

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held virtually due to the COVID-19 pandemic on **June 8, 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.

45-20 Mr. Stemple moved and Ms. Lauber seconded the Board approve the minutes of the May 12, 2020 Regular meeting as presented.

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

46-20 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. 125416 through 125774
- Called a Special Board Meeting on June 29, 2020 at 7:00 a.m.

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

47-20 Mr. Studer motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the following Classified Contracts for the 2020-2021 school year:
Cameron Kirtley – Substitute Bus Driver
Daisie Cline – Community Substitute Teacher
Sally Wineman, Daisie Cline – Substitute Cafeteria Worker
Chastity Austin – Substitute Classroom Assistant
- Approved the following transfers for the 2020-2021 school year:
Kaitlyn Dunlap – Middle School Language Arts Teacher
Erin Tonya – Intervention Specialist at Dover Avenue Elementary
Beth Riley - Intervention Specialist at Dover Middle School
Mary LaBrake - Intervention Specialist at Dover Avenue Elementary
Christie Locke – 4th Grade Teacher
- **Amy Palmer** - Accepted retirement resignation as Assistant Treasurer effective December 31, 2020
- Approved the following supplemental resignations for the 2020-2021 school year:
Austin Quillen – Boys Varsity Assistant Soccer Coach
Troy McClellan – Girls Varsity Basketball Coach
Aaron Martell – Middle School Wrestling Coach

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

48-20 Ms. Lauber moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Appointed the Treasurer as the Public Record Law Designee.
- Approved extended school year services for the 2019-2020 school year
- Approved the OMERESA service agreement and participation in the in-service and cooperative purchasing for the 2020-2021 school year
- Approved High School, Middle School, and Elementary Student Handbooks for the 2020-2021 school year
- Approved EL Guidance Document
- Approved the following policies:
 IGCK - Blended Learning
 IJA – Career Advising
 IKFC - Graduation Plans and Students At Risk of Not Qualifying for a High School Diploma
- Approved liability insurance for one year with Ohio School Plan effective July 1, 2020
- Approved Nutrition Standards Report that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the school premises
- Approved contract with Cleveland Sight Center for the 2020-2021 school year
- Approved a Resolution to Provide for Making Up School Hours Under R.C. 3313.482
- Approved the 403B Restatement Plan Document
- Accepted, with gratitude, a donation of 300 “Dover Masks” for Dover City Schools employees from McKinnon Insurance
- Accepted, with gratitude, the following donations to be used for the Dover Meals program:
 \$65.00 - Lucille Minnis
 \$150.00 - Rebecca Auman
 \$25.00 - Terry & Julie Burrell
 \$200.00 - Randy Dessecker, Dessecker Family Trust, Ronald Dessecker
 \$100.00 - Brian & Mandi Robinson
 \$100.00 - Nick & Anne Bruno
 \$100.00 - Anonymous
 \$500.00 - Bill & Debbie McIlvaine

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

The Board continues to thank the community for their generosity during this difficult time.

Superintendent Carla Birney stated demo will begin on the old high school on June 9, 2020.

Assistant Superintendent Karie McCrate spoke to the district's initiatives and preparation for an unknown fall.

The district established task forces to aid in the decision making for how next school year will look, specifically next fall.

Board President John Maxwell acknowledged the wonderful job staff members did on all year end events, such as the talent show and 5th grade clap out.

49-20 At 7:53 p.m. Mr. Mastin motioned to go in to Executive Session to discuss the employment of personnel and preparing for negotiations. No action to be taken. Mr. Stemple seconded the motion.

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

At 8:25 p.m., the Board was called back into open session by Mr. Maxwell.

50-20 At 8:26 p.m., Ms. Lauber motioned to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

PRESIDENT

TREASURER

Nutrition Standards to be Sold on School Premises Compliance Report

2020 – 2021

School Year

Dover City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

Schools follow beverages guidelines per grade grouping. Reference the SB 210 Beverage Restrictions grid. Not factoring in milk, at least 50% of beverages sold a la carte in any given location must be no or low calorie.

Food items follow the Alliance for Healthier Generation Guidelines.

Angie Welch

Food Service Director

- (1) Teachers will update or replace such lessons as necessary through the school year based on the instructional progress of students before they are posted through Google Classroom or the District's website or distributed as a paper packet under Section 1(b) of this Plan.
 - (2) As soon as practical, the Board employee responsible for Google Classroom or the District's website operations shall make the designated lessons available to students on Google Classroom or the District's website. A lesson shall be posted for each course that was scheduled to meet on the days or hours of the building closure.
 - (3) Each student enrolled in a course for which a lesson is posted on Google Classroom or the District's website shall be given a specified date by which to complete the lesson. The student's classroom teacher shall grade the lesson in the same manner as other lessons. At the teacher's discretion, the student may receive an incomplete or failing grade if the lesson is not completed on time.
 - (4) If a student does not have access to a computer at the student's residence, the student shall be permitted to work on the posted lessons at school after the school reopens. The district will provide access to district computers before, during, or after the school day (provided the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order to complete the lessons.
- (b) In addition to posting classroom lessons online under Section 1(a) of this Plan, the Board may distribute paper copies of the lessons posted online.
- (1) As needed, teachers shall prepare paper copies in conjunction with the lessons to be posted online and update the paper copies whenever the teacher updates the online lesson plans.
 - (2) The method of distribution of materials shall be as directed by the Superintendent or the Principal of the school.
 - (3) Students shall turn in completed lessons in accordance with Section 1(a)(3) of this Plan.
- (c) The Board has obtained written consent for the Plan from the teachers' employee representative designated under R.C. 4117.04(B). A copy of that written consent is on file in the official file of the Board and is hereby incorporated into this Plan.

Section 2: Compliance with Public Meetings Law

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197.

Kyle Stemple seconded the Motion.


Upon roll call on the passage of the resolution, the vote resulted as follows:

John Maxwell, Yes Elizabeth Lauber, Yes


Steve Mastin, Yes Michael Stuxler, Yes

Kyle Stemple, Yes

Resolution passed and adopted this 8 day of June, 2020.


President, Board of Education

ATTEST:


Treasurer

6/8/2020
Date