

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held **BOARD ROOM** on **AUGUST 9, 2021** at **7:00 P.M.**

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

The Board recognized former Dover High School Graduate, Hunter Armstrong for his accomplishments in the 2020/2021 Olympics.

62-21 Mr. Mastin moved and Mr. Stemple seconded the Board approve the minutes of the July 12, 2021 Regular Board meeting as presented.

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

63-21 Mr. Stemple 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. 128174 through 128356
- Adopted the May 2021 Five Year Forecast
- Approved the following amended appropriations:
 - Fund 008 \$1000.00
 - Fund 507 \$300,000.00
- Approved a resolution to participate and authorize the Southwestern Ohio Educational Purchasing Council and OME-RESA to advertise and receive bids for purchasing on behalf of the district
- Approved change order with Hammond Construction for storage project in Dover High School Gymnasium.

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

Mr. Patrick King presented on Bond Refinance. The Board would like to have a resolution on the next board meeting.

64-21 Mr. Mastin motioned to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved the following as Itinerant Teachers for the 2020-2021 school year:
Lauren Miller, Jane Rinehart, Kateri Rennicker, Sarah Lehman, Barb Lengler, Julie Pfeiffer, Sherrel Rieger, Joanne Decker, Nancy Smith, Kelli Argento, Laci Hizer
- **Erin Tonya** – Approved transfer to Intervention Specialist at Dover High School for the 2021-2022 school year
- **Jamie Ralston-Temesvary** – Employed as Intervention Teacher at Dover Avenue Elementary for the 2021-2022 school year
- **Jerry Dummermuth** – Accepted resignation as Bus Aide
- **Lacey Smith** – Accepted resignation as Sophomore Class Co-Advisor
- Approved the following Mentor Teachers for the 2021-2022 school year:
Keri Stratton, Christy Hopson, Aaron Martell, Jason Everhart, Julie Altier, Beth Maybaugh
- Approved the following Classified Contracts for the 2021-2022 school year:

2021-2022 SUPPLEMENTAL CONTRACTS

Personnel	Supplemental Contract
Ted Jones	Football Equipment Manager (1/2 stipend)
Ethan Wherley	Varsity Assistant Soccer Coach
Felipe Bravo	Middle School Boys Soccer Coach
John Loffredo	Volunteer Middle School Boys Soccer Coach
Tyler Chumney	Volunteer Middle School Boys Soccer Coach
Jason Ricker	Volunteer Middle School Boys Soccer Coach
Britnee Kail	Middle School Volleyball Coach

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

65-21 Mr. Stemple moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved supply fees for students for the 2021-2022 school year as follows: Grades K-5 \$25.00, Middle School \$50.00

- Approved Transition Agreement with Harcatus Head Start for the 2021–2022 school year
- Approved Mr. Kyle Stemple as the Delegate and Mr. Mike Studer for the Alternate for Capital Conference
- Approved a 2021-2022 Education/Special Services Contract with the Tri-County Educational Service Center
- Approved the following Board Policies:
 - EF/EFB – Food Services Management/Free and Reduced-Price Food Services
 - AC – Nondiscrimination
 - AC-R – Discrimination Complaint Procedure
 - IGBB – Programs for Students Who Are Gifted
 - IGE – Adult Education Programs
 - IGED – Adult Diploma
- Approved the following field trips for the 2021-2022 school year:
 - 6th Grade Camp, August 30-September 3, 2021
 - High School Students to New York City, March 23-25, 2022
 - 8th Grade trip to Washington D.C., May 17-20, 2022
- Approved the City of Dover’s proposed construction and maintenance of the Betscher Avenue Sidewalk Project on Crater Stadium property under the Safe Routes to Schools program.
- Approved bus routes for the 2021-2022 school year.

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

Discussion and review of the Dover City Schools Continuity of Services Plan (COVID-19 Plan) per the federal guidance that districts are required to submit to the state of Ohio a plan that fulfills the requirement that districts publish local “Safe Return to In-Person Instruction and Continuity of Services Plans” per ARP and ESSER requirements

Discussion and review of the Superintendent’s Communications, Connections, and Growth Plans document for “First 100 Days” or transition of district leadership

66-21 At 8:10 p.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Mr. Stemple

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

PRESIDENT

TREASURER