

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held virtually due to the COVID-19 pandemic on **December 21, 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.

104-20 Mr. Mastin moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved District Health Insurance

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

105-20 Mr. Mastin motioned to approve the following personnel recommendations. Mr. Studer seconded the motion.

- **Carla Birney**- Accepted the retirement resignation as Superintendent of Dover City Schools, effective July 31,2021
- Approved the following transfer effective January 19, 2021:
 - **Jessi Garvin** – 1st Grade Teacher
 - **Maureen Hammond** – Intervention Specialist at East Elementary
 - **Christie Locke** – 3rd Grade Teacher

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

106-20 At 7:36 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 7:45 p.m., the Board was called back into open session by Mr. Stemple

107-20 At 7:46 p.m., Mr. Stemple motioned to adjourn the meeting. The motion was seconded by Mr. Studer.

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

PRESIDENT

TREASURER