Minutes of the REGULAR BOARD MEETING of the DOVER BOARD OF EDUCATION of Dover, Ohio, held BOARD ROOM on July 12, 2021 at 7:00 P.M.

President Ms. Elizabeth Lauber called the meeting to order. Roll Call: Mr. Steve Mastin, Mr. Kyle Stemple, Mr. John Maxwell, and Ms. Elizabeth Lauber. Absent: Mr. Mike Studer

57-21 Mr. Stemple moved and Mr. Mastin seconded the Board approve the minutes of the June 7, 2021 Regular meeting and June 28, 2021 Special Board meeting as presented.

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

**58-21** Mr. Mastin moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

Approved the Financial Report

Approved Invoices for Payment. Check Nos. 128041 through 128173

Adopted the May 2021 Five Year Forecast

Approved the following amended appropriations:

Fund 004 \$173,191.36 Fund 010 \$ 0.00 Fund 467 \$30,730.62 Fund 510 \$ 0.00 Fund 007 \$26,836.50 Fund 008 \$ 1,000.00

- Approved a resolution to open and maintain a bank account with Huntington Bank.
  Amend to migrate accounts from Chase Bank to Huntington Bank
- Approved a paving contract with Vasco Asphalt Company for East Elementary.
- Approved the transfer of funds by request of the Class of 2017 to the National Honor Society in the amount of \$1,609.43 from Fund 200/9517 to Fund 200/9710

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

**59-21** Mr. Stemple motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

Approved the following Classified Contracts for the 2021-2022 school year:

• <u>Tim Watkins</u> – Approved FMLA leave June 22, 2021 through approximately August 3, 2021

Approved the following resignations for the 2021-2022 school year:

- o Benj Miller Varsity Assistant Boys Golf Coach
- Steve Spradling Head Middle School Football Coach
- Jason Clinker Assistant Middle School Football Coach
- Kyle Dummermuth Middle School Girls Soccer Coach
- o Ethan Wherley Varsity Assistant Girls Soccer Coach
- Mike Felton High School Math Teacher
- Heidi Burgstaller Employed as High School Math Teacher for the 2021-2022 school year
- Lacy Smith Approved one year unpaid leave of absence for the 2021-2022 school year
- Approved supplemental contracts for the 2021-2022 school year.

## 2021-2022 SUPPLEMENTAL CONTRACTS

Personnel	Supplemental Contract		
Samantha Anderson	Varsity Assistant Cheer Coach (split stipend)		
Rachel Schneider	Varsity Assistant Cheer Coach (split stipend)		
Katie Casimir	Freshman Cheer Coach		
Brooke Archinal	Middle School Cheer Coach (split stipend)		
Paige Kondratic	Middle School Cheer Coach (split stipend)		
Heidi Burgstaller	Varsity Assistant Cross Country Coach		
Sarah Endlich	Middle School Cross Country 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		
Keith Wakefield	Varsity Assistant Football Coach		
Corey Hall	Varsity Assistant Football Coach (split stipend)		

Jason Clinker	Varsity Assistant Football Coach (split stipend)	
Ben Bartholomew	Volunteer Assistant Football Coach (7-12)	
Ted Jones	Volunteer Assistant Football Coach (7-12)	
Dan Ifft	Football Equipment Manager (1/2 stipend)	
Matt Von Kaenel	Freshmen Head Football Coach	
John Lorentz	Freshman Assistant Football Coach	
Jon McIlvaine	Freshman Assistant Football Coach	
Eric Schumacher	Middle School Head Football Coach	
Jason Marks	Middle School Assistant Football Coach	
Jason Statler	Middle School Assistant Football Coach	
Blake Reneker	Middle School Assistant Football Coach (split stipend)	
Braxton Uebel	Middle School Assistant Football Coach (split stipend)	
Bill Shryock	Varsity Assistant Boys Golf Coach	
Steve Bender	Middle School Head Boys/Girls Golf Coach	
Benj Miller	Varsity Head Girls Golf Coach (split stipend)	
Steve Spradling	Varsity Head Girls Golf Coach (split stipend)	

James Kline	Varsity Assistant Boys Soccer Coach		
Kyle Dummermuth	Varsity Assistant Girls Soccer Coach		
Anthony Miller	Varsity Assistant Girls Soccer Coach		
Chris Lane	Volunteer Boys/Girls Soccer Coach (7-12)		
Elizabeth Hughes	Middle School Girls Soccer Coach		
Sierra Sandy	Varsity Assistant Girls Tennis Coach		
Elizabeth Zicha	Varsity Assistant Volleyball Coach		
Tasha Lorentz	Varsity Assistant Volleyball Coach		
Melissa Beachy	Middle School Volleyball Coach		
Taylor Mathews	Youth Developmental Volleyball Coach		

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

60-21 Mr. Stemple moved and Mr. Mastin seconded the motion to approve the following recommendations:

Accepted, with gratitude, the following donations:

- o \$275.00 from the Dover City Schools Education Foundation for Scholarships
- o \$ 1000.00 from Adventure Harley Davidson to be used for Scholarships
- Approved bus routes for the 2021-2022 school year.

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

Mrs. McCrate presented the Continuity Plan

61-21 At 7:55 p.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Mr.

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