

Minutes of the **ORGANIZATIONAL MEETING of THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 13, 2020** at **7:00 P.M.**

President Pro-Temp 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

Treasurer Andrew Bache administered the oath of office to Board members Mr. John Maxwell, Mr. Kyle Stemple and Mr. Michael Studer.

01-20 Mr. Mastin nominated Mr. John Maxwell as President. Mr. Mastin moved and Ms. Lauber seconded the nomination.

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

02-20 Mr. Mastin nominated Ms. Elizabeth Lauber as Vice President. Mr. Mastin moved and Mr. Studer seconded the nomination.

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

03-20 Mr. Stemple moved and Ms. Lauber seconded the Board establish the 2nd Monday of each month at 7:00 p.m. in the High School Board Room for now, unless otherwise noted, as Regular Board Meetings. Location will be determined once the old High School Board Room is no longer accessible due to construction.

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

04-20 Ms. Lauber motioned and Mr. Mastin seconded authorizing the Treasurer to take care of the following items without resolution for the year 2020:

- Request tax advances as needed
- Pay bills as presented to the Board on a monthly basis
- Invest interim monies as they become available
- Permit budget code transfers and advances
- Dispense with the reading of the minutes at each Board Meeting
- Reduce or increase appropriations to match the Amended Certificate of Estimated Resources

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

05-20 Mr. Studer motioned and Mr. Mastin seconded the Board appoint Mr. John Maxwell to serve as the Legislative/Student Achievement Liaison to the Ohio School Boards Association.

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

06-20 Mr. Maxwell motioned and Mr. Studer seconded the Board appoint Mr. Kyle Stemple as representative to the Dover Education Foundation.

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

07-20 At 7:09 p.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

PRESIDENT

TREASURER

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 13, 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.

08-20 Ms. Lauber moved and Mr. Mastin seconded the Board approve the minutes of the December 9, 2019 Regular meeting as presented.

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

09-20 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. 124155 through 124725
- Approved the creation of USAS Fund 022 Scc 9020 (Arbiter Athletics)
- Approved the creation of USAS Fund 022 Scc 9120 (Arbiter General Fund)

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

Treasurer Andrew Bache presented to the Board in regards to the need for Funds 022.

There was a discussion and review of the 2020-2021 School Calendar.

10-20 Mr. Stemple motioned to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved the following substitutes for the 2019-2020 school year:
Substitute Bus Driver – **Tamera (Tammy) Stockert**
Substitute Cafeteria Worker – **Sally Wineman**
- **Damian Staron** – Accepted resignation as Custodian effective January 1, 2020
- **Doug Burtscher** - Accepted resignation as Middle School Golf coach
- **Amy Schlabach** – Accepted resignation as Special Education Assistant at Dover Avenue Elementary effective January 1, 2020
- **Jessica Hunt** – Accepted resignation as Cafeteria Worker effective January 21, 2020
- **Tasha Lorentz** – Approved FMLA leave starting January 6, 2020 through January 20, 2020
- **Maranda Monaco** – Employed as Bus Driver for the 2019-2020 school year
- **Kevin Bell** – Employed as Custodian at Dover Middle School for the 2019-2020 school year
- **Cindy Costanza** – Accepted retirement resignation as Special Education Classroom Assistant effective June 1, 2020

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

Superintendent Carla Birney commented on Cindy Costanza's 30 years with the district.

11-20 Mr. Mastin moved and Ms. Lauber seconded the motion to approve the following recommendations:

- Approved membership in OSBA for 2020
- Approved grades 7-12 membership in the Ohio High School Athletic Association for the 2020-2021 school year
- Accepted, with gratitude, the following donations:
\$90,000.00 from the Doris and Floyd Kimble Foundation to be used for equipment for the new high school
\$10,000.00 from Charles L. and Virginia W. Deeds and family to be used toward a Scoreboard for the gymnasium in the new high school
\$45,970.85 from First Federal Community Bank to be used for the purchase of an electronic sign at the new Dover High School
A Sterilaser from Roger Imhoff for the Middle School Wrestling Team
\$100.00 from Glen Groh and family for the Kevin Eckhardt Memorial Scholarship
- Authorized the purchase of a new school bus for the 2019-2020 school year from Truck Sales & Service, Inc. at a price determined by the OMERESA cooperative purchasing consortium.

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

Superintendent Carla Birney presented the need and justification for a new bus purchase. The Board of Education acknowledged the community's generosity and support of our students.

Bob McAuliffe of Hammond Construction gave an update on the HS building project.

Mr. Maxwell welcomed the new Board members, Mr. Stemple and Mr. Studer.

12-20 At 7:52 p.m., Mr. Mastin motioned to go into Executive session including discussion with Board's legal counsel to discuss matters which are the subject of pending or imminent court action and the employment of personnel. No action to be taken. Mr. Stemple seconded the motion.

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

At 8:32 p.m., the Board was called back into open session by Mr. Maxwell.

13-20 At 8:33 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