

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held virtually due to the COVID-19 pandemic on **November 9, 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.

90-20 Mr. Stemple moved and Mr. Studer seconded the Board approve the minutes of the October 12, 2020 Regular meeting as presented.

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

91-20 Mr. Studer 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. 126057 through 126566

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

92-20 Ms. Lauber moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved the change order #191 for parking lot fill at the High School and landscaping at the High School.

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

Mr. Derek Semilia from Hammond Construction, explained that the change orders does not change the \$295,000 remaining in the budget from the previous meeting. Both change orders will be co-funded at 54%

93-20 Mr. Mastin moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved the November 2020 Five-Year Forecast

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

94-20 Mr. Mastin motioned to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Approve the following substitutes for the 2020-2021 school year:
 - Community Substitute Teacher – **Logan Phillips** and **Kathleen Fockler**
 - Substitute Van Driver – **Jerry Dummermuth**
 - **Amanda Conner** – Employ as Cafeteria Worker at Dover High School for the 2020-2021 school year
- Accept the following resignations:
 - **Amanda Conner** – Cafeteria Worker at Dover High School effective October 21, 2020
 - **Brendan McKee** – Varsity Assistant Track Coach
 - **Josh Garvin** – Varsity Assistant Track Coach
 - **Joel Goodwin** – Boys 7th Grade Basketball Coach
 - **Patty Limbaugh** – Accept retirement resignation as Preschool Teacher effective May 31, 2021
 - **Colin Eichel** – Accept retirement resignation as Maintenance/Transportation Supervisor effective July 31, 2021
 - **Peyton Blasko** – Approve as Volunteer Assistant Wrestling Coach (7-12) for the 2020-2021 school year

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

95-20 Mr. Stemple moved and Ms. Lauber seconded the motion to approve the following recommendations:

- Approved the Hope Squad school participation agreement
- Accepted, with gratitude, the following donations:
 - \$100.00 from Peggy Hershberger for the DHS Gallery Hall
 - \$1,000.00 from Roger Smith to be used toward the purchase of a Grand Piano for the DHS auditorium
 - \$200.00 from Richard & Zoe Ann Kelley to be used toward the purchase of a Grand Piano for the DHS auditorium
 - \$14,929.60 from the City of Dover for the purchase of Chromebooks
 - \$1,000.00 from Kraton Chemical to be used towards landscaping at the high school
- Accepted, with gratitude, the following donations to the Dover Athletic Department in lieu of purchasing tickets for the 2020 football season:
 - \$60.00 – Shawn Chambers
 - \$120.00 – Mike Gunther
 - \$240.00 – Bob Horn
 - \$120.00 – Daniel Huprich

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

96-20 At 8:49 p.m., Ms. Lauber motioned, Pursuant to Ohio Revised Code Section 121.22(G)(4), it is hereby moved that the Board adjourn to Executive Session to review negotiations or bargaining

sessions with employees concerning compensation and other terms and conditions of employment, the pending negotiations. No action to be taken. Mr. Stemple seconded the motion.
Yeas: Ms. Lauber, Mr. Stemple, Mr. Mastin, Mr. Studer, Mr. Maxwell

At 8:56 p.m., the Board was called back into open session by

97-20 At 8:57 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

CK LINKS

- Case
- Full Forecast
- How Summary
- How Summary
- Real Estate
- Public
- Income Tax
- State Funding
- Restricted Funding
- Prop Tax Allow
- All Other Exp Revenue
- Other Sources
- Capital Expenditure
- Salaries
- Benefits
- Purch Services
- Supplies & Materials
- Capital Outlay
- Intergov. S. Costs
- Other Objects
- Other Uses
- Final Forecast

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Dover City School District
Five Year Forecast

Fiscal Year	Actual		FORECASTED			
	2020	2021	2022	2023	2024	2025
Revenue						
1 010 General Property Tax (Real Estate)	17,115,190	17,439,502	17,470,102	17,677,679	10,663,991	8,576,465
1 020 Public Utility Personal Property	578,007	656,690	737,383	805,798	780,837	757,484
1 030 Income Tax						
1 035 Unrestricted Grants on Aid	8,598,074	8,491,000	8,798,377	8,817,960	8,811,038	8,809,004
1 040 Restricted Grants on Aid		134,796	134,796	134,796	134,796	134,796
1 050 Property Tax Allocation	1,800,191	1,634,255	1,571,582	1,575,891	1,317,572	1,022,506
1 060 All Other Operating Revenues	702,036	1,715,035	1,661,166	1,614,241	1,565,814	1,518,839
1 200 - Total Revenue	23,794,092	24,991,794	25,371,351	25,820,275	23,269,091	20,784,094
Other Financing Sources:						
2 010 Proceeds from Sale of Notes						
2 020 State Emergency Loans and Adv						
2 040 Operating Transfers In						
2 050 Advances In						
2 060 All Other Financing Sources	483	483	492	502	512	130,527
2 070 - Total Other Financing Sources	483	483	492	502	512	130,527
1 080 - Total Rev & Other Sources	23,794,575	24,992,277	25,371,843	25,820,777	23,269,603	20,914,621
Expenditures:						
3 010 Personnel Services	14,506,660	14,509,414	14,715,738	15,016,991	15,396,630	15,888,270
3 020 Employee Benefits	5,875,480	5,914,506	6,420,650	6,662,427	6,931,483	7,233,644
3 030 Purchased Services	2,575,583	1,839,176	1,941,809	1,647,704	1,356,976	1,260,744
3 040 Supplies and Materials	654,439	654,439	667,548	980,899	694,517	708,407
3 050 Capital Outlay	157,820	157,820	262,976	268,236	273,601	279,073
3 060 Intergovernmental & Debt Service						
3 070 Other Objects	708,072	588,072	1,029,124	1,044,561	1,060,230	1,076,133
3 080 - Total Expenditures	24,878,033	24,778,410	27,037,845	27,720,818	28,531,437	29,555,271
Other Financing Uses						
4 010 Operating Transfers Out						
4 020 Advances Out						
4 030 All Other Financing Uses						
4 040 - Total Other Financing Uses						
5 050 - Total Exp. and Other Financing Uses	24,878,033	24,778,410	27,037,845	27,720,818	28,531,437	29,555,271
6 010 - Excess of Rev Over/Under/Exp	(883,508)	(786,133)	(1,666,002)	(2,100,041)	(5,261,834)	(18,640,650)
Reserve Balances						
7 010 Cash Balance July 1 (Incl Levies)	4,397,133	4,513,615	3,727,442	2,061,440	(18,601)	(5,284,175)
7 020 Cash Balance June 30 (Incl Levies)	4,513,615	3,727,442	2,061,440	(18,601)	(5,284,475)	(11,855,129)
Reservations						
8 010 Estimated Encumbrances June 30						
9 000 Reservations Subtotal						
10 010 Fund Bal June 30 for Cont of App	4,513,615	3,727,442	2,061,440	(18,601)	(5,284,475)	(11,855,129)
Rev From Replacement/Renewal Levies						
11 010 & 11 020 - Renewal Levies					2,553,859	5,107,834
11 030 - Cumulative Balance of Levies					2,553,859	7,661,693
12 010 Fund Bal June 30 for Cont of Obligations	4,513,615	3,727,442	2,061,440	(18,601)	(2,730,616)	(6,181,936)
Revenue from New Levies						
13 010 & 13 020 New Levies						
13 030 Cumulative Balance of New Levies						
15 010 Unreserved Fund Balance June 30	4,513,615	3,727,442	2,061,440	(18,601)	(2,730,616)	(6,181,936)