

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **MARCH 22, 2021** at **6:30 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.

29-21 Mr. Mastin motioned to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- **Eric Seibert** – Employed as Assistant Principal at Dover Middle School on a two year limited contract effective August 1, 2021 with 5 additional days prior to August 1st at the per diem rate.
- **Chad Schie** – Employ as Director of Safety and Operations on a two year limited contract.
- **Daun Cespedes** - Transfer to Custodian at Dover High School
- Approved the following substitutes for the 2020-2021 school year:
 - **Trina Eichel** – Substitute Secretary and Substitute Cafeteria Worker
 - **Michael West** – Substitute Custodian
- Accepted the following resignations:
 - **Brenda Wherley** – Head Varsity Swim Coach
 - **Elizabeth Riley** – Varsity Assistant Cross Country Coach
- Approved the following transfers for the 2021-2022 school year:
 - **Jennifer McKee** – District Library Media Specialist with 5 additional days in June at the per diem rate
 - **Christy Hopson** – Title I at South Elementary
 - **Sondra Keith** – Title I at South Elementary
 - **Brianne Yackey** – Grade 2
 - **Denise Grimm** – Title I at East Elementary
 - **Valerie Maxwell** – Title I at East Elementary
 - **Danielle Hamsher** – Grade 4

The Assistant Superintendent, Karie McCrate, recommended additional days for employees. There are two employees on the agenda that will need additional days to assist with their transition. This is a common practice that provides time for the new employee to meet with supervisor or the person they are replacing. In the library specialist's situation, Paula Fritz is retiring May 31st. We will need the new person to work in June to close out the district's libraries for the school year.

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

30-21 Mr. Stemple moved and Mr. Studer seconded the motion to approve the following recommendations:

- Approved the following policy:
 - **GCBA-2-R** – Certified Staff Salary Schedules (Administrators)

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

31-21 At 6:38 p.m., Mr. Mastin motioned, Pursuant to Ohio Revised Code Section 121.22(G)(1), it is hereby moved that the Board adjourn to Executive Session to discuss the appointment, employment, and compensation of a public employee or official. No action to be taken. Mr. Stemple seconded the motion.

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

At 7:23 p.m., the Board was called back into open session by Ms. Lauber

32-21 At 7:25 p.m., Mr. Studer motioned to adjourn the meeting. The motion was seconded by Mr. Stemple

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

PRESIDENT

TREASURER