

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **APRIL 26, 2021** at **6:30 P.M.**

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

40-21 Mr. Stemple motioned to approve the following recommendations. Mr. Mastin seconded the motion.

- Approved SRHCC Bylaws, Agreement and following resolution:

The Board of Education of the __Dover City __School District met in public session on April, 26, 2021, at 6:30 p.m., at the Dover Administration Building with the following members present:

Mr. Steve Mastin, Mr. Kyle Stemple, Mr. Mike Studer, Ms. Elizabeth Lauber and Mr. John Maxwell.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Kyle Stemple moved for the adoption of the following resolution:

A RESOLUTION REQUESTING INCLUSION IN THE SUMMIT REGIONAL HEALTH CARE CONSORTIUM AND THE HEALTH CARE BENEFITS PROGRAM OF THE CONSORTIUM, APPROVING THE CONSORTIUM AGREEMENT AND BYLAWS, APPROVING THE AGREEMENT REGARDING THE HEALTH CARE BENEFITS PROGRAM, AUTHORIZING THE SIGNING AND DELIVERY OF THOSE AGREEMENTS AND APPROVING RELATED MATTERS.

WHEREAS, the Summit Regional Health Care Consortium is a council of governments organized by area school districts for the purpose of promoting cooperative agreements and activities among its participating members in purchasing supplies and services and dealing with problems of mutual concern; and in furtherance of that goal the Consortium organized a joint self-insurance program for the provision of health care benefits for the employees of its member school districts and their eligible dependents; and

WHEREAS, this Board of Education has determined to request inclusion in the Consortium and in the Consortium's Health Care Benefits Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dover City School District, Tuscarawas County, Ohio, a majority of all members of this board elected thereto concurring, that:

Section 1. This Board by this resolution requests inclusion in the Summit Regional Health Care Consortium and in the Consortium's Health Care Benefits Program.

Section 2. This Board approves the provisions of the Amended and Restated Agreement of the Summit Regional Health Care Consortium (the Consortium Agreement) that organized the Consortium as a regional council of governments under authority of Revised Code Chapter 167, the form of which is now on file with the Treasurer of this Board. The Superintendent of this School District and the President or Vice President and the Treasurer of this Board are authorized and directed to sign and deliver the Consortium Agreement.

Section 3. This Board shall be represented in the Consortium by its Treasurer. The alternate representative, in the event of the absence of the Treasurer, shall be the Superintendent of the School District.

Section 4. This Board approves the Amended and Restated Bylaws Governing the Portage Area Schools Consortium, the form of which is now on file with the Treasurer of this Board (the Consortium Bylaws). The Treasurer, as this Board's representative in the Consortium (or in his absence the Superintendent as the alternate representative) is authorized to take all actions on behalf of this School District as provided in the Consortium Bylaws.

Section 5. This Board approves the provisions of the Agreement Regarding the Health Care Benefits Program of the Consortium in the form now on file with the Treasurer of this Board (the Health Care Benefits Program Agreement) providing for a joint self-insurance program authorized by Revised Code Section 9.833 to provide jointly for the provision of health care benefits for the eligible employees of the program participants and the eligible dependents of those employees. The Superintendent of this District and the President or Vice President of this Board and the Treasurer of this Board are authorized and directed to sign and deliver the Health Care Benefits Program Agreement.

Section 6. The Treasurer of this Board shall deliver to the Treasurer of the Consortium a certified copy of this resolution and the Consortium Agreement and the Health Care Benefits Program Agreement, each signed on behalf of this Board as provided in this resolution.

Section 8. It is 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 this 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.

Mr. Steve Mastin seconded the motion.

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

Mr. Steve Mastin – yes , Mr. Kyle Stemple – yes , Mr. Mike Studer – yes , Ms. Elizabeth Lauber – yes and Mr. John Maxwell – yes .

The foregoing is a true and correct excerpt from the minutes of the meeting on April 26, 2021 of the Board of Education of the Dover City School District, showing the passage of the resolution hereinabove set forth.

Treasurer

Board of Education of the Dover City School District

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

40-21 At 6:46 p.m., Mr. Mastin motioned, Pursuant to Ohio Revised Code Section 121.22(G)(1), it is hereby moved that the Board adjourn to Executive Session to discuss the appointment, employment, and compensation of a public employee or official. No action to be taken. Mr. Stemple seconded the motion.

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

At 7:27 p.m., the Board was called back into open session by Ms. Lauber

41-21 At 7:28 p.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Mr. Maxwell

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

PRESIDENT

TREASURER