

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JUNE 13, 2022** at **7:00 P.M.**

President Mr. Mike Studer called the meeting to order.

Roll Call: Mr. Robert Everett - absent, Mr. Brian Hanner, Mr. John Maxwell, Mr. Kyle Stemple and Mr. Mike Studer.

**45-22** Mr. Hanner moved and Mr. Stemple seconded the Board approve the minutes of the May 9, 2022 Regular Board meeting as presented.

Yeas: Mr. Hanner, Mr. Stemple, Mr. Maxwell, Mr. Studer,

**46-22** Mr. Stemple moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Reports
- Approved Invoices for Payment (Excluding check in item number 5)
- Approved participation in the ECOESC contracted service program

Yeas: Mr. Stemple, Mr. Maxwell, Mr. Hanner, Mr. Studer

**47-22** Mr. Maxwell moved and Mr. Stemple seconded the Board approve the additional item as presented by the Treasurer:

- Approved check number 130117

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

Abstain: Mr. Hanner

Mr. Seibert spoke on the Washington D.C. trip along with student visitors.

**48-22** Mr. Stemple moved to approve the following personnel recommendations. Mr. Hanner seconded the motion.

- Approved the following Supplemental Contracts for the 2022-2023 school year:

**2022-2023 SUPPLEMENTAL CONTRACTS**

<b>Personnel</b>	<b>Supplemental Contract</b>
John Lorentz	Assistant Varsity Football Coach
Shane Lester	Assistant Varsity Football Coach
Matt Rees	Assistant Varsity Football Coach
Jared Perez	Assistant Varsity Football Coach
Jon McIlvaine	Assistant Varsity Football Coach
Corey Hall	Assistant Varsity Football Coach (Split Stipend)
Keith Wakefield	Volunteer Football Coach
Matt Von Kaenel	Head Freshman Football Coach
Josh Garvin	Assistant Freshman Football Coach
Eric Schumacher	Assistant Freshman Football Coach
Tim Smith	Head Middle School Football Coach
Jason Statler	Assistant Middle School Football Coach
Blake Reneker	Assistant Middle School Football Coach (Split Stipend)
Braxton Uebel	Assistant Middle School Football Coach (Split Stipend)
Ted Jones	Equipment Manager (Split Stipend)
Dan Ifft	Equipment Manager (Split Stipend)
Heidi Burgstaller	Assistant Varsity Cross Country Coach
Elizabeth Hughes	Assistant Varsity Girls Soccer Coach
Gannon Petrullo	Assistant Varsity Girls Soccer Coach
Tyler Chumney	Assistant Varsity Boys Soccer Coach
Ethan Wherley	Assistant Varsity Boys Soccer Coach
Felipe Bravo	Head Middle School Soccer Coach
John Loffredo	Assistant Middle School Soccer Coach
Sierra Sandy	Assistant Varsity Girls Tennis Coach
Elizabeth Zicha	Assistant Varsity Volleyball Coach
Jenna Franks	Assistant Varsity Volleyball Coach
Julie Lyons	Freshman Volleyball Coach
Melissa Beachy	Middle School (7-8) Volleyball Coach (Split Stipend)
Britnee Kail	Middle School (7-8) Volleyball Coach (Split Stipend)
Hannah Duff	Middle School (7-8) Volleyball Coach
Taylor Mathews	Grades 5-6 Volleyball Coach
Bill Shryock	Assistant Varsity Boys Golf Coach
Steve Bender	Middle School Boys Golf Coach
Jennifer McKee	Middle School Cross Country Coach (Split Stipend)

2022-2023 SUPPLEMENTAL CONTRACTS

Personnel	Supplemental Contract
Elizabeth Riley	Middle School Cross Country Coach (Split Stipend)
Samantha Anderson	Assistant Varsity/JV Cheer Coach
Katie Casimir	Freshman Cheer Coach
Brooke Archinal	Co-Middle School (7-8) Cheer Coach
Paige Kondratic	Co-Middle School (7-8) Cheer Coach
Brian Miller	Mentor Teacher
Kim Boughner	Mentor Teacher
Crystal Hall	Mentor Teacher
Matt Rees	Mentor Teacher
Tasha Lorentz	Mentor Teacher
Mandi Robinson	LPDC Teacher Member
Stacey O'Brien	LPDC Teacher Member
Molly Durant	LPDC Teacher Member
Anthony Miller	LPDC Teacher Member
Stacie Winkler	LPDC Teacher Member
Debbie VanGilder	LPDC Teacher Member
Michelle Grimm	LPDC Teacher Member

- Approved the following for the 2022-2023 school year:
  - Samantha Marsh** – Transferred to Special Education Assistant at South Elementary
  - Michael Gibson** – Substitute Classroom Assistant (Transportation)
  - Lisa Haney** – Noontime Assistant at South Elementary
  - Ashley Noretto** – Substitute Secretary
- **Stephanie Bond** – Approved as a Substitute Teacher for the 2021-2022 and 2022-2023 school years
- Approved the following Summer 2022 Custodial Help at the rate of \$11.50 per hour:
  - Samuel Feller, Jacob Jones, Grace Smith, Warren Robinson**
- Accepted the following resignations 2022-2023 school year:
  - Judy Celce** – Noontime Assistant at Central Office
  - Doug Burtscher** - Co-Director 8<sup>th</sup> Grade Washington D.C. Trip
  - Rachel Van Donge** – Special Education Classroom Assistant at Starlight
  - Jason Marks** – Middle School Assistant Football Coach
  - Sarah Endlich** – Middle School Cross Country Coach and Middle School Head Track Coach
  - Keith Wakefield** – Varsity Assistant Football Coach
- **Matt King** – Approved as Interim Treasurer on an as needed basis, tentatively beginning in July
- **Patricia Ady** – Employed as a Cafeteria Worker at Dover High School for the 2022-2023 school year
- **Donna Burtscher** – Approved FMLA leave beginning May 17, 2022 through June 3, 2022
- **Kelly McFerran** – Approved FMLA leave beginning May 24, 2022 through June 6, 2022
- **Kathryn Brugger** – Approved 6 weeks of FMLA leave beginning approximately July 20, 2022

Yeas: Mr. Stemple, Mr. Hanner, Mr. Maxwell, Mr. Studer

49-22 Mr. Hanner moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Approved extended school year services for the 2021-2022 school year
- Approved High School, Middle School, Elementary, and Pre-School Student handbooks for the 2022-2023 school year
- 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
- Accepted, with gratitude, the following donations:
  - \$1,000.00 – David and Katharina Rapport for the Rita and Ken Rapport Scholarship Fund
  - \$1,000.00 – Bonita A. Caputo for the Rosalia Caputo Business Scholarship
  - \$1,000.00 – H & M Acquisition LLC, dba Adventure Harley-Davidson for the Adventure Harley Davidson Scholarship Award
  - \$500.00 – The 415 Group Charitable Fund for the Athletic Department in memory of Ron Whetstone
  - \$357.14 – The Marsh Foundation for PLTW
- Approved the following policies:
  - GCB-2 – Certified Staff Contracts and Compensation Plans
  - GCB-2-R – Certified Staff Contracts and Compensation Plans (Alternate Administrative License)

- IGCK – Blended Learning
- IGBB – Programs for Students Who Are Gifted
- IGCD – Educational Options
- IGCD-R – Educational Options
- IGCH-R – College Credit Plus
- JFCC – Student Conduct on Districted Managed Transportation
- JHCB – Immunizations
- IKF – Graduation Requirements

Yeas: Mr. Hanner, Mr. Stemple, Mr. Maxwell, Mr. Studer

**50-22** Mr. Maxwell moved and Mr. Studer seconded the motion to approve the following recommendation:

- Approved the resolution for the renewal of an existing \$2,400,000.00 tax levy for the purpose of providing for the emergency requirements of the School District, for a period of 10 years, which, if approved, would be first collected in calendar year 2024

Yeas: Mr. Maxwell, Mr. Studer, Mr. Hanner, Mr. Stemple

**51-22** Mr. Stemple moved and Mr. Hanner seconded the motion to approve the following recommendation:

- Approved the resolution for the renewal of an existing \$2,790,000.00 tax levy for the purpose of providing for the emergency requirements of the School District, for a period of 10 years, which, if approved, would be first collected in calendar year 2024

Yeas: Mr. Stemple, Mr. Hanner, Mr. Maxwell, Mr. Studer

The date for a special meeting was set for July 29th at 7 a.m.

**52-22** At 7:25 p.m., Mr. Stemple moved to go into Executive Session for the purpose to discuss employment of personnel and specialized security arrangements. No action to be taken. Mr. Hanner seconded the motion.

Yeas: Mr. Stemple, Mr. Hanner, Mr. Maxwell, Mr. Studer

At 8:54 p.m., the Board was called back into open session by Mr. Studer.

**53-22** At 8:55 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

Yeas: Mr. Maxwell, Mr. Stemple, Mr. Everett, Mr. Hanner, Mr. Studer

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER

The Board of Education of Dover City School District, Ohio, met in regular session on June 13, 2022, commencing at 7:00 p.m., in the Board Room at the Dover City Schools Administration Building, 228 W. 6<sup>th</sup> Street, Dover, Ohio, with the following members present:

\_\_\_\_\_ Mr. Mike Studer \_\_\_\_\_

\_\_\_\_\_ Mr. Kyle Stemple \_\_\_\_\_

\_\_\_\_\_ Mr. John Maxwell \_\_\_\_\_

\_\_\_\_\_ Mr. Brian Hanner \_\_\_\_\_

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The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ Mr. Maxwell \_\_\_\_\_ moved the adoption of the following Resolution:

**RESOLUTION NO. \_\_50\_-22**

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, at an election on November 6, 2012, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$2,400,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2023; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of 10 years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first

collected and each county in which the School District has territory, and requesting such certification, the Tuscarawas County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Dover City School District, County of Tuscarawas, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$2,400,000 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Tuscarawas), at an election to be held on November 8, 2022, the question of the renewal of an existing tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$2,400,000 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2023 for first collection in calendar year 2024), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Tuscarawas County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Studer seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Mr. Mike Studer Yes

Mr. Kyle Stemple Yes

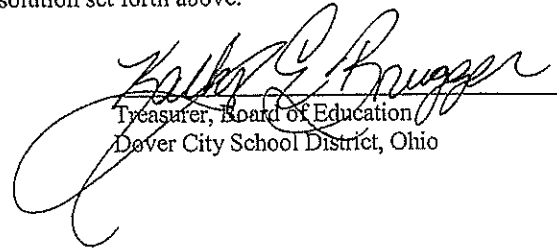
Mr. John Maxwell Yes

Mr. Brian Hanner Yes

**TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of Dover City School District, Ohio, held on June 13, 2022, commencing at 7:00 p.m., in the Board Room at the Dover City Schools Administration Building, 228 W. 6<sup>th</sup> Street, Dover, Ohio, showing the adoption of the Resolution set forth above.

Dated: June 13, 2022

  
\_\_\_\_\_  
Treasurer, Board of Education  
Dover City School District, Ohio

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\_\_\_\_\_Mr. John Maxwell\_\_\_\_\_

\_\_\_\_\_Mr. Brian Hanner\_\_\_\_\_

\_\_\_\_\_

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WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of 10 years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first

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Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.



Mr. Hanner seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Mr. Mike Studer Yes

Mr. Kyle Stemple Yes

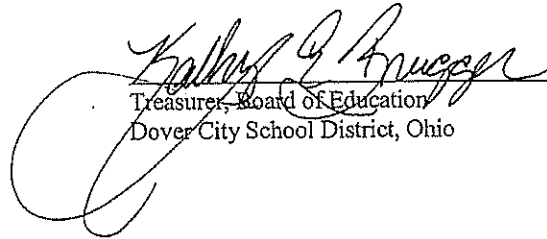
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