

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **FEBRUARY 11, 2019** at **7:00 P.M.**

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

**20-19** Mr. Mastin motioned to approve the minutes of the January 8, 2019 Special meeting, January 14, 2019 Organizational and Regular meeting and the January 24, 2019 Special meeting. Mr. Longacher seconded the motion.

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

**21-19** 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. 122354 through 122491.

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

Mr. Brad Wujcik expressed concerns and complaints about student harassment and bullying.

**22-19** Mr. Maxwell motioned to approve the following personnel items and Mr. Mastin seconded the motion:

- **Courtney Cush** – Substitute Cafeteria Worker
- **Sarah Shreiner, Becky Longworth-Smith** and **Austin Holmes** were approved as Community Substitute Teachers for the 2018-2019 school year
- **Autumn Famal** – Substitute School Nurse
- **Becky Longworth-Smith** – Substitute Classroom Assistant
- Accepted the resignation of **Kelli Argento** as 4<sup>th</sup> Grade Teacher at East Elementary effective May 30, 2019
- Approved FMLA leave, beginning approximately April 17, 2019, for **Lacey Smith**
- Accepted the following resignations:  
**Matt Varner** as Middle School Cross Country Coach  
**Jill Coyne** as Middle School Cheerleading Advisor – 7<sup>th</sup> Grade  
**Stacie Winkler** as Middle School Cheerleading Advisor – 8<sup>th</sup> Grade  
**Cary Smith** – Freshman Cheerleading Advisor  
**Ben Bartholomew** as Middle School Track Coach (7-8)
- **Scott Ayers** - Approved a two year contract as Assistant High School Principal effective August 1, 2019 and ten extended duty days prior to the start of the 2019-2020 school year at per diem rate
- Approved the following supplemental contracts for the 2018-2019 school year: **Jeff Fondriest** – Head Baseball Coach; **Doug Burtscher** – Varsity Assistant Baseball Coach; **Michael Felton** – Varsity Assistant Baseball Coach (JV); **Kevin Keffer** – Volunteer Assistant Baseball Coach; **Melissa Bott** – Head Girls' Softball Coach; **Jessi Garvin** – Assistant Girls' Softball Coach; **Jimm Morris** – Assistant Girls' Softball Coach (JV); **Ben Bartholomew** – Head Boys' Tennis Coach; **Katlyn Lawver** – Assistant Boys' Tennis Coach; **Tim Smith** - Head Track Coach; **Lewie Hindman** – Varsity Assistant Track Coach; **Steve Sparks** – Varsity Assistant Track Coach; **Matt Varner** – Varsity Assistant Track Coach; **Eric Schumacher** – Varsity Assistant Track Coach; **Bob Von Kaenel** – Varsity Assistant Track Coach; **Beth Riley** – Varsity Assistant Track Coach; **Tiffany Zobel** – Head Middle School Track Coach (7-8); **Kyle Dummermuth** – Middle School Track Coach (7-8); **Stacie Winkler** – Middle School Track Coach (7-8) and **Mason Casto** – Middle School Track Coach (7-8)
- Approved the following supplemental contracts for the 2019-2020 school year:  
**Courtney Rees** – Varsity Head Cheerleading Advisor  
**Samantha Anderson** – Varsity Assistant Cheerleading Advisor
- Approved the following transfer for the 2019-2020 school year:  
**Michael Felton** - High School Math  
**Brenda Sibley** – Transfer to Custodian at Dover Middle School effective February 19, 2019
- Approved **Taylor Gray** as a Community Substitute Teacher for the 2018-2019 school year

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

**23-19** Mr. Mastin moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved the 2019-2020 School Year Calendar
- Approved the following policies:  
DGA – Authorized Signatures  
GBH – Staff-Student Relations

**JHH – Notification About Sex Offenders**

- Approved the sponsorship agreement with First Federal Community Bank for the electronic sign at the new Dover High School

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

Mr. Longacher gave a brief update on the Financial Task Force:

- Approximately 15 members in attendance
- Discussed formula funding and disparities
- Dover is 73% funded compared to other districts
- Discussed the donations received - \$1,866,025
- Discussed the 5 year forecast – reduced levy from 8.9 to 6.9 mills
- Discussed the timing of the levy attempt in May as opposed to special election

The date for the May Board meeting is currently the 13<sup>th</sup> and will be moved to the 20<sup>th</sup>

**24-19** At 7:19 p.m., Mr. Mastin motioned to go into Executive session for the purpose of discussion of employment of personnel and preparing for negotiations. No action to be taken. Mr. Maxwell seconded the motion.

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

At 8:38 p.m., the Board was called back into open session by Ms. Kennedy.

**25-19** At 8:38 p.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

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PRESIDENT

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TREASURER