

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

**56-19** Mr. Maxwell motioned to approve the minutes of the June 10, 2019 Regular meeting. Ms. Lauber seconded the motion.

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

**57-19** Mr. Longacher moved and Ms. Lauber seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 123040 through 123462

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

Mr. Eugene Kaser discussed a bullying incident. He felt protocol wasn't followed.

Mr. Brad Wujcik discussed a bullying incident.

**58-19** Mr. Maxwell motioned to approve the following personnel items and Mr. Longacher seconded the motion:

- Accepted the following resignations for the 2019-2020 school year:  
**Sarah McVaney** – High School/Middle School Vocal Music Teacher, High School Choir Director, Middle School Choir Director, High School Assistant Band Director  
**Brennen Endres** – Varsity Assistant Boys' Soccer Coach (JV)  
**Taylor Mathews** – Middle School Volleyball Coach
- Approved the following transfers for the 2019-2020 school year:  
**Shawna Hinkle** – High School/Middle School Vocal Music Teacher
- Approved the following supplemental contracts for the 2019-2020 school year:  
**Beth Maybaugh** – Lead Mentor  
**Keri Stratton** – Mentor  
**Brianne Yackey** – Mentor  
**Aaron Martell** – Mentor  
**Shawna Hinkle** – High School Choir Director  
**Shawna Hinkle** – Middle School Choir Director
- **Julie Smith** – Approved as a Substitute Custodian for the 2018-2019 and 2019-2020 school years
- **Cindy Sponseller** – Employed as Music Teacher at South Elementary for the 2019-2020 school year

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

**59-19** Ms. Lauber moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved Language Assistant Procedures
- Approved bus routes for the 2019-2020 school year
- Accepted, with gratitude, \$20,000.00 from the Dover Education Foundation for student scholarships
- Accepted, with gratitude, \$4,536.70 from the Dover Education Foundation for teacher grants
- Accepted, with gratitude, \$10,000.00 from The Reeves Foundation for air conditioning units in the special needs classrooms
- Approved a resolution to offer payment-in-lieu of transportation to Christy Bennett for her son Jehred

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

Treasurer Andrew Bache discussed the current fiscal climate, state legislature and need for additional funding.

**60-19** Mr. Longacher moved and Mr. Maxwell seconded the motion to approve the following recommendation:

- Approved a resolution determining to submit to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code.

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

**61-19** Ms. Lauber moved and Mr. Maxwell seconded the motion to change the August regular board meeting from August 12<sup>th</sup> to August 5<sup>th</sup>.

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

**62-19** At 7:20 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

At 8:25 p.m., the Board was called back into open session by Ms. Kennedy.

**63-19** At 8:26 p.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Ms. Lauber.

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

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PRESIDENT

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TREASURER

The Board of Education of Dover City School District, Ohio, met in regular session on July 8, 2019, commencing at 7:00 p.m., in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, with the following members present:

Elizabeth Lauber

Randy Longacher

John Maxwell

Jeannine Kennedy

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Randy Longacher moved the adoption of the following Resolution:

**RESOLUTION NO. 60-19**

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the Tuscarawas County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Dover City School District, County of Tuscarawas, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the

ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$2,631,975 each year for a period of five years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Tuscarawas), at an election to be held on November 5, 2019, the question of levying an additional tax in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$2,631,975 each year, for a period of five years (commencing with a levy on the tax list and duplicate for tax year 2019 for first collection in calendar year 2020), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Tuscarawas County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

John Maxwell seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Randy Longacher	Yes
John Maxwell	Yes
Elizabeth Lauber	Yes
Jeannine Kennedy	Yes

**TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of Dover City School District, Ohio, held on July 8, 2019, commencing at 7:00 p.m., in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: July 8, 2019



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Treasurer, Board of Education  
Dover City School District, Ohio