

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

19-21 Mr. Stemple moved and Mr. Mastin seconded the Board approve the minutes of the February 8, 2021 Regular meeting as presented.

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

20-21 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. 127191 through 127329
- Approved a resolution accepting the amounts and rates as determined by the Budget Commission and certifying them to the County Auditor.
- Approved the Certificate of Substantial Completion for the new high school.
- Approved Antenna Site License Memorandum of Understanding.
- Approved the Amended appropriations:
 - Fund 007 \$500.00
 - Fund 510 \$13,343.14

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

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

- Approved the following substitutes for the 2020-2021 school year:
 - **Jennifer Swinderman** – Substitute Cafeteria Worker
 - **Gannon Petrullo, Debra Casto** – Community Substitute Teachers
- Approved the following Community Substitute Teachers, pending licensure and completion of paperwork:
 - **Brenton Franks**
 - **Terry Jones**
 - **Margaret Jones**
 - **Cari Murphy**
 - **Cassandra Benamati**
- Accepted the following resignations:
 - **Ted Jones** – Varsity Assistant Football Coach
 - **Marta Willoughby** – Technology Assistant effective May 31, 2021
- **Rudy Tschantz** – Accepted retirement resignation as Custodian at Dover High School effective June 30, 2021
- Approved the following transfers for the 2021-2022 school year:
 - **Kurt Reveal** – Grade 4 Teacher
 - **Mary LaBrake** – Grade 5 Teacher
 - **Scott McCartney** – Middle School PLTW Teacher
 - **Jeff Margletta** – Middle School Science Teacher
 - **Steve Shumaker** – Middle School Social Studies Teacher
 - **Kyle Dummermuth** – Middle School Intervention Specialist
- Employed the following for the 2021-2022 school year:
 - **Corey Zickel** – High School Science Teacher
- **Kevin Bell** - Transfer to Custodian/Bus Driver at Dover Middle School

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

22-21 Mr. Stemple moved and Mr. Mastin seconded the motion to approve the following recommendations:

- Approved changing the date of the June board meeting from June 14 to June 7, 2021
- Recognized a joint statement published by the East Central Ohio Educational Service Center and participating school districts, including Dover City Schools, regarding meeting minutes and progress of the 2020-2021 Business Advisory Council.
- Approved the administration of the following assessments via pencil-paper (instead of online) for the 2021-2022 school year:
 - Grade 3 OST English Language Arts
 - Grade 3 OST Mathematics
 - Grade 3 AASCD English Language Arts
 - Grade 3 AASCD Mathematics Approved a Resolution Establishing Education
- Accepted, with gratitude, the following donations:
 - Anonymous - \$6000.00 for the Rita Rapport Scholarship
 - Steve Mastin - \$250.00 to be used towards the Swim Team bus expense
 - Jim McFadden - \$500.00 to be used towards the Swim Team bus expense

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

23-21 At 7:39 p.m., Mr. Mastin 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. Mastin, Mr. Stemple, Mr. Maxwell, Mr. Studer, Ms. Lauber

At 8:50 p.m., the Board was called back into open session by Ms. Lauber

24-21 At 8:53 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