

Minutes of the **ORGANIZATIONAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 11, 2016**, at 7:00 p.m.

President Pro-Temp Randy Longacher called the meeting to order. Roll Call: Ms. Jeannine Kennedy, Ms. Elizabeth Lauber, Mr. Randy Longacher, Mr. Steve Mastin, Mr. John Maxwell.

Treasurer Brenda Hurst administered the oath of office to three re-elected board members: Jeannine Kennedy, Randy Longacher and John Maxwell.

01-16 Ms. Kennedy moved to nominate John Maxwell as President. Mr. Mastin seconded the nomination.

Yeas: Ms. Kennedy, Mr. Mastin, Ms. Lauber, Mr. Longacher
Abstain: Mr. Maxwell

02-16 Ms. Kennedy nominated Elizabeth Lauber as Vice President. Mr. Mastin seconded the nomination.

Yeas: Ms. Kennedy, Mr. Mastin, Mr. Longacher, Mr. Maxwell
Abstain: Ms. Lauber

03-16 Mr. Maxwell moved and Ms. Lauber seconded the Board establish the 2nd Monday of each month at 7:00 p.m. in the High School Board Room, unless otherwise noted, as Regular Board Meetings.

Yeas: Mr. Maxwell, Ms. Lauber, Ms. Kennedy, Mr. Longacher, Mr. Mastin

04-16 Mr. Mastin motioned and Ms. Kennedy seconded authorizing the Treasurer to take care of the following items without resolution for the year 2016:

- Request tax advances as needed
- Pay bills as presented to the Board on a monthly basis
- Invest interim monies as they become available
- Permit budget code transfers and advances
- Dispense with the reading of the minutes at each Board Meeting
- Reduce or increase appropriations to match the Amended Certificate of Estimated Resources

Yeas: Mr. Mastin, Ms. Kennedy, Ms. Lauber, Mr. Longacher, Mr. Maxwell

05-16 Ms. Kennedy motioned and Mr. Maxwell seconded the Board appoint Mr. Randy Longacher to serve as the Legislative/Student Achievement Liaison to the Ohio School Boards Association.

Yeas: Mrs. Kennedy, Mr. Maxwell, Ms. Lauber, Mr. Longacher, Mr. Mastin
Abstain: Ms. Lauber

06-16 Ms. Kennedy moved to adjourn the meeting. Mr. Mastin seconded the motion.

Yeas: Ms. Kennedy, Mr. Mastin, Ms. Lauber, Mr. Longacher, Mr. Maxwell

PRESIDENT

TREASURER

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 11, 2016**.

President John Maxwell called the meeting to order. Roll Call: Ms. Jeannine Kennedy, Ms. Elizabeth Lauber, Mr. Randy Longacher, Mr. Steve Mastin, and Mr. John Maxwell.

07-16 Ms. Lauber moved and Mr. Mastin seconded the Board approve the minutes of the December 14, 2015 meeting as presented.

Yeas: Ms. Lauber, Mr. Mastin, Ms. Kennedy, Mr. Longacher, Mr. Maxwell

08-16 Ms. Kennedy moved and Mr. Longacher seconded the Board approve the following items as presented by the Treasurer:

- Approval of the Financial Report
- Approval of Invoices for Payment. Check Nos. 115255 through 115479

Yeas: Ms. Kennedy, Mr. Longacher, Ms. Lauber, Mr. Mastin, Mr. Maxwell

09-16 Ms. Kennedy motioned to approve the following personnel recommendations. Ms. Lauber seconded the motion.

- Approved **Jessica Hunt** as Cafeteria Worker, 3 ¾ hours per day at Dover High School for the 2015-2016 school year
- Approved the following substitutes for the 2015-2016 school year:
 - Eric Blatz** – Substitute Teacher
 - Grant Willis** – Substitute Custodian
- Accepted the following resignations, effective immediately:
 - Andrea Gintz** – Assistant Girls' Softball Coach (JV), split stipend
 - Nicole Zurcher** – Assistant Girls' Softball Coach (JV), split stipend
 - Jeremy Evans** – Middle School Track Coach (7-8)
 - Erin Giesey Margletta** – Middle School Track Coach (7-8)
 - Sally Lester** – Assistant Track Coach
 - Brendan McKee** – Head Middle School Track Coach
- Approved the following supplemental contracts for the 2015-2016 school year:
 - Breanna Spoonemore** – Assistant Girls' Softball Coach (JV)
 - Lewie Hindman** – Varsity Assistant Track Coach
 - Eric Shumacher** – Varsity Assistant Track Coach
 - Bob VonKaenel** – Varsity Assistant Track Coach
 - Matt Varner** – Varsity Assistant Track Coach
 - Steve Sparks** – Varsity Assistant Track Coach
 - Carl Conrad** – Varsity Boys' Tennis Head Coach
 - Craig Williams** – Varsity Boys' Tennis Assistant Coach
- Approved 9 weeks of FMLA leave, beginning April 4, 2016 for **Laura Boggs**

Yeas: Ms. Kennedy, Ms. Lauber, Mr. Longacher, Mr. Mastin, Mr. Maxwell

10-16 Mr. Longacher moved and Mr. Mastin seconded the motion to approve the following recommendations:

- Approved the Interdistrict Open Enrollment Policy for the 2016-2017 school year
- Approved the Intradistrict Open Enrollment Policy for the 2016-2017 school year
- Approved membership in OSBA for 2016
- Approved the following policies:
 - EEA – Student Transportation Services
 - EEAC – School Bus Safety Program
 - EEACC – Student Conduct on District Managed Transportation
 - EEACCA – Recording Devices on Transportation Vehicles
 - EEACD – Drug Testing for District Personnel Required to Hold a Commercial Driver's License
- Approved a Memorandum of Understanding with the Dover Education Association (attached)

Yeas: Mr. Longacher, Mr. Mastin, Ms. Kennedy, Ms. Lauber, Mr. Maxwell

11-16 At 7:12 p.m., Mr. Mastin motioned to go into Executive session for the purpose of employment of personnel. Ms. Kennedy seconded the motion.

At 8:15, Mr. Maxwell reconvened the Board into open session.

12-16 At 8:13 p.m., Ms. Lauber motioned to adjourn the meeting. The motion was seconded by Mr. Longacher

Yeas: Ms. Lauber, Mr. Longacher, Ms. Kennedy, Mr. Mastin, Mr. Maxwell

PRESIDENT

TREASURER