

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the High School Commons Area on **August 10, 2020** at **7:00 P.M.**

President John Maxwell called the meeting to order. Roll Call: Ms. Elizabeth Lauber, Mr. Steve Mastin, Mr. Kyle Stemple, Mr. Michael Studer and Mr. John Maxwell.

**67-20** Mr. Mastin moved and Mr. Stemple seconded the Board approve the minutes of the July 7, 2020 Special Meeting, July 13, 2020 Regular meeting and July 22, 2020 Special meeting as presented.  
Yeas: Mr. Mastin, Mr. Stemple, Ms. Lauber, Mr. Studer, Mr. Maxwell

**68-20** Mr. Mastin moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment. Check Nos. 126005 through 126174

Yeas: Mr. Mastin, Mr. Stemple, Ms. Lauber, Mr. Studer, Mr. Maxwell

**69-20** Ms. Lauber motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the following as Itinerant Teachers for the 2020-2021 school year – **Lauren Miller, Jane Rinchart, Kateri Rennicker, Sarah Lehman, Barb Lengler, Julie Pfeiffer, Sherrel Rieger, Joanne Decker, Nancy Smith, Kelli Argento, Lacey Hizer**
- Accepted the following resignations:  
**Tennille Williams** – Head Teacher at Dover Avenue Elementary  
**Wayne York** – Bus Driver and Cafeteria Worker at Dover Avenue Elementary
- **Beth Maybaugh** – Approved as Head Teacher at Dover Avenue Elementary for the 2020-2021 school year
- Approved the following online teachers for the 2020-2021 school year – **Jared Hall, Denise Grimm, Jessi Garvin, Maureen Hammond, Jen McKee, Brianne Yackey**
- **Steve Shumaker** – Rescinded approval as Middle School Student Council Advisor for the 2020-2021 school year
- Approved the following supplemental contracts for the 2020-2021 school year:  
**Courtney Rees** – Pep Club Advisor  
**Jason Clinker** – Middle School Assistant Football Coach (split stipend)  
**Jason Marks** – Middle School Assistant Football Coach (split stipend)  
**Allison Lunborg** – Volunteer Assistant Volleyball Coach (7-12)
- **Julie Burrell** – Approved as Concession Co-Manager for the 2020-2021 school year
- **Jeff Margletta** - Approved as Middle School Social Studies Teacher for the 2020-2021 school year
- Approved the following online teachers for the 2020-2021 school year – **Christy Hopson, Kyle Dummermuth, Steve Shumaker, Christie Locke**
- **Robin Petrullo** – Approved as Literacy Coach for the 2020-2021 school year

Yeas: Ms. Lauber, Mr. Mastin, Mr. Stemple, Mr. Studer, Mr. Maxwell

**70-20** Mr. Stemple moved and Ms. Lauber seconded the motion to approve the following recommendations:

- Approved non-refundable supply fees for students attending school in person for the 2020-2021 school year as follows: Grades K-5 \$25.00, Middle School \$50.00
- Approved lunch prices for the 2020-2021 school year; grades K-5 - \$2.25, Middle School and High School - \$2.50-\$3.00, Milk - \$0.50, Adult - \$2.75, Breakfast - \$1.00
- Approved Transition Agreement with Harcatius Head Start for the 2020–2021 school year.
- Approved Mr. Studer as Delegate and Mr. Mastin as Alternate for Capital Conference
- Approved a 2020-2021 Education/Special Services Contract with the Tri-County ESC
- Accepted, with gratitude, a grant in the amount of \$13,619.22 from the Tuscarawas Society for Children & Adults, Inc. to be used for COVID-19 sanitation supplies
- Accepted, with gratitude, the following donations for the new DHS Gallery Hall:
  - \$50.00 – Kristy Deetz
  - \$200.00 – Dave & Renee Flynn
  - \$100.00 – Susan Vasco
  - \$100.00 – Kathleen Riley
  - \$100.00 – Susan Gallion
- Approved the following policy:  
EBEA – Use of Face Coverings
- Accepted a resolution authorizing the execution and delivery of an amended and restated agreement regarding the Natural Gas Purchase Program in connection with the natural gas program of the Ohio Schools Council and authorizing and approving related matters.
- Approved bus routes for the 2020-2021 school year.
- Approved Responsible Restart 2020
- Approved Remote Learning Plan

Yeas: Mr. Stemple, Ms. Lauber, Mr. Mastin, Mr. Studer, Mr. Maxwell

There was a discussion on staff training sessions.

71-20 Mr. Mastin moved and Mr. Studer seconded the motion to approve the following policy:  
▪ GCBA-2-R – Certified Staff Salary Schedules (Administrators)

72-20 At 7:57 p.m., Ms. Lauber motioned to adjourn the meeting. The motion was seconded by Mr. Mastin.

Yeas: Ms. Lauber, Mr. Mastin, Mr. Stemple, Mr. Studer, Mr. Maxwell

---

PRESIDENT

---

TREASURER

BOARD OF EDUCATION  
\_\_\_\_\_ SCHOOL DISTRICT  
COUNTY OF \_\_\_\_\_, OHIO

Following is an excerpt from the minutes of a meeting of the Board of Education duly held on \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock \_\_.m. at the (insert location of meeting) \_\_\_\_\_, with the following members present (list members in attendance):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Member \_\_\_\_\_ moved, seconded by member \_\_\_\_\_ that the following Resolution be adopted:

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED AGREEMENT REGARDING THE NATURAL GAS PURCHASE PROGRAM IN CONNECTION WITH THE NATURAL GAS PROGRAM OF THE OHIO SCHOOLS COUNCIL AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, the boards of education of certain school districts located in northeastern Ohio, including the board of education of this School District (the "District") have established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 ("Council"), for the purpose of carrying out a cooperative program for the purchase of natural gas, carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, pursuant to the Agreement Regarding the Natural Gas Purchase Program, the Council has undertaken and operated a program on a cooperative basis for the purchase of natural gas on behalf of its members of the Council and others whose governing Boards approved participation in the natural gas purchase program under the terms of that Agreement; and

WHEREAS, the Council has determined to secure a firm supply of natural gas through a prepaid purchase of natural gas for participating boards of education under contractual terms favorable to such participating boards, including but not limited to, financial security to assure performance and to undertake and operate a program on a cooperative basis for the purchase of natural gas pursuant to such arrangements (the "Program"); and

WHEREAS, the Board of Education (the "Board") of the District wishes to participate in the Program and now desires to authorize the execution and delivery by the District of an Amended and Restated Agreement Regarding the Natural Gas Purchase Program between the Council or its designee, and the District (the "Program Agreement"), pursuant to which the District, along with members of the Council and certain others (the "Participants"), will purchase substantially all of the natural gas it uses for participating school facilities through the Program and will share the administrative and operating costs of the Council in establishing, operating and administering the Program; and

WHEREAS, the Program Agreement provides that each participating school district will make monthly payments to the Council or its designee and that the rights in such payments will be assigned to a trustee authorized to exercise trust powers under Ohio law (the "Trustee") under the terms of a trust agreement to be entered into between the Council, or its designee, and the Trustee in (the "Trust Agreement"); and

WHEREAS, the Program provides for the Council to assist in arranging for the issuance and sale of securities the proceeds of which will be used to prepay for a firm long-term supply of natural gas, and debt service payments associated with such securities will be paid, in part from the gas purchase payments by participating school districts which have been assigned to the Trustee pursuant to the Trust Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE \_\_\_\_\_ SCHOOL DISTRICT, COUNTY OF \_\_\_\_\_, STATE OF OHIO, as follows:

**Section 1.** The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Program Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

**Section 2.** The Treasurer is authorized and directed to take any and all actions necessary or proper in connection with the Program and to carry out the actions contemplated by the Program Agreement, including, without limitation, the preparation, execution and delivery of such other documents, certificates and agreements as may be necessary or proper to the above-stated purposes or other agreements not inconsistent with this Resolution or as may be required by the Ohio Revised Code to set forth assurances and representations with respect to the District's ability to meet its obligations under the Program Agreement.

**Section 3.** Following execution on behalf of this Board of the Program Agreement, the Treasurer is authorized and directed to make monthly payments to the Fiscal Agent of the

Council or its designee in accordance with the terms of such Program Agreement. The Fiscal Agent of the Council is hereby appointed to act as payment servicer for natural gas purchased by the District pursuant to the Program Agreement and report to this Board concerning all payments made on behalf of this Board under the Agreement.

**Section 4.** The Board of Directors of the Council is hereby authorized to establish additional procedures which are not inconsistent with the Program Agreement and are not substantially adverse to the interests of the District and which it determines are necessary to implement the Program, including procedures to be followed by this Board in the determination of amounts of, and payments for, this District's natural gas requirements and to enter into cooperative agreements with other Participants, including, the Bay Area Council of Governments and Lake Erie Regional Council of Governments, to assist in implementing the Program.

**Section 5.** Monies adequate to pay amounts due under the Program Agreement for the fiscal year ending June 30, 2020 are hereby appropriated for that purpose.

**Section 6.** The Board expressly acknowledges that it is the intention of the Council to assist in arranging for the Trustee and Seasongood & Mayer, Cincinnati, Ohio (the Underwriter) to structure and complete the issuance, sale to others and public underwriting of the securities to be used to prepay a firm long-term supply of natural gas, to be repaid, in part by the District as set forth in the Program Agreement and, to the extent required by the Ohio Revised Code, the Board hereby approves the Council's actions in assisting in arranging for such issuance and sale.

**Section 7.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

After discussion, a roll call vote was taken and the results were:

Voting Aye: \_\_\_\_\_

Voting Nay: \_\_\_\_\_

The Resolution was adopted.

BOARD OF EDUCATION,  
\_\_\_\_\_ SCHOOL DISTRICT  
\_\_\_\_\_ COUNTY, OHIO

\_\_\_\_\_  
Treasurer

Attest: \_\_\_\_\_

CERTIFICATE OF DISTRICT TREASURER

The undersigned hereby certifies that the Resolution to which this Certificate is attached was adopted at a duly convened meeting of the Board of Education of the School District held an open session on \_\_\_\_\_, 2020.

Dated: \_\_\_\_\_, 2020

\_\_\_\_\_  
Treasurer, Board of Education,  
\_\_\_\_\_ School District  
\_\_\_\_\_ County, Ohio

425734