

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **FEBRUARY 8, 2016** at **7:00 P.M.**

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

13-16 Ms. Kennedy motioned to approve the minutes the January 11, 2016 Organizational and Regular meeting. The motion was seconded by Mr. Mastin.

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

14-16 Mr. Longacher moved and Ms. Lauber seconded the Board approve the following items as presented by the Treasurer.

- Approval of the Financial Report
- Approval of Invoices for Payment. Check No. 115480 through 115678.

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

A review of the 2016-2017 School Year Calendar was discussed and will be acted upon at the March meeting.

15-16 Ms. Lauber motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the employment of the following substitutes:
Roger Imhoff, Kallee Mills – Substitute Teachers
Rae Ann Yoder – Substitute Secretary, Substitute Cafeteria Worker, Substitute Classroom Assistant
David Stotzer – Substitute Custodian
- Accepted the following resignations:
Samantha Anderson – Freshman Cheerleader Advisor
Danielle Schumacher – Assistant Varsity/Reserve Cheerleader Advisor
- Approved the following supplemental contracts for the 2015-2016 school year:
Shawna Hinkle – Music Director, Accompanist
Beth Riley – Head Middle School Track Coach (7-8)
Brendan McKee – Middle School Track Coach (7-8)
Matt Rees – Middle School Track Coach (7-8)
Tiff Zobel – Middle School Track Coach (7-8)
Kevin Keffer – Volunteer Assistant Baseball Coach
Brianna Zehnder Sondag – Varsity Assistant Track Coach
David Rutter – Music Pit Conductor
- Approved the transfer of **Cindy Bartz** to Classroom Assistant at Starlight School for the 2015-2016 school year
- Approved a supplemental contract for **Samantha Anderson** as Varsity/Reserve Cheerleader Advisor for the 2016-2017 school year

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

16-16 Ms. Kennedy moved and Mr. Longacher seconded the motion to approve the following recommendations.

- Approved the Kindergarten Handbook for the 2016-2017 school year
- Approved the Preschool Handbook for the 2016-2017 school year
- Accepted, authorized and certified the amounts and rates determined by the Budget Commission
- Approved the High School Program of Studies for the 2016-2017 school year

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

Mrs. Birney updated those present about the 19 coffee sessions that have been conducted and the good feedback that has been received. Mrs. Hurst stated that we have over 330 surveys that have been completed.

17-16 At 7:08 p.m., Ms. Kennedy motioned to go into Executive Session to discuss the employment of personnel. Ms. Lauber seconded the motion.

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

At 8:10 p.m., the Board reconvened into open session.

18-16 Mr. Mastin motioned to adjourn the meeting at 8:10 p.m. Ms. Lauber seconded the motion.

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

PRESIDENT

TREASURER