

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held **BOARD ROOM** on **September 13, 2021** at **7:00 P.M.**

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

67-21 Mr. Stemple moved and Mr. Mastin seconded the Board approve the minutes of the August 8, 2021 Regular Board meeting as presented.

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

68-21 Mr. Studer 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. 128357 through 128585
- Approved the 2021-2022 Permanent Appropriations by fund and Amended Certificate
- Approved Fund 584
- Approved Amended Declaration of Necessity for Roof for East Elementary

The Board decided to move forward with competitive bidding process for the 1962 wing.

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

Reports: Public Hearing on IDEA Funds, Local Report Card Update

Comments by visitors: Jaclyn Wood and Oliva Eberly – Parents choice on masking
Jen Maurer - COVID-19 in the community

69-21 Mr. Mastin motioned to approve the following personnel recommendations. Mr. Maxwell seconded the motion.

- Accepted the following resignations:
 - **Kelli Hepner** – Noontime Assistant at East Elementary
 - **Lisa Haney** – Noontime Assistant at South Elementary
 - **Maranda Monaco** – Cafeteria Worker at East Elementary
- Employed the following for the 2021-2022 school year:
 - **Kristen Parker** – Noontime Assistant at East Elementary
 - **Trina Eichel** – Cafeteria Worker at East Elementary
 - **Allyson Wagner** – Cafeteria Worker at Dover Middle School
 - **Jennifer Swinderman** – Cafeteria Worker at East Elementary and Van Driver
 - **Jerry Dummermuth** – Special Education Bus Aide
 - **Teresa Rybarczyk** – Van Driver
 - **Rachel Van Donge** – Special Education Classroom Assistant at Starlight
- Approved the following transfers for the 2021-2022 school year:
 - **Samantha Marsh** – Noontime Assistant at South Elementary
 - **Patti Wott** – 1.5 hour Cafeteria Worker position at East Elementary
 - **Kelly Houze** – 1.5 hour Cafeteria Worker position at Dover Avenue Elementary
 - **Eric McKean** – Noontime Assistant at Dover Avenue Elementary
- Approved the following for the 2021-2022 school year:
 - **Jerry Dummermuth** - Special Education Bus Aide
 - **Donna Burtscher** – Cafeteria Worker for the 2021-2022 school year
 - **Portia Bradley** – DHS Class of 2024 Co-Advisor
- **Britni Toukonen** – Approved ten extended service days for EL Coordinator responsibilities for 2021-22.
- Approved the following substitutes for the 2021-2022 school year:
 - **Lucinda (Cindy) Bowsher** – Substitute Secretary
 - **Kristen Parker** – Substitute Teacher, Substitute Classroom Assistant, Substitute Secretary
 - **Amy Johnson** – Community Substitute Teacher
 - **Roberta Haney** – Substitute Bus Driver
 - **Teresa Rybarczyk** – Van Driver, Cafeteria Worker
 - **Lynn Dixon** – Community Substitute Teacher
 - **Noreen Leavers** – Itinerate Teacher, Substitute Teacher
 - **Colin Eichel** – Substitute Bus Driver, Custodian, and Cafeteria Worker
 - **Timothy Dennison** – Substitute Custodian
 - **Dean Barnhart** – Substitute Custodian
 - **Patricia Ady** – Substitute Cafeteria Worker
 - **Jeremy Smith** – Substitute Teacher
- **Allyson Wagner** – Employed as Cafeteria Worker at Dover Avenue

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

Abstain: Mr. Studer on 6.02

70-21 Mr. Mastin moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the follow donations:
 - \$8, 400 from the Ohio Arts Council to be used for “Our Town Project”
Completion of the lights project at Crater Stadium by the Tornado Club
- Approved authorization for the Superintendent or her designee to apply for and the Treasurer to accept all state and federal grants that our district is eligible to receive, without individual resolution, for the fiscal year 2022
- Approved an Amended Continuity of Services Plan to Include Required ARP ESSERA Spending Plan

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

71-21 At 8:23 p.m. Mr. Mastin motioned to go in to Executive Session to discuss the employment of personnel. No action to be taken. Mr. Stemple seconded the motion.

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

At 9:02 p.m., the Board was called back into open session by Ms. Lauber.

72-21 At 9:03 p.m., Mr. Stemple motioned to adjourn the meeting. The motion was seconded by Mr. Studer

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

PRESIDENT

TREASURER