

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the High School Commons Area on **October 12, 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.

85-20 Mr. Mastin moved and Mr. Stemple seconded the Board approve the minutes of the September 14, 2020 Regular meeting and the September 25, 2020 Special meeting as presented.

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

86-20 Mr. Stemple 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. 126057 through 126566
- Approved the following funds to be transferred to the general fund pursuant to Board Policy IGDG with the exception of 200/9514 in which any remaining balance in this fund will be transferred at fiscal year-end:
 - 200/9510 \$1021.70
 - 200/9511 \$ 99.72
 - 200/9512 \$ 2.81
 - 200/9513 \$3250.15
 - 200/9515 \$4295.96
 - 200/9514 \$6310.51 (will be expensed within the activity fund by the end of this fiscal year-end)
 - 200/9691 \$ 637.77
- Approved Amended Appropriations for the 2021 Fiscal Year

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

District Treasurer Kathryn Brugger gave an update on the Amended Appropriations. Athletic refunds for season ticket holders will also be in this list as a refund of prior year receipt. A transfer will be done and these refunds will be processed through the athletic department checking account.

87-20 Ms. Lauber motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- **Mandi Robinson** – Approved up to 3 months of FMLA leave beginning September 30, 2020.
- **Rebecca Price** – Accepted resignation as Cafeteria Worker at Dover High School effective October 9, 2020
- **Christian Maize** – Approved as a Substitute Custodian for the 2020-2021 school year
- Approved the following supplemental contracts for the 2020-2021 school year:
- **Bob Von Kaenel** – Head Boys' Basketball Coach; **Scott Doak** – Boys' Basketball Varsity Assistant Coach; **Brian Miller** – Boys' Basketball Varsity Assistant Coach (JV); **Matt Von Kaenel** – Freshman Boys' Basketball Coach; **Scott Shreiner** – Volunteer Freshman Basketball Coach; **Matt Von Kaenel** – Boys' Basketball Coach Grades 5 and 6; **Darryl Shankle** – Girls' Basketball Varsity Assistant Coach; **Jimm Morris** – Middle School Girls' Basketball Coach 8th Grade; **Steve Connor** – Middle School Girls' Basketball Coach 7th Grade; **Steve Scherer** – Head Boys and Girls Bowling Coach; **John Solvey** – Volunteer Assistant Boys Bowling Coach; **Aaron Shanklin** – Volunteer Assistant Boys Bowling Coach; **Darla Marchand** – Volunteer Assistant Girls Bowling Coach; **Tyler Marchand** – Volunteer Assistant Girls Bowling Coach; **Brenda Wherley** – Head Varsity Swimming Coach; **JoLyn McFadden** – Varsity Assistant Swimming Coach; **Matt Petricola** – Varsity Assistant Swimming Coach; **Brian Bullock** – Head Varsity Wrestling Coach; **Bill Gilmore** – Varsity Assistant Wrestling Coach; **Mike Chamberlain** – Varsity Assistant Wrestling Coach; **Scott McCartney** – Middle School Wrestling Coach; **Mason Contini** – Volunteer Wrestling Coach (7-12); **Mike Kiser** – Volunteer Wrestling Coach (7-12); **Andrew Murphy** – Volunteer Wrestling Coach (7-12); **Brian Bullock** – Wrestling Coach Grades 5 and 6

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

88-20 Mr. Mastin moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Designated Right to Read Week in Dover City Schools May 10 – 14, 2021
- Accepted, with gratitude, the following donations:
 - \$13,917.50 from Jon and Bonnie Mason and the DHS Class of 1962 for the outside clock at the high school
 - \$33,529.00 grant from the ADAMHS Board for the following services: Second Step (K-5 Curriculum), Kate Fagan (HS Suicide Prevention), Hope Squad (6-12 Suicide Prevention), Positive Action (6-12 Curriculum)
 - \$1,000.00 from the Haman Family Foundation to be used for PLTW
 - \$1,200.00 from the Dewey and Irene G. Moomaw Foundation to be used for PLTW
- Approved a change order #0013 for work in the 1962 wing of the old high school with Hammond Construction

- Approved a five-year lease with Quadient (formerly Neopost) for new mailing equipment
- Approve a drivers education agreement with the East Central Ohio ESC for the 2020-2021 school year
- Approved service agreement with OME-RESA

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

District Treasurer Kathryn Brugger gave an update on the 1962 wing. Hammond Construction, who tracks the construction costs for the district, was asked to provide a final estimate for what the district would have left to apply toward the cost of finalizing the 1962 wing. Hammond had to go through the process of looking at the project from a few different perspectives, due to the changes made at the state level in LFI percentages mid project. Hammond's evaluation resulted in a remaining \$295,765.72 estimate remaining funds. That amount coupled with funding from our Permanent Improvement fund in the amount of 267,000, which the district is permitted to use for improvement of facilities, and ERATE reimbursement dollars that the district had previously paid for technology upgrades that will be coming back into the 004 fund will give the fund a total estimated balance of around \$684,726.00 which would more than cover Hammond's estimate to complete the 1962 wing. A final note is that the construction project is subject to the final state audit, in which amounts will be trued up, particularly in relation to the state mid project LFI changes which is why the Hammond amount is labeled an Estimate.

There was a new DHS discussion from teachers Tom Morris, Chris Redd, Samantha Hanenkrat and Courtney Rees.

There was an update given by Hammond Construction. Hammond performed an audit on the project finances to ensure there would be no surprises and stated that the district was on solid ground. The project will be completed on time and within the district finances. Unique challenges to the project were discussed including the DQ acquisition, square footage calculation error, market saturation issues equating to no bid day savings, the storm shelter issue, and the state deciding to revise the LFI percent 60% through the project. Through all of these challenges, the project was still able to be done within budget.

89-20 At 7:40 p.m., Ms. Lauber motioned to adjourn the meeting. The motion was seconded by Mr. Mastin.

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

PRESIDENT

TREASURER

October Appropriations 2020

Fund Type	FUND	Description	September Appropriation	October Amendment	New Total
GOV/General	001	GENERAL	\$25,052,935.10		\$25,052,935.10
GOV/Debt	002	BOND RETIREMENT	\$1,503,000.00		\$1,503,000.00
GOV/Capital	003	PERMANENT IMPROVEMENT	\$262,500.00		\$262,500.00
GOV/Capital	004	BUILDING	\$328,089.83		\$328,089.83
PRO/Enterprise	006	FOOD SERVICE	\$811,052.48		\$811,052.48
GOV/Special	007	SPECIAL TRUST	\$22,189.00	\$1,000.00	\$23,189.00 PY Reissues
FID/Private	008	ENDOWMENT	\$1,000.00	\$1,000.00	\$2,000.00 PY Reissues
PRO/Enterprise	009	UNIFORM SCHOOL SUPPLIES	\$79,306.87		\$79,306.87
GOV/Capital	010	CLASSROOM FACILITIES	\$3,612,006.58		\$3,612,006.58
GOV/Special	018	PUBLIC SCHOOL SUPPORT	\$47,218.30		\$47,218.30
GOV/Special	019	OTHER GRANT	\$9,465.53	\$48,529.00	\$57,994.53 Adams Grant/City Grant
FID/Agency	022	DISTRICT AGENCY	\$0.00		\$0.00
PRO/Internal	024	EMPLOYEE BENEFITS SELF INS.	\$4,500,000.00		\$4,500,000.00
GOV/Special	028	SPECIAL EDUCATION FUND	\$225,694.22		\$225,694.22
GOV/Special	034	CLASSROOM FACILITIES MAINT.	\$3,100.00	\$18,248.03	\$21,348.03 HVAC maintenance agreement
FID/Agency	200	STUDENT MANAGED ACTIVITY	\$136,762.72		\$136,762.72
GOV/Special	300	DISTRICT MANAGED ACTIVITY	\$405,781.43	\$42,720.00	\$448,501.43 ** Athletic refunds due to COVID which will be transferred
GOV/Special	401	AUXILIARY SERVICES	\$120,000.00		\$120,000.00 to and distributed through the athletic checking account.
GOV/Special	451	DATA COMMUNICATION FUND	\$9,000.00		\$9,000.00
GOV/Special	467	STUDENT WELLNESS AND SUCCESS	\$407,082.00		\$407,082.00
GOV/Special	499	MISCELLANEOUS STATE GRANT FUND	\$1,279.35	\$45,679.36	\$46,958.71 Bus Purchase
GOV/Special	507	ELEM/SECONDARY SCH EMER RELIEF	\$279,747.19		\$279,747.19
GOV/Special	509	TITLE IV, PART B 21ST CENTURY	\$72,999.00		\$72,999.00
GOV/Special	510	CORONAVIRUS RELIEF FUND	\$244,100.75		\$244,100.75
GOV/Special	516	IDEA PART B GRANTS	\$595,323.76		\$595,323.76
GOV/Special	551	LIMITED ENGLISH PROFICIENCY	\$53,000.96		\$53,000.96
GOV/Special	572	TITLE I DISADVANTAGED CHILDREN	\$322,039.71		\$322,039.71
GOV/Special	587	IDEA PRESCHOOL-HANDICAPPED	\$15,182.66		\$15,182.66
GOV/Special	590	IMPROVING TEACHER QUALITY	\$61,887.60		\$61,887.60
GOV/Special	599	MISCELLANEOUS FED. GRANT FUND	\$441,829.86		\$441,829.86
			\$39,623,574.90	\$157,176.39	\$39,780,751.29