

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL MEDIA CENTER** on **JANUARY 11, 2021**.

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.

08-21 Mr. Stemple motioned and Mr. Studer seconded the Board approve the minutes of the December 14, 2020 Regular meeting and December 21, 2020 Special Meeting as presented.
Yeas: Mr. Stemple, Mr. Studer, Mr. Mastin, Mr. Maxwell, Ms. Lauber

09-21 Mr. Mastin motioned 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. 126894 through 127014
- Approved contract with Integrate4d Comprehensive Systems for Equity
- Approved Certificate of Substantial Completion
- Amended the following appropriation:
 - Fund 509 \$77,001.00

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

There was a discussion and review of the 2021-2022 School Calendar.

10-21 Mr. Studer motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the following transfer:
 - **Kim Giammo** – Secretary at East Elementary, effective January 12, 2021
 - **Lisa Crow** – Cafeteria Assistant Manager at Dover High School, effective January 11, 2021
 - **Brenda Roll** – Cafeteria Worker at Dover High School, effective January 4, 2021
 - **Daun Cespedes** – District Custodian
- **Kathy Carlisle** – Approved as Cafeteria Worker at Dover High School, effective January 11, 2021
- **Jason Spinelli** – Employed as Cafeteria Worker at Dover High School, effective January 19, 2021
- **Lacey Smith** – Approved FMLA leave beginning approximately April 19, 2021 – June 1, 2021
- Approved the following resignations:
 - **Craig Williams** – Varsity Assistant Girls Tennis Coach
 - **Angie Pinion** – Varsity Girls Soccer Coach
 - **Spencer Pinion** – Varsity Assistant Girls Soccer Coach (JV)

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

11-21 Mr. Stemple moved and Mr. Mastin seconded the motion to approve the following recommendations:

- Approved membership in OSBA for 2021
- Approved grades 7-12 membership in the Ohio High School Athletic Association for the 2021-2022 school year
- Approved the following Board Policy update:
 - BDC – Executive Session
- Accepted, with gratitude, the following donations:
 - \$19,500.00 from The Reeves Foundation to be used toward the outdoor clock at the high school
 - \$2,285.72 from Allied Machine & Engineering Corp for PLTW
 - \$10,000.00 from the Kimble Company for PLTW
 - \$10,000.00 from the Charles L. Deeds Trust to be used toward the scoreboard at the high school.

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

Discussion on the current Covid 19 pandemic.

12-21 At 7:55 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