

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

26-19 Mr. Maxwell motioned to approve the minutes of the February 11, 2019 Regular meeting. Mr. Mastin seconded the motion.

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

27-19 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. 122264 through 122689.

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

28-19 Mr. Mastin motioned to approve the following personnel items and Mr. Longacher seconded the motion:

- **Erin Perkowski** – Approved FMLA leave beginning approximately April 22, 2019 through the end of the school year
- **Ciana Petrullo** – Employed as High School Spanish Teacher for the 2019-2020 school year
- Approved the following transfers for the remainder of the 2018-2019 school year:
Brenda Sibley – Custodian at Dover Middle School effective February 19, 2019
Darlynn Johnson – Custodian at Dover Avenue Elementary effective March 5, 2019
- Approved the following transfers for the 2019-2020 school year:
Beth Mathews – High School Intervention Specialist
Erin Tonya – Middle School Intervention Specialist
Stacey O'Brien – Full-Time Elementary Intervention Specialist
Mary LaBrake – Elementary Intervention Specialist
- Approved the following substitutes for the 2018-2019 school year:
Substitute Teacher – **Debra Herold**
Substitute Custodian – **Debbie Immel**
Substitute Secretary – **Kim Foster** and **Mary (Etta) Jo Sanner**
- Approved the following supplemental contracts for the 2019-2020 school year:
Giovonna Harmon – Middle School Cheerleading Advisor
Katie Casimir – Freshman Cheerleading Advisor
- **Chuck Zobel** – Approved as Volunteer Assistant Track Coach (7-12) for the 2018-2019 school year
- Accepted the following resignations:
David White – Middle School TESOL Teacher effective at the end of the 2018-2019 School year
Maribel Martinez – Intervention Specialist at East Elementary effective at the end of the 2018-2019 school year
Cyrus Copeland – 5th Grade Teacher at East Elementary effective at the end of the 2018-2019 school year

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

29-19 Mr. Maxwell moved and Mr. Longacher seconded the motion to approve the following recommendations:

- Approved changing the date of the May board meeting from May 13 to May 20, 2019
- Approved a resolution accepting the amounts and rates as determined by the Budget Commission and certifying them to the County Auditor.
- Recognized a joint statement published by the East Central Ohio Educational Service Center and participating school districts, including Dover City Schools, regarding meeting minutes and progress of the 2018-2019 Business Advisory Council. See attached.
- Approved Enrollment in the Ohio School Comp Rating Program for workers' comp and unemployment compensation
- Approved a purchase order in the amount of \$95,000.00 to Kennedy Insurance for property/liability/auto insurance
- Accepted, with gratitude, the following donation:
\$11,492.71 from First Federal Community Bank for an electronic sign at the new Dover High School
- Approved the following field trip:
PLTW class for International Bridge Building Competition in Baltimore, Maryland April 5-7, 2019

- Approved Purchase Order #119451 in the amount of \$291,000.00 to the City of Dover for the Hickory Street project (to be paid from .010 funds)
- Approved Memorandum of Understanding with OAPSE Local 392. See attached.
- Approved 0% increase on the base for the 2019-2020 school year for district administrators and non-bargaining employees

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

The Art Department had two items selected at the state show from Dover City School District.

The cheerleaders placed in the top 10 at the OASSA competition in Columbus.

A special board meeting will be held, Thursday, March 14, 2019 at 7:30 p.m.

30-19 At 7:10 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. Longacher seconded the motion.

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

At 8:06 p.m., the Board was called back into open session by Ms. Kennedy.

31-19 At 8:07 p.m., Mr. Longacher motioned to adjourn the meeting. The motion was seconded by Mr. Mastin.

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

PRESIDENT

TREASURER

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

DOVER CITY SCHOOL DISTRICT

Revised Code, Secs. 5705.34-5705.35

RESOLUTION # _____

The Board of Education of the DOVER CITY SCHOOL DISTRICT of Tuscarawas County, Ohio met in Regular session on the 11th day of March, 2019 at the office of Board Room with the following members present:

- Mr. Mastin
- Mr. Longacher
- Mr. Maxwell
- Ms. Kennedy

Mr. Maxwell moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Tuscarawas County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of DOVER CITY SCHOOL DISTRICT of Tuscarawas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

DOVER CITY SCHOOL DISTRICT**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	IV
General Fund	\$1,678,000.00	\$6,794,000.00	4.40	38.37
Bond Retirement Fund (\$25,880,000)		\$1,487,000.00		3.90
Emergency (\$2,400,000)		\$2,212,000.00		5.80
Emergency (\$2,790,000)		\$2,861,000.00		7.50
Permanent Improvement		\$ 141,000.00		.40
Permanent Improvement (Facilities)		\$177,000.00		.50
TOTAL	\$ 1,678,000.00	\$ 13,672,000.00	4.40	56.47

DOVER CITY SCHOOL DISTRICT

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION**

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column IV)
GENERAL FUND:		
Current expense levy authorized by voters in 1976 and Prior for a continuing period.	20.40	\$2,787,000.00
Current expense levy authorized by voters 06/2/81, Tax Yr '81 for a continuing period.	7.07	\$1,393,000.00
Current expense levy authorized by voters 11/5/02, Tax Yr '03 for a continuing period.	5.50	\$1,168,000.00
Current expense levy authorized by voters 3/19/96, Tax Yr '96 for a continuing period.	5.40	\$1,446,000.00
EMERGENCY LEVY FUND:		
Levy authorized by voters 11/6/12, Tax Yr '13 not to exceed 10 years. Expires Tax Year 2022.	5.80	\$2,212,000.00
Levy authorized by voters 11/6/12, Tax Yr '13 not to exceed 10 years. Expires tax year 2022.	7.50	\$2,861,000.00
BOND RETIREMENT FUND:		
Levy authorized by voters 11/08/16 not to exceed 30 years. Expires tax year 2045.	3.90	\$1,487,000.00
PERMANENT IMPROVEMENT:		
Levy authorized by voters 11/4/08, Tax Yr '09 for a continuing period.	.40	\$ 141,000.00
PERMANENT IMPROVEMENT FACILITIES:		
Levy authorized by voters on 11/08/16, Tax Yr '16 for a continuing period.	.50	\$ 177,000.00

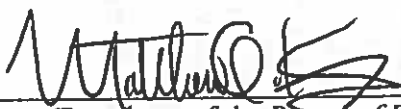
and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Langacher seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. Mastin , aye
- Mr. Langacher , aye
- Mr. Maxwell , aye
- Ms. Kennedy , aye
- Mr. _____ , _____

Adopted the 11th day of March , 2019.



 Treasurer of the Board of Education of the
 DOVER CITY SCHOOL DISTRICT
 Tuscarawas County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Tuscarawas County, ss.

I, ~~Marsha Clark~~ Matthew A. King, Treasurer of the Board of Education of the DOVER CITY SCHOOL DISTRICT within and for said County, and in whose custody the files and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 11th day of March, 2019



Treasurer of the Board of Education of the DOVER CITY SCHOOL DISTRICT
Tuscarawas County, Ohio

A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals

Resolution # _____

Board of Education

DOVER CITY SCHOOL DISTRICT

Tuscarawas County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Board of Education of the DOVER CITY SCHOOL DISTRICT

Adopted _____, 2019

Filed _____, 2019

Treasurer

By _____ Deputy Auditor

AGREEMENT

This Agreement is entered into this ____ day of March, 2019, and is for the express purpose of establishing the terms and conditions of employment in the Agreement between the Dover City School District Board of Education ("Board") and the Ohio Association of Public School Employees, Local #392 ("Association").

WHEREAS, Article XIX (A) provides for a reopener on wages and insurance only for the 2019-20 school year; and

WHEREAS, the parties agree not to engage in bargaining pursuant to said reopener.

Accordingly, the parties agree as follows:

Section 1: Article XIX (A) – The parties agree that effective July 1, 2019, wages and insurance will remain the same as was in effect for the 2018-19 school year.

Section 2: Any item which appears in the current OAPSE Local #392 Negotiated Agreement which has not been specifically changed by this Agreement shall remain in full force and effect during the term of this Agreement.

IN WITNESS WHEREOF, the parties whose signatures appear below have entered into this Agreement this ____ day of March, 2019.

FOR THE BOARD:

FOR THE ASSOCIATION:

President, Board of Education

OAPSE Local #392 President

Superintendent

OAPSE Local #392 Vice President

Treasurer

OAPSE Representative

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