

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 8, 2019** 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

01-19 Ms. Lauber motioned to approve the following personnel item and Ms. Kennedy seconded the motion:

Robert Andrews – Accepted retirement resignation as 1st Grade Teacher at South Elementary effective May 31, 2019

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

02-19 At 7:02 p.m., Mr. Longacher motioned to go into Executive session for the purpose of discussion of employment of personnel. No action to be taken. Mr. Maxwell seconded the motion.

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

At 8:30 p.m., the Board was called back into open session by Mr. Mastin.

03-19 At 8:30 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