

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **MARCH 20, 2019** at **7:00 A.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

34-19 Mr. Mastin motioned to approve the following personnel items and Mr. Maxwell seconded the motion:

- Approved the following transfers for the 2019-2020 school year:
Jill Colaprete – TESOL at Dover Middle School
Debbie VanGilder – 5th Grade Teacher
- **Vicki Rufener** – Employed as Accounts Payable Clerk

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

35-19 Mr. Longacher motioned to approve the following new business and Mr. Mastin seconded the motion:

- **Andrew Bache** – Approved as Assistant Treasurer
- **Andrew Bache** – Approved as District Treasurer pending licensure (anticipated May 2019)

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

36-19 At 7:02 a.m., Mr. Mastin 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. Mastin, Mr. Maxwell, Mr. Longacher, Ms. Kennedy

At 7:11 a.m., the Board was called back into open session by Ms. Kennedy.

37-19 At 7:11 a.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