachers for the 2019-2020 school year – **Lauren Miller, Jane Rinehart, Kateri Rennicker, Sarah Lehman, Barb Lengler, Julie Pfeiffer, Sherrel Rieger, Joanne Decker, Nancy Smith and Kelli Argento**
- **Crystal Hall** – Approved 12 weeks FMLA leave starting approximately September 24, 2019
- **Kesha Gibson** – Approved 6 weeks FMLA leave starting August 19, 2019
- **Jessi Garvin** – Approved 8 weeks FMLA leave starting approximately October 14, 2019
- **Katlyn Lawver** – Accepted resignation as Assistant Boys' Tennis Coach
- Approved the following supplemental contracts for the 2019-2020 school year:
Cindy Sponseller – Assistant Band Director
Casey Clum – Middle School Volleyball Coach
Daniel Johnson – Varsity Assistant Boys' Soccer Coach (JV)
Josh Garvin – Volunteer Assistant Football Coach (7-12)
Dan Ifft - Equipment Manager – ½ Stipend
Josh Garvin - Equipment Manager ½ Stipend

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

69-19 Mr. Maxwell moved and Ms. Lauber seconded the motion to approve the following recommendations:

- Approved supply fees for the 2019-2020 school year as follows: Grades K-5 \$25.00, Middle School \$50.00
- Approved lunch prices for the 2019-2020 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 2019-2020 school year.
- Approved Mr. Longacher as Delegate and Ms. Lauber as Alternate for Capital Conference
- Approved a 2019-2020 Education/Special Services Contract with the Tri-County ESC
- Approved an agreement for limited professional services with SHP Leading Design
- Approved a drivers education agreement with the East Central Ohio ESC for the 2019-2020 school year

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

Superintendent Carla Birney gave a brief update on the building project. The dirt pile is to be stock piled in front of the 1915 wing. The track and new scoreboard are complete. No district funds were used for the new track or new scoreboard.

70-19 At 7:10 p.m., Mr. Maxwell motioned to go into Executive session including discussion with the Board's legal counsel to discuss matters which are the subject of pending or imminent court action and the employment of personnel. No action to be taken. Mr. Longacher seconded the motion.

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

Mr. Mastin entered Executive session at 7:15 p.m.

At 8:50 p.m., the Board was called back into open session by Ms. Kennedy.

71-19 At 8:52 p.m., Mr. Longacher motioned to adjourn the meeting. The motion was seconded by Ms. Lauber.

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

PRESIDENT

TREASURER