

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **HIGH SCHOOL MEDIA CENTER** on **FEBRUARY 8, 2021** at **7:00 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.

**13-21** Mr. Stemple moved and Mr. Mastin seconded the Board approve the minutes of the January 11, 2021 Organizational and Regular meeting as presented.

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

**14-21** Mr. Maxwell moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment. Check Nos. 127015 through 127190
- Approved the Amended appropriations:
  - Fund 499 \$13,401.56
  - Fund 510 \$11,265.19
  - Fund 516 \$21,851.87
  - Fund 551 \$ 5,677.83
  - Fund 572 \$48,645.93
  - Fund 590 \$ 2,212.14
  - Fund 599 \$ 1,057.51
- Approved ODE Written Plan
  - Mrs. Brugger commented on a concern about O.R.C. 5705.391 and the district's need for new money and renewals that will conflict with the 3- year deficit clearing requirements in that law

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

**15-21** Mr. Studer motioned to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Approved the following substitutes for the 2020-2021 school year:
  - Substitute Cafeteria Worker – **Shayla Reedy** and **Donna Burtscher**
  - Substitute Custodian – **Timothy Maize**
- Approved the following Community Substitute Teachers, pending licensure and completion of paperwork:
  - **Kaitlyn Edie**
  - **Mary Maxwell**
  - **Kelli Hepner**
  - **Nathaniel Cooper**
  - **Andrue Noland**
  - **McKenna Rose Ford**
  - **Alexis Caroline**
  - **Chris Howell**
- Accepted the following resignations:
  - **Stacie Winkler** – Middle School Track Coach (7-8)
  - **Mike Harrington** – Varsity Assistant Track Coach (split stipend)
  - **Lorna Waters** – Varsity Assistant Track Coach (split stipend)
- Approved **Kelli Hepner** to transfer to Noontime Assistant (Cafeteria/Office) at East Elementary.
- **Amy Ady** - Employed as Noontime Assistant at East Elementary for the 2020-2021 school year
- **Donna Burtscher** – Employed as Cafeteria Worker at East Elementary for the 2020-2021 school year
- Approved supplemental contracts for the 2020-2021 school year:
  - Jeff Fondriest** - Head Baseball Coach; **Doug Burtscher** - Varsity Assistant Baseball Coach; **Michael Felton** - Varsity Assistant Baseball Coach (JV); **Kevin Keffer** - Volunteer Assistant Baseball Coach; **Melissa Beachy** - Head Girls' Softball Coach; **Jessi Garvin** - Assistant Girls' Softball Coach; **Jimm Morris** - Assistant Girls' Softball Coach (JV); **Sara Wauthier** - Volunteer Assistant Softball Coach; **Ben Bartholomew** - Head Boys' Tennis Coach; **Sierra Sandy** - Assistant Boys' Tennis Coach; **Tim Smith** - Head Track Coach; **Lewie Hindman** - Varsity Assistant Track Coach; **Breanna Karam** - Varsity Assistant Track Coach; **Elizabeth Riley** - Varsity Assistant Track Coach; **Steve Sparks** - Varsity Assistant Track Coach; **Lisa Fisher** - Varsity Assistant Track Coach (split stipend); **Matt Rees** - Varsity Assistant Track Coach (split stipend); **Colleen Smith** - Varsity Assistant Track Coach (split stipend); **Amy Weber** - Varsity Assistant Track Coach (split stipend); **Tiffany Zobel** - Head Middle School Track Coach (7-8); **Kyle Dummermuth** - Middle School Assistant Track Coach (7-8); **Daryl Shankle** - Middle School Assistant Track Coach (7-8); **Chuck Zobel** - Middle School Assistant Track Coach (7-8); **Taylor Mathews** - Volleyball Coach Grades 5 and 6, Volunteer Volleyball Coach (7-12)
- **Jared Hall** – Approved as Head Varsity Girls' Soccer Coach for the 2021-2022 school year.
- **Jaf Maize** - Accepted retirement resignation as Audio/Visual Aide and Special Education Classroom Assistant effective May 31, 2021

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

Mr. Maxwell commented that he was in favor of the items but needed to abstain on one

**16-21** Mr. Stemple moved and Mr. Studer seconded the motion to approve the following recommendations:

- Approved the 2021-2022 School Year Calendar
- Approved a Resolution Establishing Education Requirement for Substitute Teachers for the 2020-2021 school year.
- Accepted, with gratitude, the following donations:
  - \$100.00 from Glen and Ann Groh for the Kevin Eckhardt Memorial Scholarship Fund
  - \$6,100.00 from Basec Management Inc. to be used for Bottle Fill 2020
  - \$392.00 from United Way of Tuscarawas County for Isolation Door Caddies
  - \$2,090.00 from Chris and Emily Lane to be used for new Touchpads for the Swim Team

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

**17-21** At 7:29 p.m., Mr. Maxwell motioned, Pursuant to Ohio Revised Code Section 121.22(G)(4), it is hereby moved that the Board adjourn to Executive Session to review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, the pending negotiations. No action to be taken. Mr. Stemple seconded the motion.

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

At 8:17 p.m., the Board was called back into open session by Mr. Maxwell

**18-21** At 8:18 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

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PRESIDENT

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TREASURER