

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **MARCH 9, 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.

**20-20** Ms. Lauber moved and Mr. Stemple seconded the Board approve the minutes of the February 10, 2020 Regular meeting as presented.

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

**21-20** 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. 124132 through 125112
- Approved creation of Fund 200 SCC 9116 (Functional Living Class – MS)

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

**22-20** Mr. Stemple motioned to approve the following personnel recommendations. Ms. Lauber seconded the motion.

- Accepted the following resignations:  
**Casey Clum** – Middle School Volleyball Coach  
**Greg Arbogast** – Varsity Assistant Track Coach  
**Chastity Austin** – Noontime Assistant at East Elementary effective at the end of the 2019-2020 school year  
**Steve Shumaker** – Middle School Student Council Advisor effective at the end of the 2019-2020 school year
- Approved the following supplemental contracts for the 2019-2020 school year:  
**Matt Rees** – Varsity Assistant Track Coach (1/2 stipend)  
**Sara Wauthier** - Volunteer Assistant Softball Coach
- Approved the following substitutes for the 2019-2020 school year:  
**Samantha Marsh** – Substitute Secretary, Substitute Cafeteria Worker  
**Sierra Sandy** – Community Substitute Teacher, Substitute Classroom Assistant  
**Lisa Crow** – Substitute Cafeteria Worker
- **Debbie Petry** – Employed as Custodian at South Elementary for the 2019-2020 school year
- **Malissa Rossiter** – Approved as Cafeteria Worker at Dover Middle School for the 2019-2020 school year
- **Patti Wolt** – Approved 1 ¼ hour Cafeteria Position at East Elementary
- **Paula Hale** – Approved FMLA leave beginning February 25, 2020 for approximately 9 days
- **Shayla Reedy** – Approved as Van Driver for the 2019-2020 school year
- **Kathleen Fockler** – Approved FMLA leave from March 18 – April 6, 2020

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

Abstain: Mr. Studer on item 6.03 – (approving substitutes for the 2019-2020 school year)

**23-20** Mr. Mastin moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Approved changing the date of the May board meeting from May 11 to May 12, 2020
- Approved a resolution accepting the amounts and rates as determined by the Budget Commission and certifying them to the County Auditor
- Recognized a joint statement published by the East Central Ohio Educational Service Center and participating school districts, including Dover City Schools, regarding meeting minutes and progress of the 2019-2020 Business Advisory Council
- Approved Enrollment in the Ohio School Comp Rating Program for workers' comp and unemployment compensation
- Approved a purchase order in the amount of \$106,000.00 to Kennedy Insurance for property/liability/auto insurance
- Accepted, with gratitude, \$50,000.00 from The Reeves Foundation for the purchase of new Sousaphones with cases for the high school band

The Board voted to change the date of the May Board meeting to May 12<sup>th</sup> (amended recommendations).

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

Mr. Maxwell mentioned the sneak peek of the new DHS on March 11, 2020.

Presentations from 5 Dover High School Youth 2 Youth students.

District Treasurer Andrew Bache presented the previous 5 years costs of College Credit Plus.

Assistant Superintendent Karie McCrate presented on the ways the district is reacting to legislation and being proactive in its course offerings.

Superintendent Carla Birney commented on the container outside the 1962 wing. It is being used to hold records while construction is finishing up.

Superintendent Carla Birney commented on important dates coming up:

- Sneak Peek (New DHS) – March 11, 2020
- Last event in the old auditorium – March 16, 2020
- Moving Day – March 18, 2020
- First official day in new DHS – March 19, 2020
- First event in the new auditorium – March 22, 2020
- Auction – April 11, 2020

Superintendent Carla Birney addressed Coronavirus concerns. The district is in communication with local health officials. For now, the district will keep a pulse on this virus and use appropriate cleaning supplies to make our facilities as safe as possible.

**24-20** At 7:50 p.m. Ms. Lauber motioned to go in to Executive Session for preparing for negotiations and discussion of details relative to security arrangements and emergency response protocols. No action to be taken. Mr. Stemple seconded the motion.

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

At 9:02 p.m., the Board was called back into open session by Mr. Maxwell.

**25-20** At 9:05 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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**DOVER CITY SCHOOL DISTRICT**

Revised Code, Secs. 3703 14-3703 33

RESOLUTION # 23-20

The Board of Education of the DOVER CITY SCHOOL DISTRICT of Tuscarawas County, Ohio met in Regular session on the 9<sup>th</sup> day of March, 2020 at the office of Paul Brown with the following members present:

- Ms. Lamber
- Mr. Mastin
- Mr. Stemple
- Mr. Shuler
- Mr. Maxwell

Mr. Mastin moved the adoption of the following Resolution:

*WHEREAS, The Budget Commission of Tuscarawas County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it*

*RESOLVED, By the Board of Education of DOVER CITY SCHOOL DISTRICT of Tuscarawas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*

**DOVER CITY SCHOOL DISTRICT**

**SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET  
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	IV
General Fund	\$1,830,000.00	\$7,350,000.00	4.40	38.37
Bond Retirement Fund (\$25,880,000)		\$1,500,000.00		3.60
Emergency (\$2,400,000)		\$2,400,000.00		5.60
Emergency (\$2,790,000)		\$2,790,000.00		6.60
Permanent Improvement		\$ 135,000.00		0.40
Permanent Improvement (Facilities)		\$ 170,000.00		0.50
<b>TOTAL</b>	<b>\$ 1,830,000.00</b>	<b>\$ 14,345,000.00</b>	<b>4.40</b>	<b>55.07</b>

**DOVER CITY SCHOOL DISTRICT**

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION**

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column IV)
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters in 1976 and Prior for a continuing period.	20.40	\$3,160,000.00
Current expense levy authorized by voters 06/2/1981, Tax Year 1981 for a continuing period.	7.07	\$1,480,000.00
Current expense levy authorized by voters 11/5/2002, Tax Year 2003 for a continuing period. Originating year 1988.	5.50	\$1,230,000.00
Current expense levy authorized by voters 3/19/1996, Tax Year 1996 for a continuing period.	5.40	\$1,480,000.00
<b>EMERGENCY LEVY FUND:</b>		
Levy authorized by voters 11/6/2012, Tax Year 2013 not to exceed 10 years. Expires Tax Year 2022.	5.60	\$2,400,000.00
Levy authorized by voters 11/6/2012, Tax Year 2013 not to exceed 10 years. Expires tax year 2022.	6.60	\$2,790,000.00
<b>BOND RETIREMENT FUND:</b>		
Levy authorized by voters 11/08/2016 not to exceed 30 years. Expires tax year 2045.	3.60	\$1,500,000.00
<b>PERMANENT IMPROVEMENT:</b>		
Levy authorized by voters 11/4/2008, Tax Year 2009 for a continuing period.	0.40	\$ 135,000.00
<b>PERMANENT IMPROVEMENT FACILITIES:</b>		
Levy authorized by voters on 11/08/2016, Tax Year 2016 for a continuing period.	0.50	\$ 170,000.00


and be it further

*RESOLVED*, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Stemple seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Ms. Lubner . . . . . aye
- Mr. Mashin . . . . . aye
- Mr. Stemple . . . . . aye
- Mr. Shidar . . . . . aye
- Mr. Manvell . . . . . aye

Adopted the 9<sup>th</sup> day of March, 2020.

  
 Treasurer of the Board of Education of the  
**DOVER CITY SCHOOL DISTRICT**  
 Tuscarawas County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Tuscarawas County, ss.

I, Andrew Bache, Treasurer of the Board of Education of the DOVER CITY SCHOOL DISTRICT within and for said County, and in whose custody the files and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 9th day of March, 2020

*Andrew Bache*  
Treasurer of the Board of Education of the  
DOVER CITY SCHOOL DISTRICT  
Tuscarawas County, Ohio

A copy of the Resolution must be certified to the County Auditor and the same prescribed by Sec. 1701.11 R.C. or on or before date as may be approved by the Board of Tax Assessors

Resolution # \_\_\_\_\_

Board of Education  
DOVER CITY SCHOOL DISTRICT  
Tuscarawas County, Ohio

**RESOLUTION**  
ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR.  
Board of Education of the  
DOVER CITY SCHOOL DISTRICT

Adopted \_\_\_\_\_, 2020  
Filed \_\_\_\_\_, 2020

By \_\_\_\_\_ Treasurer  
Deputy Auditor