

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **NOVEMBER 4, 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, Mr. John Maxwell and Ms. Jeannine Kennedy

85-19 Mr. Mastin motioned to approve the minutes of the October 14, 2019 Regular meeting. Ms. Lauber seconded the motion.

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

86-19 Mr. Longacher moved and Mr. Mastin seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 124066 through 124328

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

87-19 Ms. Lauber motioned to approve the following personnel items and Mr. Longacher seconded the motion:

- **Amy Schlabach** – Approved unpaid FMLA leave starting October 18, 2019 – January 13, 2020
- **Jessi Garvin** – Approved an additional 2 weeks of unpaid FMLA leave December 9-20, 2019
- Approved the following resignations:
Brogan Endres – Varsity Assistant Wrestling Coach
Cyrus Copeland - Varsity Assistant Swimming Coach
Scott Bardall – Boys' Basketball Coach Grades 5 and 6
- Accepted the following resignation for the purpose of retirement:
Bill Uebel – Custodian effective January 1, 2020
- Approved the following substitutes for the 2019-2020 school year:
Community Substitute Teacher – **John Hess**
Substitute Secretary – **Heather Rufener**
Substitute Classroom Assistants – **Heather Rufener, Amy Ady**
- Approved the following supplemental contracts for the 2019-2020 school year:
Bill Gilmore – Varsity Assistant Wrestling Coach; **Mike Chamberlain** – Varsity Assistant Wrestling Coach; **Brogan Endres** – Volunteer Varsity Assistant Wrestling Coach (7-12); **Gannon Petrullo** – Volunteer Varsity Assistant Wrestling Coach (7-12); **Tiffany Zobel** – Varsity Assistant Swimming Coach (3%); **Matt Von Kaenel** – Boys' Basketball Coach Grades 5 and 6
- **Julie Norris** – Accepted resignation as Cafeteria Worker effective November 22, 2019
- **Marlene Schupbach** – Approved 6 weeks of FMLA leave November 7, 2019 – December 20, 2019

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

88-19 Mr. Maxwell moved and Mr. Mastin seconded the motion to approve the following recommendations:

- Approved student activities for the 2019-2020 school year
- Approved the following field trip for the 2019-2020 school year:
8th Grade trip to Washington D.C. May 18-21, 2020

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

Superintendent Carla Birney gave an update on the five year transportation comparison and reported that ridership is up over 200 from last year.

Ms. Jeannine Kennedy commented on the impressive fall sports season.

89-19 At 7:10 p.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Mr. Longacher.

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

PRESIDENT

TREASURER