

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **FEBRUARY 10, 2020**.

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.

14-20 Mr. Stemple moved and Ms. Lauber seconded the Board approve the minutes of the January 13, 2020 Organizational and Regular meeting as presented.

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

15-20 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. 124726 through 124921

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

April Angel Yoder and Mary E. Space were present regarding the DQ Holding case. David Yoder was not present.

April Angel Yoder expressed concern about the amount offered by the Board. She felt the amounts weren't representative of real costs.

Mary E. Space elected not to speak due to perceived miscommunication between her and the Board's attorney, Steve Friedman. President John Maxwell offered twice for Mary to speak for 5 minutes. Mary declined his offers.

16-20 Ms. Lauber motioned to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved the following substitutes for the 2019-2020 school year:
Substitute Teacher -- **Olivia Thomakos**
Community Substitute Teacher -- **Vincent Winters**
Substitute Bus Driver -- **Cameron Kirtley**
- Approved the following transfers for the 2019-2020 school year:
Brenda Sibley -- Custodian at Dover Middle School
Brenda Roll -- Cafeteria Assistant Manager at Dover High School
Jennifer Bantum -- Special Education Classroom Assistant at Dover Avenue Elementary
Kathy Donato -- Custodian at South Elementary (day shift)
Sondra Keith -- Elementary Intervention Specialist at South Elementary
Carrol Gribble -- Cafeteria Worker at Dover Middle School
- **Tiffany Numbers** -- Approved FMLA leave starting December 19, 2019 through February 2, 2020
- **Breanna Fuhrer** -- Approved 8 weeks FMLA leave beginning approximately April 6, 2020
- **Sherry Harriff** -- Approved FMLA leave starting January 27, 2020 through February 24, 2020
- Accepted the following resignations:
Mason Casto -- Middle School Track Coach
Lewie Hindman -- Varsity Assistant Track Coach
- **Kathleen Fockler** -- Employed as Noontime Assistant at Dover Avenue Elementary for the 2019-2020 school year
- Approved the following supplemental contracts for the 2019-2020 school year: **Jeff Fondriest** -- Head Baseball Coach; **Doug Burtscher** -- Varsity Assistant Baseball Coach; **Michael Felton** -- Varsity Assistant Baseball Coach (JV); **Kevin Keffer** -- Volunteer Assistant Baseball Coach; **Melissa (Bott) Beachy** -- Head Girls' Softball Coach; **Jessi Garvin** -- Assistant Girls' Softball Coach; **Jimm Morris** -- Assistant Girls' Softball Coach (JV); **Ben Bartholomew** -- Head Boys' Tennis Coach; **Sierra Sandy** -- Assistant Boys' Tennis Coach; **Tim Smith** -- Head Track Coach; **Greg Arbogast** -- Varsity Assistant Track Coach; **Steve Sparks** -- Varsity Assistant Track Coach; **Beth Riley** -- Varsity Assistant Track Coach; **Brendan McKee** -- Varsity Assistant Track Coach; **Josh Garvin** -- Varsity Assistant Track Coach; **Colleen Smith** -- Varsity Assistant Track Coach (Split Stipend); **Lorna (Phillips) Waters** -- Varsity Assistant Track Coach (Split Stipend); **Tiffany Zobel** -- Head Middle School Track Coach (7-8); **Kyle Dummermuth** -- Middle School Track Coach (7-8); **Stacie Winkler** -- Middle School Track Coach (7-8) and **Darryl Shankle** -- Middle School Track Coach (7-8); **Chuck Zobel** -- Volunteer Middle School Track Coach (7-8)

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

17-20 Mr. Stemple moved and Mr. Mastin seconded the motion to approve the following recommendations:

- Approved the 2020-2021 School Year Calendar
- Approved an agreement with the Y.M.C.A. for before and after school childcare at East and South Elementary
- Accepted, with gratitude, the following donations:

Yeas: \$2,285.72 from Allied Machine & Engineering Corp. for Project Lead the Way
\$10,000.00 from the Kimble Company for Project Lead the Way
Mr. Stemple, Mr. Mastin, Ms. Lauber, Mr. Studer, Mr. Maxwell

18-20 Mr. Mastin moved and Ms. Lauber seconded the motion to approve the following recommendation:

- Approved a resolution to approve an amount for relocation cost claims in accordance with Chapter 163 of the Ohio Revised Code.

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

Superintendent Carla Birney introduced the Administration team.

Treasurer Andrew Bache presented the district's precaution plan, as required by the Ohio Department of Education.

Assistant Superintendent Karie McCrate presented the various programs and initiatives that take place throughout the district.

Superintendent Carla Birney recognized the high school committee for their hard work in making the Celebration Day come to fruition.

Superintendent Carla Birney presented on the districts intention of having a milestone celebration in the new high school. An official ribbon cutting will take place later in the year.

19-20 At 7:43 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

The Board of Education of Dover City School District, Ohio, met in regular session on February 10, 2020, commencing at 6:00 p.m. in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, with the following members present:

Elizabeth Lauber

Steve Mastin

Kyle Stemple

Michael Studer

John Maxwell

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Steve Mastin moved the adoption of the following Resolution:

RESOLUTION NO. 18-20

A RESOLUTION TO APPROVE AN AMOUNT FOR FOR RELOCATION COST CLAIMS IN ACCORDANCE WITH CHAPTER 163 OF THE OHIO REVISED CODE.

WHEREAS, the School District is proceeding with a classroom facilities improvement project including the construction of a new high school; and

WHEREAS, the District needed to acquire certain real property for a site for a new building to be used for public school purposes and related purposes; and

WHEREAS, on March 10, 2017, the District filed an action against Dover DQ Holdings LLC for appropriation of the property at 501 N. Tuscarawas Avenue (the "Property"); and

WHEREAS, Dover Dairy Queen, LLC intervened in the appropriation action as a lessee of Dover DQ Holdings LLC;

WHEREAS, the Court issued an order bifurcating the issues related to the appropriation of the Property and any costs that may be payable under the Ohio Revised Code due to the relocation of any business operating on the Property;

WHEREAS, on December 21, 2017, the jury returned a verdict finding the compensation due for the Property to be taken to be Two Hundred and Forty Five Thousand Dollars;

WHEREAS, on January 9, 2018, the Court issued a final order finding that upon deposit of the above sum with the Clerk of Courts, title in fee simple to the Property shall transfer to the Board;

WHEREAS, on January 12, 2018, the Board made the deposit with the Clerk of Courts;

WHEREAS, issues related to potential relocation costs under ORC §§ 163.14-.15 remain pending in the appropriation action;

WHEREAS, on July 9, 2018, the Board passed a resolution to approve the procedures and application process regarding relocation costs;

WHEREAS, on or about July 10, 2019, Dover DQ Holdings LLC and Dover Dairy Queen LLC submitted applications for relocation costs with documentation of costs;

WHEREAS, Dover DQ Holdings LLC, as lessor, requested \$28,229.00 and Dover Dairy Queen LLC, as the operator of the Dairy Queen franchise at the site requested \$77,376.82 for relocation costs under ORC §§163.14-.15.

WHEREAS, counsel for the parties have exchanged correspondence and information regarding the relocation cost requests.

WHEREAS, counsel for the Board has provided updates to the Board regarding the claims and negotiations for relocation costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Dover City School District, County of Tuscarawas, Ohio, that:

Section 1. The Board hereby approves the payment to Dover Dairy Queen LLC of a total of \$27,533.97 on its application for Relocation Payments;

Section 2. The Board hereby denies the application for Relocation Payments presented by Dover DQ Holdings LLC.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held in compliance with the law.

Section 4. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Elizabeth Lauber seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Elizabeth Lauber Yes

Steve Mastin Yes

Kyle Stemple Yes

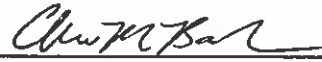
Michael Studer Yes

John Maxwell Yes

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of a regular meeting of the Board of Education of Dover City School District, Ohio, held February 10, 2020, commencing at 6:00 p.m. in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: February 10, 2020



Treasurer, Board of Education
Dover City School District, Ohio

DOVER CITY SCHOOLS | 2020-2021 CALENDAR

14491

Student Days:

1st Qtr: 45
 2nd Qtr: 45
 1st Sem: 90
 3rd Qtr: 47
 4th Qtr: 40
 2nd Sem: 87
 Total: 177 (one less than previous years)

Total Teacher Days: 186

Trade Days (Conf) = 2
 Start-the-Year = 2
 In-Service Days = 4
 End-the-Year = 1

JANUARY 2021						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

1 Christmas Break
 14 End of 2nd Nine Weeks/1st Semester
 15 Teacher In-Service (6)
 18 MLK, Jr., Day

T: 19 S: 18

17-18 Teacher In-Service (1-2)
 19 First Day of School for Students

AUGUST 2020						
S	M	T	W	Th	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

T: 11 S: 9

FEBRUARY 2021						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

15 Presidents' Day

T: 19 S: 19

7 Labor Day

SEPTEMBER 2020						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

T: 21 S: 21

MARCH 2021						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

25 End of Third Nine Weeks
 26 Teacher In-Service (7)
 29 No School (Trade Day for P-T Conferences) (8)
 30-31 Spring Break

T: 21 S: 19

5 *NEW* Teacher In-Service Day (3)
 22 End of 1st Nine Weeks
 23 Teacher In-Service Day (4)
 30 Dover-Phila Game

OCTOBER 2020						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

T: 22 S: 20

APRIL 2021						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	1

1-2 Spring Break
 4 Easter

T: 20 S: 20

25 No School (Trade Day for P-T Conferences) (5)
 26-30 Thanksgiving Break

NOVEMBER 2020						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

T: 18 S: 17

MAY 2021						
S	M	T	W	Th	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

28 Last Day for Students
 28 Graduation
 31 Memorial Day

T: 20 S: 20

21-31 Christmas Break

DECEMBER 2020						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

T: 14 S: 14

JUNE 2021						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

1 Teacher In-Service Day (9)

T: 1 S: 0