

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **December 13, 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.

92-21 Mr. Mastin moved and Mr. Studer seconded the Board approve the minutes of the November 15, 2021 Regular Board meeting and November 30, 2021 as presented.

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

93-21 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. 128979 through 129157
- Approved the following Amended Appropriations:
 - Fund 022 \$8,745.00
 - Fund 018 \$40,000.00
- It is recommended that the Dover Board of Education authorize Kathryn Brugger, Treasurer/CFO of the Dover City School District to request the advance payments of Property taxes prior to the completion of a tax settlement for the period of January 1, 2022 through June 30, 2022.
- Approved the extended contract with Auditor of State for extended GAAP services
- Approved the Trust Agreement and the Resolution of necessity pertaining to the transfer of funds for the Class of 2014

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

94-21 Mr. Studer motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Lindsey Morris – Approved 12 weeks FMLA leave beginning approximately February 16, 2022
- Approved the following substitutes for the 2020-2021 school year:
 - Candida (Dawn) Christmas – Substitute Secretary
 - Alixandria (Ali) Kempfer – Substitute Cafeteria Worker
 - Chastity Austin – Substitute Secretary
 - Community Substitute Teacher – Daniel Sanatore, Garrett Bradley, Joshua Dunn, Kaitlyn Edie
- Brenda Wherley – Accepted resignation retirement as Business Education teacher effective June 30, 2022
- Beth Hershberger – Accepted resignation as Transportation Coordinator, effective December 31, 2021
- Diane Fearon – Accepted resignation as Assistant Treasurer effective December 31, 2021
- Jessica Lanning – Approved 6 weeks FMLA leave beginning approximately February 28, 2022
- Cindy Bartz – Approved 12 weeks FMLA leave beginning November 30, 2021 to be followed with sick/unpaid leave
- Bill Shryock – Accepted resignation as Varsity Assistant Boys Golf Coach
- Hannah Duff – Employed as K-5 Intervention Specialist for the 2021-2022 school year, pending licensure
- Accepted the following resignations for the 2021-2022 school year:
 - Matt Rees – Varsity Assistant Track Coach
 - Tiffany Zobel – Head Middle School Track Coach
 - Chuck Zobel – Assistant Middle School Track Coach
- Hannah Duff – Approved as Substitute Teacher for the 2021-2022 school year

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

95-21 Mr. Mastin moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Approved the Interdistrict Open Enrollment Policy for the 2022-2023 school year. See attached.
- Approved organizational meeting to be scheduled for Monday, January 13, 2022
- Accepted, with gratitude, the following donations:
 - Dover Soccer Association - \$500 for Warmups for Girls Soccer
 - Basec Management Inc. (Wendy's) - \$2,200.00 for warmups for Girls Soccer
 - Linn-Hert-Geib Funeral Home Inc. - \$1,000.00 for the Golf Room in the old gym
- Accepted, with gratitude, the following donations in memory of Ron Whetstone:
 - Jeff Mathias Realty - \$100.00

- Melody Rader - \$100.00
 - Jim and Betty Wherley - \$200.00
 - Karen and Keith Randall - \$100.00
 - William and Sue Paulus - \$100.00
 - Ronald Dessecker - \$100.00
 - Brenda Wherley - \$75.00
 - Damon Stevenson - \$100.00
 - Alan and Joyce Ring - \$20.00
 - Iris, Steve, Hilary, and Drew Ossakow - \$50.00
 - Pat and Hennessy McIlvaine - \$100.00
 - Mike and Alice Ritenour - \$250.00
 - Robert and Jane Gerber - \$50.00
 - Steve and Julie Williams - \$250.00
- Approved the following Board Policies:
 - ACAA – Sexual Harassment
 - ACAA-R – Sexual Harassment Grievance Process
 - EEA – Student Transportation Services
 - IL-R – Testing Programs
 - GBK – No Tobacco Use on District Property by Staff Members
 - GBQ – Criminal Records Check
 - GCC – Professional Staff Recruiting
 - GCD – Professional Staff Hiring
 - GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring
 - IGAE – Health Education
 - IGAC – Drugs, Alcohol, and Tobacco Education
 - IGAH/IGAI – Family Life Education/Sex Education
 - IGBE – Remedial Instruction
 - IGBEA – Reading Skills Assessments and Intervention
 - IGBEA-R – Reading Skills Assessments and Intervention
 - JP – Positive Behavioral Interventions and Supports
 - KGC – No Tobacco Use on District Property
 - Acknowledged the 2021-2022 Business Advisory Council (BAC) Plan as approved by the East Central Ohio Educational Service Center (ECOESC) Business Advisory Council, which includes Dover City Schools as a member.
 - Per request of the Dover Public Library Board of Trustees, approved the appointment of Emily Lane to fill the remainder of the Board of Trustees seven-year term vacated by the resignation of John Hoopingarner, effective December 31, 2021.

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

96-21 Mr. Maxwell moved and Mr. Stemple seconded the motion to amend 7.02 to January 10, 2022

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

97-21 Mr. Stemple moved and Mr. Mastin seconded the motion to recommend that the Board of Education elect a President Pro-Temp to preside over the Organizational Meeting to be held on January 10, 2022.

- Nomination: Mike Studer

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

98-21 At 7:26 p.m. Mr. Mastin motioned to go in to Executive Session for the purpose of a conference with an attorney for the public body regarding a dispute which is the subject of pending or imminent court action and the discussion of employment of personnel. No action to be taken. Mr. Studer seconded the motion.

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

At 8:48 p.m., the Board was called back into open session by Ms. Lauber.

99-21 At 8:48 p.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Mr. Stemple

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

PRESIDENT

TREASURER