

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the High School Commons Area on **June 29, 2020** at **6:00 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.

51-20 Mr. Stemple moved and Ms. Lauber seconded the Board approve the following items as presented by the Treasurer:

- Approved the 2019-2020 Appropriation Modifications (\$40,691,024)
- Approved Amended Official Certificate of Estimated Revenues (\$45,284,280)
- Approved Temporary Appropriations for the 2020-2021 school year (20,345,512)
- Approved Creation of Fund 507
- Approved Creation of Fund 509

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

52-20 Mr. Mastin motioned to approve the following personnel recommendations. Ms. Lauber seconded the motion.

- **Brian Miller** – Accepted resignation as Concession Stand Co-Manager for Boys' Basketball
- **Katlyn Lawver Bache** – Accepted resignation as Foreign Language Club Advisor
- **Benj Miller** - Accepted resignation as Varsity Assistant (JV) Boys Golf Coach
- Approved the following supplemental contracts for the 2020-2021 school year:
 - Tennille Williams** – Head Teacher (Dover Avenue); **Robin Petrullo** – Head Teacher (East); **Kim Martin** – Head Teacher (South); **Beth Maybaugh** – Lead Mentor; **Chris Redd** – Senior Marching Band Director, Senior Jazz Band Director, Steel Drum Band; **Micah Carrick** – Assistant Marching Band Director, Elementary Band (5th) Director, Red and Gray Band (6-7-8) Director, Vocal Music Accompanist; **Cindy (Sponseller) Parsons** – Assistant Marching Band Director; **Amy McVicker** – Majorette Advisor; **David Rutter** – Orchestra Director, Music Pit Conductor; **Shawna Hinkle** – High School Choir Director, Middle School Choir Director, Choir Accompanist; **Tom Morris** – High School Drama Director, High School English Department Chairperson; **Larry Sams** – Technical Director for Drama; **Megan Sams** – Music Director for Drama, Accompanist for Drama; **Allison Morris** – Choreographer for Drama; **Kerri Stratton** – Art Department Chairperson, Multi-Cultural Awareness Committee Advisor, Sophomore Class Co-Advisor (Class of 2023); **Brenda Wherley** – Business/IT/Home Economics/P.E. Chairperson; **Kelly McFerran** – Foreign Language Chairperson; **Brian Miller** – High School Math Department Chairperson; **Jason Everhart** – High School Science/Health Department Chairperson, Science Olympiad Advisor; **Julie Altier** – Social Studies Department Chairperson, Senior Class Co-Advisor (Class of 2021); **Tasha Lorentz** – Special Education/Gifted Chairperson/OWE/OWA, Freshman Class Co-Advisor (Class of 2024); **Sarah Nottingham** – Crimsonian Advisor; **Amy Willoughby** – Swirl Yearbook Advisor; **Samantha Hanenkrat** – Art Club Advisor, Junior Class Co-Advisor (Class of 2022); **Laurie Walliek** – National Honor Society Advisor; **Ashley Raber** – Assistant National Honor Society Advisor; **Stacie Nign** – Scholar Challenge; **Beth Von Kaenel** – Junior Class Co-Advisor (Class of 2022); **Lacey Smith** – Freshman Class Co-Advisor (Class of 2024); **Tiffany Zobel** – Sophomore Class Co-Advisor (Class of 2023); **Paula Tucci** – Student Council Advisor (9-12); **Portia Bradley** – Assistant Student Council Advisor (9-12), Senior Class Co-Advisor (Class of 2021); **Chella Wherley** – Concession Manager for Boys' Basketball (1/2 Stipend); **Ciana Petrullo** – Foreign Language Club Advisor; **Melanie Krause** – Middle School Intervention Chairperson; **Tammy Kopp** – Middle School Language Arts Chairperson; **Matt Petricola** – Middle School Math Department Chairperson; **Jeff Margletta** – Middle School Science/Health Department Chairperson, Co-Director 8th Grade D.C. Trip; **Jared Hall** – Middle School Social Studies Department Chairperson; **Doug Burtscher** – Co-Director 8th Grade D.C. Trip; **Jeremy Evans** – Director 6th Grade Camp, Middle School Power of the Pen Advisor; **Steve Shumaker** – Student Council Advisor (7-8); **Nikki Filippi** – Dance Team Advisor; **Courtney Rees** – Varsity Head Cheerleading Coach; **Samantha Anderson** – Varsity Assistant Cheerleading Coach; **Katie Casimir** – Freshman Cheerleading Coach; **Gia Harmon** – Middle School Cheerleading Coach (split stipend); **Kristen Haney** – Middle School Cheerleading Coach (split stipend); **Steve Sparks** – Head Cross Country Coach; **Beth Riley** – Varsity Assistant Cross Country Coach; **Jessie Stallings** – Volunteer Cross Country Coach (7-12); **Stacie Winkler** – Middle School Cross Country Coach; **Dan Ifft** – Varsity Head Football Coach, Equipment Manager (split stipend); **Josh Garvin** – Varsity Assistant Football Coach (split stipend), Equipment Manager (split stipend); **Corey Hall** - Varsity Assistant Football Coach (split stipend); **Ted Jones** - Varsity Assistant Football Coach; **Shane Lester** - Varsity Assistant Football Coach; **Jimm Morris** - Varsity Assistant Football Coach; **Matt Rees** - Varsity Assistant Football Coach; **Tim Smith** - Varsity Assistant Football Coach; **Jamal Johnson** – Volunteer Assistant Football Coach; **Ben Bartholomew** - Volunteer Assistant Football Coach; **Matt Von Kaenel** – Head Freshman Football Coach; **Jon McIlvaine** – Freshman Assistant Football Coach; **John Lorentz** - Freshman Assistant Football Coach; **Ryan Clugston** – Volunteer Freshman Assistant Football Coach; **Steve Spradling** – Middle School Head Football Coach; **Eric Schumacher** – Middle School Assistant Football Coach; **Ryan Porter** – Middle School Assistant Football Coach (split stipend); **Braxton Uebel** - Middle School Assistant Football Coach (split stipend); **Jim O'Donnell** – Varsity Head Boys Golf Coach; **Benj**

Miller – Varsity Assistant (JV) Boys Golf Coach (split stipend); **Bill Shryock** - Varsity Assistant (JV) Boys Golf Coach (split stipend); **Steve Bender** – Middle School Boys and Girls Golf Coach; **Mike Felton** – Varsity Head Girls Golf Coach; **Mike Harrington** – Varsity Head Boys Soccer Coach; **Dan Johnson** – Varsity Assistant Boys Soccer Coach; **Tyler Chumney** – Middle School Boys Soccer Coach; **Gannon Petruzzo** – Volunteer Soccer Coach (7-12); **Angie Pinion** – Varsity Head Girls Soccer Coach; **Jared Hall** – Varsity Assistant Girls Soccer Coach (JV); **Spencer Pinion** – Varsity Assistant Girls Soccer Coach; **Kyle Dummermuth** – Middle School Girls Soccer Coach, Varsity Head Girls Basketball Coach; **Carl Conrad** – Varsity Head Girls Tennis Coach; **Craig Williams** – Varsity Assistant Girls Tennis Coach; **Beth Mathews** – Varsity Head Volleyball Coach; **Elizabeth Zicha** – Varsity Assistant Volleyball Coach (JV); **Tasha Lorentz** – Varsity Assistant Volleyball Coach; **Teresa Alberts** – Middle School Volleyball Coach; **Melissa Bott** – Middle School Volleyball Coach

Yeas: **Heather Stewart** – Approved as Substitute Secretary for the 2020-2021 school year
Mr. Mastin, Ms. Lauber, Mr. Stemple, Mr. Studer, Mr. Maxwell
Abstain: Mr. Studer on item 4.04 – (approving supplemental contracts for the 2020-2021 school year)

53-20 Mr. Mastin moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Approved contract with the East Central Ohio Service Center (ECOESC)
- Approved Athletic Training Services agreement with The Union Hospital Association for the 2020-2021 school year
- Approved appraisal agreement with Industrial Appraisal Company
- Accepted, with gratitude, a donation of \$5,000.00 from Karen Stokey to be used toward the purchase of the video board in the new high school gymnasium
- Approved/ratified the negotiated agreement between the Dover Board of Education and the Dover Education Association effective August 1, 2020 through July 31, 2022
- Approved/ratified the negotiated agreement between the Dover Board of Education and O.A.P.S.E. Local 392 effective July 1, 2020 through June 30, 2021

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

Mr. Mastin, Mr. Stemple and Mr. Maxwell thanked the unions and administration for their hard work during this challenging time.

54-20 Ms. Lauber moved and Mr. Mastin seconded the motion to approve the following new business:

- Approved an agreement for interim treasurer services with John Scott

Yeas: Ms. Lauber, Mr. Mastin, Mr. Stemple, Mr. Studer, Mr. Maxwell
Superintendent Carla Birney provided an update on the status of next fall, district task forces and guidance from the Governor's office and local health department.

55-20 At 6:26 p.m. Mr. Stemple motioned to go in to Executive Session to discuss the employment of personnel. No action to be taken. Ms. Lauber seconded the motion.

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

At 10:00 p.m., the Board was called back into open session by Mr. Maxwell.

56-20 At 10:01 p.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Mr. Studer.

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

PRESIDENT

TREASURER

Dover CSD - FY 2020
Budgetary

Breakdown of Appropriations for Fiscal Year 2020

	2020		Mid-Year Amendments	Mid-Year Amendments	FY End Amendments	Total Approved
	2020 Funds	Original Perm Appropriations				
General						
General Fund (001)		24,944,692	0	0	0	24,944,692
Bond Retirement Fund (002)		1,456,525	0	0	1,200	1,457,725
Permanent Improvement (003)		226,702	0	0	0	226,702
Building Fund (004)		2,276,000	0	0	1,655,000	3,931,000
Food Service Fund (006)		837,908	0	0	4,000	841,908
Special Trust Fund (007)		40,325	0	0	0	40,325
Endowment Fund (008)		2,000	0	0	0	2,000
Uniform School Supplies Fund (009)		92,000	0	0	0	92,000
Classroom Facilities Fund (010)		1,230,000	0	0	0	1,230,000
Public School Fund (018)		162,000	0	0	0	162,000
Other Local Fund (019)		8,900	0	0	500	9,400
Agency Fund (022)		73,000	0	0	0	73,000
Employee Benefits Self-Insurance Fund (024)		4,765,000	0	0	0	4,765,000
Computer Network - Class 'A' Sites Fund (025)		-	0	0	0	0
Special Education Fund (028)		236,976	0	0	0	236,976
Classroom Facilities Fund (034)		78,802	0	0	0	78,802
Student Managed Fund (200)		208,300	0	0	26,500	234,800
District Managed Fund (300)		414,000	0	0	0	414,000
Auxiliary Services Fund (401)		131,075	0	0	4,000	135,075
Data Communication Fund (451)		9,000	0	0	0	9,000
Vocation Education Enhancement Fund (461)		-	0	0	0	0
Student Wellness Fund (467)		-	0	0	330,000	330,000
Misc State Grants Fund (499)		-	0	0	11,000	11,000
IDEA Part B Fund (516)		681,883	0	0	0	681,883
Title III Fund (551)		56,931	0	0	0	56,931
Title I Fund (572)		393,965	0	0	0	393,965
IDEA Preschool Handicapped (587)		25,298	0	0	0	25,298
Improving Teacher Quality (590)		75,644	0	0	0	75,644
Misc. Federal Fund (599)		229,147	0	0	2,750	231,897
Grand Totals		38,656,074	0	0	2,034,950	40,691,024

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Budgetary

Breakdown of Amended Certificate of Estimated Revenues

2019 Funds	Taxes and Other Sources	Mid-Year		Mid-Year		FY End Amendments	Total Approved
		Amendments	Amendments	Amendments	Amendments		
General							
General Fund (001)	23,729,173	0	0	0	0	0	23,729,173
Bond Retirement Fund (002)	1,515,000	0	0	0	0	0	1,515,000
Permanent Improvement (003)	224,202	0	0	0	0	0	224,202
Building Fund (004)	40,000	0	0	0	0	0	40,000
Food Service Fund (006)	777,600	0	0	0	0	0	777,600
Special Trust Fund (007)	20,290	0	0	0	0	0	20,290
Endowment Fund (008)	2,775	0	0	0	0	0	2,775
Uniform School Supplies Fund (009)	93,700	0	0	0	0	0	93,700
Classroom Facilities Fund (010)	11,105,000	0	0	0	0	0	11,105,000
Public School Fund (018)	168,000	0	0	0	0	0	168,000
Other Local Fund (019)	7,000	0	0	0	0	0	7,000
Agency Fund (022)	73,000	0	0	0	0	0	73,000
Employee Benefits Self-Insurance Fund (024)	4,617,500	0	0	0	0	0	4,617,500
Computer Network - Class 'A' Sites Fund (025)	0	0	0	0	0	0	0
Special Education Fund (028)	160,000	0	0	0	0	0	160,000
Classroom Facilities Fund (034)	78,802	0	0	0	0	0	78,802
Student Managed Fund (200)	203,750	0	0	0	0	0	203,750
District Managed Fund (300)	403,100	0	0	0	0	0	403,100
Auxiliary Services Fund (401)	124,684	0	0	0	0	4,000	128,684
Data Communication Fund (451)	9,000	0	0	0	0	0	9,000
Vocation Education Enhancement Fund (461)	0	0	0	0	0	0	0
Student Wellness Fund (467)	0	0	0	0	0	330,000	330,000
Misc State Grants Fund (499)	0	0	0	0	0	11,000	11,000
IDEA Part B Fund (516)	762,575	0	0	0	0	0	762,575
Title III Fund (551)	61,604	0	0	0	0	0	61,604
Title I Fund (572)	414,373	0	0	0	0	0	414,373
IDEA Preschool Handicapped (587)	27,201	0	0	0	0	0	27,201
Improving Teacher Quality (590)	82,813	0	0	0	0	0	82,813
Misc. Federal Fund (599)	235,139	0	0	0	0	3,000	238,139
Grand Totals	44,936,280	0	0	0	0	348,000	45,284,280

Dover CSD - GPFS 2021
Budgetary
Breakdown of Temporary Appropriations for Fiscal Year 2021

2020 Funds	FY20 Final Approp	50% FY20 Final Approp	FY20 Temp Approp Total
General			
General Fund (001)	24,944,692	12,472,346	12,472,346
Bond Retirement Fund (002)	1,457,725	728,863	728,863
Permanent Improvement (003)	226,702	113,351	113,351
Building Fund (004)	3,931,000	1,965,500	1,965,500
Food Service Fund (006)	841,908	420,954	420,954
Special Trust Fund (007)	40,325	20,163	20,163
Endowment Fund (008)	2,000	1,000	1,000
Uniform School Supplies Fund (009)	92,000	46,000	46,000
Classroom Facilities Fund (010)	1,230,000	615,000	615,000
Public School Fund (018)	162,000	81,000	81,000
Other Local Fund (019)	9,400	4,700	4,700
Agency Fund (022)	73,000	36,500	36,500
Employee Benefits Self-Insurance Fund (024)	4,765,000	2,382,500	2,382,500
Computer Network - Class 'A' Sites Fund (025)	0	0	0
Special Education Fund (028)	236,976	118,488	118,488
Classroom Facilities Fund (034)	78,802	39,401	39,401
Student Managed Fund (200)	234,800	117,400	117,400
District Managed Fund (300)	414,000	207,000	207,000
Auxiliary Services Fund (401)	135,075	67,537	67,537
Data Communication Fund (451)	9,000	4,500	4,500
Vocation Education Enhancement Fund (461)	0	0	0
Student Wellness Fund (467)	330,000	165,000	165,000
Misc State Grants Fund (499)	11,000	5,500	5,500
CARES Fund (507)	0	130,000	130,000
Title IV Fund (509)	0	12,500	12,500
IDEA Part B Fund (516)	681,883	340,942	340,942
Title III Fund (551)	56,931	28,465	28,465
Title I Fund (572)	393,965	196,983	196,983
IDEA Preschool Handicapped (587)	25,298	12,649	12,649
Improving Teacher Quality (590)	75,644	37,822	37,822
Misc. Federal Fund (599)	231,897	115,949	115,949
Grand Totals	40,691,024	20,345,512	20,345,512

EXTENSION AGREEMENT

This Extension Agreement is entered into this ____ day of June, 2020, and is for the express purpose of modifying and establishing the terms and conditions of employment in the Negotiated Agreement between the Dover City School District Board of Education ("Board") and the Ohio Association of Public School Employees Local #392 ("Association").

Accordingly, the parties agree as follows:

Section 1: Article XX – The parties agree to extend the term of the current Negotiated Agreement by one (1) year effective July 1, 2020, through and including June 30, 2021.

Section 2: Any item which appears in the current Negotiated Agreement which has not been specifically changed by this Extension Agreement shall remain in full force and effect during the term of this Extension Agreement.

IN WITNESS WHEREOF, the parties whose signatures appear below have entered into this Extension Agreement this ____ day of June, 2020.

FOR THE BOARD:

FOR THE ASSOCIATION:

President, Board of Education

OAPSE Local #392 President

Superintendent

OAPSE Local #392 Vice President

Treasurer

OAPSE Representative