

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the High School Commons Area on **December 14, 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.

98-20 Ms. Lauber moved and Mr. Stemple seconded the Board approve the minutes of the October 12, 2020 regular meeting as presented.

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

99-20 Mr. Mastin moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment. Check Nos. 126765 through 126893
- Approved Amended Appropriations for December 2020
- Approved to authorize Kathryn Brugger, Treasurer/CFO of the Dover City School District, to request the advance payments of property taxes prior to the completion of a tax settlement for the period of January 1, 2021 through June 30, 2021.
- Approved a resolution to establish the following funds:
 - 507 – CARES
 - 509 – 21st Century Grants
 - 510 – CRF
- Approved Reading Ways Service Agreement

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

100-20 Mr. Stemple motioned to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved the following substitutes for the 2020-2021 school year:
 - Community Substitute Teacher – **Brant Raber**
 - Substitute Classroom Assistant – **Jerry Dummermuth & Barb White**
 - Substitute Secretary & Substitute Classroom Assistant – **Carrie Ruegsegger**
- Accepted the following resignations:
 - **Daniel Johnson** – Varsity Assistant Soccer Coach
- Accepted the following resignation retirements effective May 31, 2021
 - **Steve Sparks** – High School Physics Teacher
 - **Paula Tucci** – High School Social Studies Teacher
 - **Paula Fritz** – District Library Media Specialist
 - **Sonya Hart** – 4th Grade Teacher
 - **Kim Galmish** – 2nd Grade Teacher
- **Sherry Harriff** - Accepted the resignation retirement as Secretary to the Principal at East Elementary effective February 26, 2021
- **Shayla Reedy** – Accepted the resignation as Cafeteria Worker at Dover High School and Van Driver effective December 18, 2020
- Approved supplemental contracts for the 2020-2021 school year:
 - **Nathan Leggett** – Middle School Boys' Basketball Coach (8th grade)
 - **Travis McClelland** - Middle School Boys' Basketball Coach (7th grade –split stipend)
 - **Ryan Bowland** - Middle School Boys' Basketball Coach (7th grade –split stipend)
 - **Tiffany Zobel** – Varsity Assistant Girls' Basketball Coach (split stipend)
 - **Rikki Metcalf** - Varsity Assistant Girls' Basketball Coach (split stipend)
 - **Tiffany Zobel** – Girls' Basketball Coach Grades 5th & 6th (split stipend)
 - **Rikki Metcalf** - Girls' Basketball Coach Grades 5th & 6th (split stipend)
- **Brenda Roll** – Transfer to Cafeteria Worker position at Dover High School effective January 4, 2021

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

101-20 Ms. Lauber moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Approved the Interdistrict Open Enrollment Policy for the 2021-2022 school year.
- Approved organizational meeting to be scheduled for Monday, January 11, 2021
- Accepted, with gratitude, the following donations:
 - \$2,200.00 from Jon and Bonnie Mason to be used for the outside clock stone foundation
 - \$100.00 from Sue Engler for the DHS Gallery Hall
- Accepted, with gratitude, the following donations to be used toward the purchase of a grand piano for the DHS auditorium:
 - \$1,000.00 – Anonymous
 - \$250.00 – Mike and Elizabeth Lauber
 - \$1,000.00 – Krugliak, Wilkins, Griffiths & Dougherty Co LPA
 - \$5,000.00 – Tuscarawas Community Foundation
 - \$6,492.00 – Dover Music Boosters

- o \$15,000.00 – Dover City Schools Education Foundation
- Approved Third Resolution/Taxing Authority Resolution for a Renewal Tax for the Dover Public Library
- Approved Courtney Shanower to fill the open term on the Dover Public Library Board of Trustees
- Approved a Resolution to Amend Board Policies to Permit Virtual Board Meetings
- Approved DHS Program o Studies for the 2021-2022 school year.

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

Mr. Dave Lewis gave an insurance presentation and Ms. Michelle McMillen was granted time to comment about the presentation.

102-20 At 8:14 p.m., Ms. Lauber motioned, Pursuant to Ohio Revised Code Section 121.22(G)(4), it is hereby moved that the Board adjourn to Executive Session to review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, the pending negotiations. No action to be taken. Mr. Stemple seconded the motion.

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

At 8:29 p.m., the Board was called back into open session by

103-20 At 8:30 p.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Ms. Lauber.

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

PRESIDENT

TREASURER

Approved Amended Appropriations for December 2020

Fund Type	FUND	Description	September Appropriation	October Amendment	December Amendment	New Total	FTD Carryover Encumbrances	Total Appropriations
GOV/General	001	GENERAL	\$25,052,935.10			\$25,052,935.10	\$789,139.84	\$25,842,074.94
GOV/Debt	002	BOND RETIREMENT	\$1,503,000.00			\$1,503,000.00	\$0.00	\$1,503,000.00
GOV/Capital	003	PERMANENT IMPROVEMENT	\$262,500.00			\$262,500.00	\$0.00	\$262,500.00
GOV/Capital	004	BUILDING	\$328,089.83			\$328,089.83	\$1,292,063.96	\$1,620,153.79
PRO/Enterprise	006	FOOD SERVICE	\$811,052.48			\$811,052.48	\$21,255.18	\$832,307.66
GOV/Special	007	SPECIAL TRUST	\$22,189.00	\$1,000.00		\$23,189.00	\$0.00	\$23,189.00
FD/Private	008	ENDOWMENT	\$1,000.00	\$1,000.00		\$2,000.00	\$0.00	\$2,000.00
PRO/Enterprise	009	UNIFORM SCHOOL SUPPLIES	\$79,306.87			\$79,306.87	\$7,751.66	\$87,058.53
GOV/Capital	010	CLASSROOM FACILITIES	\$3,612,006.58			\$3,612,006.58	\$3,908,215.29	\$7,520,221.87
GOV/Special	018	PUBLIC SCHOOL SUPPORT	\$47,218.30		\$62,088.00	\$109,306.30	\$19,151.12	\$128,457.42
GOV/Special	019	OTHER GRANT	\$9,465.53	\$48,529.00		\$57,994.53	\$1,098.43	\$59,092.96
FD/Agency	022	DISTRICT AGENCY	\$0.00			\$0.00	\$8,745.00	\$8,745.00
PRO/Internal	024	EMPLOYEE BENEFITS SELF INS.	\$4,500,000.00			\$4,500,000.00	\$0.00	\$4,500,000.00
GOV/Special	028	SPECIAL EDUCATION FUND	\$225,694.22			\$225,694.22	\$11,692.63	\$237,386.85
GOV/Special	034	CLASSROOM FACILITIES MAINT.	\$3,100.00	\$18,248.03		\$21,348.03	\$0.00	\$21,348.03
FD/Agency	200	STUDENT MANAGED ACTIVITY	\$136,762.72			\$136,762.72	\$95,785.22	\$232,547.94
GOV/Special	300	DISTRICT MANAGED ACTIVITY	\$405,781.43	\$42,720.00		\$448,501.43	\$28,313.57	\$476,815.00
GOV/Special	401	AUXILIARY SERVICES	\$120,000.00			\$120,000.00	\$290.67	\$120,290.67
GOV/Special	451	DATA COMMUNICATION FUND	\$9,000.00			\$9,000.00	\$0.00	\$9,000.00
GOV/Special	467	STUDENT WELLNESS AND SUCCESS	\$407,082.00			\$407,082.00	\$0.00	\$407,082.00
GOV/Special	499	MISCELLANEOUS STATE GRANT FUND	\$1,279.35	\$45,679.36		\$46,958.71	\$10,748.00	\$57,706.71
GOV/Special	507	ELEVA/SECONDARY SCH EMER RELIEF	\$279,747.19			\$279,747.19	\$0.00	\$279,747.19
GOV/Special	509	TITLE IV, PART B 21ST CENTURY	\$72,999.00			\$72,999.00	\$0.00	\$72,999.00
GOV/Special	510	CORONAVIRUS RELIEF FUND	\$244,100.75		\$14,929.60	\$259,030.35	\$0.00	\$259,030.35
GOV/Special	516	IDEA PART B GRANTS	\$595,323.76			\$595,323.76	\$0.00	\$595,323.76
GOV/Special	551	LIMITED ENGLISH PROFICIENCY	\$53,000.96			\$53,000.96	\$4,379.25	\$57,380.21
GOV/Special	572	TITLE I DISADVANTAGED CHILDREN	\$322,039.71			\$322,039.71	\$0.00	\$322,039.71
GOV/Special	587	IDEA PRESCHOOL-HANDICAPPED	\$15,182.66			\$15,182.66	\$0.00	\$15,182.66
GOV/Special	590	IMPROVING TEACHER QUALITY	\$61,887.60			\$61,887.60	\$1,000.00	\$62,887.60
GOV/Special	599	MISCELLANEOUS FED. GRANT FUND	\$441,829.86		\$420,065.00	\$862,894.86	\$13,266.92	\$876,161.78
			\$30,623,574.90	\$157,176.39		\$40,778,633.89	\$6,212,836.74	\$46,991,470.63