

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **DECEMBER 9, 2019** at **6:30 P.M.**

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

90-19 At 6:32 p.m., Mr. Mastin motioned to go into Executive session for the purpose of evaluation of the Superintendent and the Treasurer. No action to be taken. Ms. Lauber seconded the motion.

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

At 7:08 p.m., the Board was called back into open session by Ms. Kennedy.

91-19 Ms. Lauber motioned to approve the minutes of the November 4, 2019 Regular meeting. Mr. Mastin seconded the motion.

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

92-19 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. 123858 through 124538

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

Mr. Wujcik addressed the Board regarding mismanaged issues at the Middle School. Board member, Steve Mastin, intervened and asked Mr. Wujcik to sit down prior to five minutes.

93-19 Ms. Lauber motioned to approve the following personnel items and Mr. Maxwell seconded the motion:

- Approved the following substitutes for the 2019-2020 school year:
Community Substitute Teacher – **Daisie Cline**
Substitute Classroom Assistant – **Daisie Cline**
Substitute Cafeteria Worker – **Debbie Immel, Daisie Cline**
Substitute Custodian – **Lori Tristano, Lorraine (Lori) Zabka**
Substitute Secretary – **Amy Ady**
- **Bob Von Kaenel** – Accepted resignation as Varsity Assistant Track Coach
- Approved the following transfers for the 2019-2020 school year:
Shayla Reedy – Cafeteria Worker at Dover High School
Tim Grimm – Custodian at Dover High School
Brenda Sibley – Custodian at South Elementary School
Cameron Kirtley – Custodian/Maintenance
- **Jayne Armstrong** – Accepted resignation retirement effective May 29, 2020
- **Malissa Rossiter** – Employed as Cafeteria Worker at South Elementary for the 2019-2020 school year
- **Jessica Lanning** – Approved 6 weeks FMLA leave beginning approximately February 22, 2020
- Approved the following supplemental contracts for the 2019-2020 school year:
Mike Kiser – Volunteer Wrestling Coach (9-12)
Nate Leggett and Scott Schreiner – Volunteer Boys Basketball Coach (7-12)
Christian Penick – Volunteer Boys and Girls Bowling Coach (9-12)

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

Board President, Jeannine Kennedy, commented on Jayne Armstrong's retirement.

94-19 Mr. Mastin moved and Mr. Longacher seconded the motion to approve the following recommendations:

- Approved the Interdistrict Open Enrollment Policy for the 2020-2021 school year.
- Approved the following policies:
EEA – Student Transportation Services
EEAA – Eligibility Zones for Pupil Transportation
EFG – Student Wellness Program
GBK – Smoking On District Property by Staff Members
IGBE – Remedial Instruction
IKE – Promotion and Retention of Students

- IKF – Graduation Requirements
- JEDA – Truancy
- JFCG – Tobacco Use by Students
- JGD – Student Suspension
- JGE – Student Expulsion
- KGC – Smoking On District Property

- Approved the organizational meeting to be scheduled for Monday, January 13, 2020
- Accepted, with gratitude, a donation of a video scoreboard at Crater Stadium from the Dover Tornado Club
- Accepted, with gratitude, a \$50,000.00 donation from the Dover Education Foundation for the photo gallery and other items for the new Dover High School

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

95-19 Mr. Longacher moved to nominate John Maxwell as President Pro-Temp. Ms. Lauber seconded the motion.

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

Board Member John Maxwell commented on Jeannine Kennedy and Randy Longacher's tenure as Board of Education members.

96-19 At 7:20 p.m., Mr. Longacher motioned to adjourn the meeting. The motion was seconded by Mr. Mastin.

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

PRESIDENT

TREASURER

DONATION AGREEMENT

This Agreement is entered into on this 20th day of November, 2019 by the Dover Tornado Club ("Boosters").

Whereas, the Dover City School District Board of Education ("Dover") seeks to obtain a new scoreboard for installation at Crater Stadium; and

Whereas, the Boosters are willing to pay for the acquisition and installation of a new scoreboards and donate same to Dover.

NOW, THEREFORE, LET IT BE AGREED THAT:

1. The Boosters, as a donation to Dover pursuant to R.C. 3313.17, will pay for the acquisition and installation of a new scoreboard for Crater Stadium, with no limitations on the donated property's use.
2. The Boosters hereby represent and agree that they are fully responsible for the cost of acquiring and installing the scoreboard, and that they have secured sufficient funding, and/or have in their possession adequate funds, to fully pay for the cost of acquiring and installing the scoreboard.
3. The Boosters represent and agree that they have lawful title to the scoreboard and possess the authority to enter this donation agreement.
4. Upon acceptance of this donation, Dover will have the right of complete management and control of the Boosters' donated scoreboard.
5. The Boosters hereby agree to defend and indemnify Dover and its members, officers, agents, representatives and employees, against any claim, demand, or related to the acquisition and installation of the scoreboard, including, but not limited to, taking all necessary steps to remove and/or bond-off any liens attempted to be placed upon Dover property relative to the acquisition and installation of the scoreboard.

Tornado Club of Dover

Matthew J. Stegala
President

[Signature] Treasurer
Treasurer