

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **November 15, 2021** at **7:00 P.M.**

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

83-21 Mr. Mastin moved and Mr. Studer seconded the Board approve the amended minutes of the October 11, 2021 Regular Board meeting as presented.

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

Special Presentation

SHP: Grand Prize in the Architectural and Interior Design Awards of Excellence, *Learning by Design*, for Dover High School

84-21 Mr. Studer moved and Mr. Mastin seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment. Check Nos. 128786 through 128978
- Approved the following Amended Appropriations:
 - Fund 018 \$10,000.00
 - Fund 300 \$60,000.00
 - Fund 510 \$1,600.00
- Approved the November 2021 Five-Year Forecast

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

85-21 Mr. Mastin motioned to approve the following personnel recommendations. Mr. Maxwell seconded the motion.

- Accepted the following resignations:
 - Nate Leggett – Middle School Boys Basketball Coach
 - Ryan Bowland – Middle School Boys Basketball Coach (split stipend)
 - Jared Hall – Varsity Head Girls Soccer Coach
 - Elizabeth Hughes – Middle School Girls Soccer Coach
 - Rachael Schneider – Varsity Assistant Cheer Coach (split stipend)
 - Kyle Dummermuth – Varsity Assistant Girls Soccer Coach
 - Tony Miller – Varsity Assistant Girls Soccer Coach
 - Sue Colelli – Varsity Assistant Swim Coach
- Sue Stephens – Accepted resignation retirement as Library Assistant effective January 1, 2022
- Maureen Hammond – Accepted resignation retirement as Intervention Specialist effective September 2, 2022
- Sharon Maholm – Accepted resignation retirement as 3rd Grade Teacher effective June 30, 2022
- Cindy Parsons – Approved 8 weeks FMLA leave starting approximately February 15, 2022
- Approved the following substitutes for the 2021-2022 school year:
 - Community Substitute Teacher – Mary Frank, Amy Johnson, David Luellen, Brooke Beamer
 - Substitute Custodian – David Marshall
 - Substitute Classroom Assistant – Brooke Beamer, Mary Frank
 - Substitute Secretary – Mary Frank
- Amy Johnson – Approved as Itinerant Teacher for the 2021-2022 school year
- John Correll – Employed as Van Driver for the 2021-2022 school year
- Approve the following supplemental contracts for the 2021-2022 school year
 - Kyler Ruegsegger - Freshman Boys Basketball Coach
 - Ryan Bowland - Middle School Boys Basketball Coach
 - Nate Leggett – Middle School Boys Basketball (split stipend)
 - Travis McClelland – Middle School Boys Basketball (split stipend)
 - Mitch Riker - Varsity Assistant Wrestling Coach (split stipend)
 - Mason Contini – Varsity Assistant Wrestling Coach (split stipend)
 - Sue Colelli – Volunteer Varsity Assistant Swim Coach
 - Logan Ladrach – Volunteer Assistant Bowling Coach

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

86-21 Mr. Mastin moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved a Resolution Establishing Education Requirements for Substitute Teachers for the 2021-2022 school year.
- Accepted, with gratitude, the following donations:
 - Haman Family Foundation - \$1,500.00 for PLTW
 - Anonymous - \$160.00 for 6th Grade Camp
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- o Dover Exchange Club - \$4,650.00 for picnic tables at Dover Middle School
- o Dover Exchange Club - \$1,500.00 for the Dover Middle School DOCK Program
- o Glen and Ann Groh – \$100.00 for the Kevin Eckhardt Memorial Scholarship fund
- o Cleveland Browns Foundation - \$2,500.00 to the Dover Athletic Department

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

87-21 At 7:40 p.m. Mr. Mastin motioned to go in to Executive Session to discuss negotiations. No action to be taken. Mr. Studer seconded the motion.

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

At 8:20 p.m., the Board was called back into open session by Ms. Lauber.

88-21 At 8:20 p.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

PRESIDENT

TREASURER