

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **OCTOBER 14, 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

78-19 Mr. Mastin motioned to approve the minutes of the September 9, 2019 Regular meeting. Ms. Lauber seconded the motion.

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

79-19 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. 123387 through 124077
- Approved creation of USAS Fund number 467 (Student Wellness Funds)

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

Mr. Brad Wujcik addressed the Board stating there has been no response to his concerns and the Board did not show up at the meet the candidate night to answer questions.

80-19 Mr. Maxwell motioned to approve the following personnel items and Mr. Mastin seconded the motion:

- Approved the following substitutes for the 2019-2020 school year:
Substitute Teachers – **Rachel Palmer, Annette Civiello**
Community Substitute Teachers – **Melissa Fulford, Breanna Clum-Colaner**
Substitute Bus Driver – **Alison Barnhart**
Substitute Classroom Assistant (Transportation Aide) – **Alison Barnhart**
- Accepted the following resignation retirement:
John Deitrick – Custodian/Maintenance effective February 1, 2020
- Approved the following supplemental contracts for the 2019-2020 school year:
Bob Von Kaenel – Head Boys' Basketball Coach; **Scott Doak** – Boys' Basketball Varsity Assistant Coach; **Brian Miller** – Boys' Basketball Varsity Assistant Coach (JV); **Matt Von Kaenel** – Freshman Boys' Basketball Coach; **Kyle Dummermuth** – Middle School Boys' Basketball Coach 8th Grade; **Joel Goodwin** – Middle School Boys' Basketball Coach 7th Grade; **Scott Bardall** – Boys' Basketball Coach Grades 5 and 6; **Troy McClellan** – Head Girls' Basketball Coach; **Darryl Shankle** – Girls' Basketball Varsity Assistant Coach; **Allen Wertz** – Girls' Basketball Varsity Assistant Coach (JV); **Jimm Morris** – Middle School Girls' Basketball Coach 8th Grade; **Lisa Fisher** – Middle School Girls' Basketball Coach 7th Grade – ½ Stipend; **Steve Connor** – Middle School Girls' Basketball Coach 7th Grade – ½ Stipend; **Dawn Spilker** – Girls' Basketball Coach Grade 5 and 6; **Steve Scherer** – Head Boys and Girls Bowling Coach; **John Solvey** – Volunteer Assistant Bowling Coach; **Darla Marchand** – Volunteer Assistant Bowling Coach; **Tyler Marchand** – Volunteer Assistant Bowling Coach; **AJ Solvey** – Volunteer Assistant Bowling Coach; **Brenda Wherley** – Head Boys and Girls Swimming Coach; **JoLyn McFadden** – Assistant Swimming Coach; **Matt Petricola** – Assistant Swimming Coach; **Brian Bullock** – Head Wrestling Coach; **Scott McCartney** – Middle School Wrestling Coach; **Aaron Martell** – Middle School Wrestling Coach; **Brian Bullock** – Wrestling Coach Grades 5 and 6
- **Amy Schlabach** – Approved FMLA leave starting October 8, 2019 for up to 12 weeks

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

81-19 Ms. Lauber moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved designating Right to Read Week in Dover City Schools May 11 – 15, 2020
- Approved the Dover Youth Wrestling Program for the 2019-2020 school year
- Approved changing the date of the November board meeting to November 4, 2019 due to the OSBA Capital Conference
- Approved the following policies:
IJA Career Advising

KGB Public Conduct on District Property
KGB-R Public Conduct on District Property

- Accepted, with gratitude, \$1,000.00 from the Haman Family Foundation for PLTW
- Yeas: Ms. Lauber, Mr. Maxwell, Mr. Longacher, Mr. Mastin, Ms. Kennedy

Treasurer Andrew Bache spoke about the triennial update.

82-19 Mr. Longacher motioned to ask the Tuscarawas County Board of Elections to REMOVE the Dover City School District Tax Levy - Issue 3 from the November 5, 2019 General Election Ballot. If not allowed, to ask the Tuscarawas County Board of Elections NOT TO COUNT the votes on the Dover City School District Tax Levy – Issue 3 from November 5, 2019 General Election Ballot. If not allowed, and Issue 3 does pass, to ask the Tuscarawas County Auditor NOT TO COLLECT the tax passed and levied by the Dover City School District Tax Levy – Issue 3 on the November 5, 2019 General Election Ballot. Mr. Maxwell seconded the motion.

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

83-19 At 7:25 p.m., Mr. Mastin motioned to go into Executive session to discuss employment of personnel. No action to be taken. Ms. Lauber seconded the motion.

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

At 7:46 p.m., the Board was called back into open session by Ms. Kennedy.

84-19 At 7:48 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