

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **MARCH 21, 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.

19-16 Mr. Mastin motioned to approve the minutes the February 8, 2016 Regular meeting. The motion was seconded by Ms. Kennedy.

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

20-16 Mr. Longacher moved and Mr. Mastin seconded the Board approve the following items as presented by the Treasurer.

- Approval of the Financial Report
- Approval of Invoices for Payment. Check No. 115679 through 115782.

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

21-16 Ms. Lauber motioned to approve the following personnel recommendations. Ms. Kennedy seconded the motion.

- Approved the employment of the following substitutes:
Daniel Bolen – Substitute Teacher
Anthony Contini – Community Substitute Teacher
Jacqueline Hunt – Substitute Cafeteria Worker
Lindy Conley – Substitute Classroom Assistant
- Accepted the following resignations, effective at the end of the 2015-2016 school year:
Cary Smith – 7th Grade Cheerleading Advisor
Courtney Rees – Dance Team Co-Advisor
Loren Williams – Teacher at South Elementary
Samantha Crossman – Teacher at TCCES
Kami Miller – Teacher at Dover Avenue Elementary (from Leave of Absence)
Jill Coyne – 8th Grade Cheerleading Advisor
- Accepted the retirement resignation of **Jo Anne Pyle** as Cafeteria Worker at the end of the 2015-2016 school year and as Bus Driver, effective August 1, 2016
- Approved 8 weeks of FMLA leave, beginning April 11, 2016 for **Erin Tonya**
- Approved the following supplemental contracts for the 2016-2017 school year:
Courtney Rees – Head Cheerleading Advisor
Kelli Stephens – Dance Team Co-Advisor (1/2 Stipend)
Erin Perkowski – Dance Team Co-Advisor (1/2 Stipend)
Courtney Rees – Dance Team Volunteer Assistant
Jill Coyne – 7th Grade Cheerleading Advisor
Cary Smith – Freshman Cheerleading Advisor
- Approved **Sally Lester** as a Volunteer Assistant Track Coach for the 2015-2016 school year

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

Mrs. Birney commended JoAnne Pyle as a long time, loyal employee to the District.

22-16 Mr. Mastin moved and Ms. Lauber seconded the motion to approve the following recommendations.

- Approved the calendar for the 2016-2017 school year
- Approved enrollment in the Ohio School Comp Group Rating program for Worker's Compensation and Unemployment Compensation
- Accepted, with gratitude, the following donations:
\$475.90 from United Way for AED expenses
\$600.00 from Dover Chemical Corp. for the Red and Grey Cafe

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

23-16 At 7:05 p.m., Ms. Kennedy motioned to go into Executive Session to discuss the employment of personnel. Mr. Mastin seconded the motion.

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

At 8:25 p.m., the Board reconvened into open session.

24-16 Ms. Lauber motioned to adjourn the meeting at 8:25 p.m. Mr. Longacher seconded the motion.

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

PRESIDENT

TREASURER