

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

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

**48-21** Mr. Stemple moved and Mr. Studer seconded the Board approve the minutes of the May 10, 2021 regular meeting board meeting as presented.

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

**49-21** Mr. Mastin 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. 127861 through 128040
- Approved the OMERESA service agreement and participation in the in-service and cooperative purchasing for the 2021-2022 school year.
- Approved contract with Cleveland Sight Center for the 2021-2022 school year
- Approved the Direct Payment Agreement with Dublin Drive I LLC
- Approved/Acknowledged the report of district credit card points for fiscal year 2021
  - Mr. Stemple made a motion to table this item Mr. Maxwell seconded the motion.

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

- Approved participation in the ECOESC contracted service program.
- Approved the Resolution to waive competitive bidding and to authorize the contract with Hicks Roofing and Triad Roofing and Services LLC for the East and South Elementary Roofing Projects based upon Urgent Necessity.

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

Abstain: Mr. Studer on item 4.06

**50-21** Mr. Maxwell motioned to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Approved the following substitutes for the 2021-2022 school year:
  - Substitute Bus Driver – **Daun Cespedes**
  - Substitute Teacher – **Noreen Leavers**
- **Noreen Leavers** – Approved as Itinerant Teacher for the 2020-2021 school year
- **Denise Grimm** – Accepted resignation as Elementary Teacher effective July 31, 2021
- **Roberta Haney** – Accepted resignation retirement as bus driver effective June 30, 2021
- **Tom Morris** – Accepted resignation as High School Language Arts Department Chairperson
- **Jessica Belinski** – Accepted resignation as Preschool Teacher
- **Maranda Monaco** – Approved as Cafeteria Worker at East Elementary for the 2021-2022 school year
- **Samantha Marsh** – Employed as Noontime Assistant at Dover Avenue Elementary for the 2021-2022 school year
- **Hannah Milleman** – Employed as High School Science Teacher for the 2021-2022 school year
- **Monica Bartholomew** – Employed as High School Language Arts Teacher for the 2021- 2022 school year
- Approved the following transfers for the 2021-2022 school year:
  - **Sarah Wolfe** – Title I Teacher at South Elementary
  - **Sondra Keith** – Physical Education Teacher at Dover Middle School
  - **Amanda Whaley** – Elementary School Counselor at East Elementary and South Elementary with fifteen (15) extended service days annually
- Approved supplemental contracts for the 2021-2022 school year.

**2021-2022 SUPPLEMENTAL CONTRACTS**

Personnel	Supplemental Contract
Sarah Nottingham	High School Language Arts Department Chairperson
Carl Conrad	Head Varsity Girls Tennis Coach

Mike Felton	Head Varsity Girls Golf Coach
Nikki Filippi	Dance Team Advisor
Dan Ifft	Head Varsity Football Coach
Beth Mathews	Head Varsity Volleyball Coach
Brendan McKee	Head Varsity Cross Country Coach
Jim O'Donnell	Head Varsity Boys Golf Coach
Courtney Rees	Head Varsity Cheer Coach

- **Shawna Hinkle** – Approved as New York City Trip Advisor
- **Maranda Monaco** – Approved as Substitute Cafeteria Worker for the 2020-2021 school year
- **Christian (C.J.) Maize** – Employed as Custodian at Dover High School effective June 7, 2021

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

Abstain: Mr. Studer on item 4.06

**51-21** Mr. Studer moved and Mr. Stemple seconded the motion to approve the following recommendations

- Approved extended school year services for the 2020-2021 school year
- Approved High School, Middle School, Elementary, and Pre-School Student handbooks for the 2021-2022 school year
- Approved the following policy:
  - GCBA-R – Administrative Assistant (Non-Bargaining) Salary Plan
- Approved Nutrition Standards Report that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the school premises. See attached.
- Accepted, with gratitude, the following donations:
  - \$200,000.00 from the Reeves Foundation to be used for lights at Crater Stadium
  - \$3915.00 from the Dover Education Foundation to be used for Teacher Grants
  - \$21,500.00 from the Dover Education Foundation to be used for Scholarships
  - \$585.00 from the Graduating Class of 2021 to the Athletic Department to be used to purchase a banner for the gymnasium
  - \$836.87 from the Tornado Club to purchase Athletic Department patches
- Approved a Memorandum of Understanding with the Dover Education Association regarding the implementation of OTES 2.0
- Approved a three year contract with OAPSE Local #392

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

**52-21** At 8:08 p.m. Mr. Stemple motioned to go in to Executive Session to discuss the employment of personnel and evaluation of the Treasurer. No action to be taken. Mr. Studer seconded the motion.

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

At 8:30 p.m., the Board was called back into open session by Ms. Lauber.

**53-21** At 8:32 p.m., Mr. Stemple motioned to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

---

PRESIDENT

---

TREASURER