

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **MAY 17, 2016** at **7:00 P.M.**

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

32-16 Ms. Lauber motioned to approve the minutes the April 4, 2016 Special meeting. The motion was seconded by Ms. Kennedy

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

33-16 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. 116027 through 116193.
- Approval of the Five Year Forecast

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

34-16 Mr. Mastin motioned to approve the following personnel recommendations. Mr. Longacher seconded the motion.

- Employed **Lindy Conley** as a Special Education Assistant on the school van 2 ¼ hours per day for the 2015-2016 school year, effective April 11, 2016
- Accepted the following resignations:
 - Brianna Zehnder Sondag** – Varsity Assistant Girls Basketball Coach
 - Dave Aubihl** – Varsity Assistant Wrestling Coach
 - Kelly Meyer** – Varsity Assistant Cross Country Coach
 - Curtis Kugler** – Varsity Assistant Boys Soccer Coach
 - Cortney Steed** – Noontime Assistant, Dover Avenue
 - Lindy Conley** – Special Education Assistant on school van, effective May 4, 2016
 - Lindsay McIlvaine** – Assistant Student Council Advisor, Dover Middle School
 - Scott Ayers** – Senior Class Co-Advisor
 - Brian Miller** – Senior Class Co-Advisor
 - Kaitlyn Dunlap** – Junior Class Co-Advisor, Youth 2 Youth Advisor
 - Janice Cosenza** – Chemistry Club
 - Sherrel Rieger** – CIA (Foreign Language)
 - Lacey Turnbull** – Concession Stand Manager (1/2 Stipend)
 - Samantha Hanenkrat** – Key Club
 - Amanda Whaley** – Assistant Student Council Advisor, Dover High School
 - Julie Altier** – Young Democrats
 - Bob Hannon** – Young Republicans
 - Corey Zickel** – Drama Technical Director
- Approved the following Substitutes for the 2015-2016 school year:
 - Angela Mills** – Substitute Teacher
 - Howard Kielsing** – Substitute Teacher
 - Amy Ady** – Substitute Classroom Assistant
 - Amanda Conner** – Substitute Classroom Assistant, Substitute Secretary and Substitute Cafeteria Worker
 - Brent Miller** – Community Substitute Teacher
 - Nancy L. Smith** – Substitute Classroom Assistant
- Approved the following Classified Contracts for the 2016-2017 school year:

Cynthia Bartz	Classroom Assitant	Continuing Contract
Lyndi Donley	Cafeteria Worker	Continuing Contract
Darla Polce	Secretary	Continuing Contract
Shelly Shutt	Classroom Assistant	Continuing Contract
William D. Starr	Bus Driver	Continuing Contract
Jacqueline Hunt	Bus Driver	Continuing Contract
Julie Burrell	Secretary	Two Year Contract
Jack Gordon	Bus Mechanic	Two Year Contract
Judy Celce	Noontime Assistant	Two Year Contract
Rebecca Coleman	Cafeteria Worker	Two Year Contract
Sara Dummermuth	Noontime Assistant	Two Year Contract
Beth Hershberger	Transportation Coordinator	Two Year Contract
Jessica Hunt	Cafeteria Worker	Two Year Contract
Barbie Marrisicini	Noontime Assistant	Two Year Contract
Chella Wherley	Secretary	Two Year Contract
Barbara White	Transportation Coordinator	Two Year Contract
Rae Ann Yoder	Classroom Assistant	Two Year Contract
- Approved the following Substitute Teachers for the 2016-2017 school year, pending current certificates/licensure:

Substitute Teachers – **Sally Bauman, Eric Blatz, Robert Blickensderfer, Daniel Bolen, Randall Cadle, Debra Carlisle, Roy Cherry, Phillip Clinker, Stormi Clinton, David Contini, Cyrus Copeland, Carolyn Damasio, Joanne Decker, Dale Denham, Connie Dennison, Tiffanee Fait, Carly Fazenbaker, Mary Jo Gavin, Rachel Gopp, Ed Henry, Tom Henry, Julie Hykes, Terry Immel, Stacey Jackson, Laurie James, Kevin Keffer, Howard Kielsing, Sarah Lehman, Barb Lengler, Sharayah LoPresti, Amy Miller, Janie Miller, Sonya Miller, Angela Mills, Linda Myers, Ardith Nigro, Becky Nylund, Gina Nylund-Ditto, Joyce Pettay, Julie Pfeiffer, Kathleen Phillips, Randi Pokladnik, Davetta Rapport, Megan Riggers, Amy Rodriguez, Dan Roseberry, Robert Slauson, Danielle Slentz, Nancy A. Smith, Linda Spring. Sallie Stroup, Erica Troyer, Brenda Voelm, Kelly Ward, Julie Warther, Chad West, Betty Wherley, Doug Willoughby, Ted Yenny; Community Substitute Teachers – Susan Abbonizio, Tabitha Angelo, Jennie Arbogast, Mark Behrendt, Cindy Bracken, Trevor Buehler, Jeannette Chapman, Breanna Clum-Colaner, Tessa Compton, Anthony Contini, Barb Davis, Kyle Dummermuth, Richard Farrell, Carol Fox, Gregory Hammel, Steven Hoagland, Lisa Incarnato, Linda Jordan, Eileen Kerns, Kathy Kosmides, Carolyn Kriviski-Miller, Christina Marshall, Derrick Mayle, Rebecca McGee, Candice McMath, Brent Miller, Keith Miller, Kallee Mills, Lori Moody, Wendy Neading, Beth Peterson, Rod Phillips, Amber Pottmeyer, Beth Rafter, Jacinda Ricker, Gail Rubert, Theresa Schroeder, Melissa Schumacher, Donna Simmons, Cary Smith, Deborah Sparks, Heather Stewart, James Torgler, Susan Weininger, Margery Wherley, Craig Williams**

- Approved the following list of Classified Substitutes for the 2016-2017 school year: Substitute Secretary – **Jennifer Bantum, Susan Bennett, Shelly Bigler, Judy Celce, Amanda Conner, Lyndi Donley, Patricia Finley, Kimberle Giammo, Nancy Gilmore, Christine Giument, Beth Hershberger, Deborah Hilton, Jacqueline Hunt, Annette Jones, Kevin Keffer, Kimberly Parrish, Beth Rafter, Chris Randles, Becky Reiser, Kelly Stealey, Cortney Steed, Kimberly Varney, Rae Ann Yoder, Emily Zito; Substitute Classroom Assistants – Amy Ady, Jennifer Bantum, Susan Bennett, Shelly Bigler, Lindy Conley, Amanda Conner, Sara Dummermuth, Kimberle Giammo, Nancy Gilmore, Christine Giument, Linda Hayman, Beth Hershberger, Shirley Hill, Deborah Hilton, Jacqueline Hunt, Sheri Lawrence, Gladys Limbaugh, Sandy Miller, Wendy Neading, Beth Rafter, Lori Rainsberg, Nancy L Smith, Carol Staley, Kelly Stealey, Cortney Steed, Lisa Stilgenbauer, Breanna Swan, Kimberley Varney, Lea Weaver, Theodore Yenny, Rae Ann Yoder, Emily Zito; Substitute Cafeteria Personnel – Tina Bober, Brandi Comignaghi, Amanda Conner, Suzanne Graef, Shirley Hill, Deborah Hilton, Laura Hixon, Jacqueline Hunt, Jessica Hunt, Annette Jones, Sheri Lawrence, Joanne Maley, Barbie Marraccini, Sandy Miller, Amy Schlabach, Cortney Steed, Kimberley Varney, Rae Ann Yoder; Substitute Bus Drivers – Lisa Fisher, Jack Gordon, Jeff Martin, Damian Staron, Rudy Tschantz, Matt Varner, Larry Wallick; Substitute Custodial Personnel – Renee Bennett, Deb Dummermuth, Jerry Dummermuth, Lisa Fisher, Carrol Gribble, Jacqueline Hunt, Luke Korn, Joanne Maley, Tiffany Numbers, Clint Randles, Robert Shalosky, Dave Starr, David Stotzer, Grant Willis**
- Employed the following for the 2016-2017 school year, all on a one year limited contract:
 - Cameron Kirtley** – Bus Driver
 - Matt Rees** – Intervention Specialist at Dover High School
 - Julie Pfeiffer** - .30 Spanish Teacher at Dover Middle School
 - Jennifer Hindman** – Language Arts Teacher at Dover Middle School
 - Mary LaBrake** – Fifth Grade Teacher at South Elementary School
 - Christie Locke** – Gifted Intervention Specialist
 - Jane Rinehart** – High School TESOL Teacher (Grades 7-12), 1st Semester Only
- Approved the transfer of **Marina Colombo** to Curriculum Coordinator with twenty-five extended service days for the 2016-2017 school year at per diem rate, and up to ten extended duty days prior to the start of the 2016-2017 school year at per diem rate
- Approved the following transfers for the 2016-2017 school year:
 - Lindsay McIlvaine** – Fifth Grade Teacher at East Elementary School
 - Breanna Fuhrer** – Fourth Grade Teacher at Dover Avenue Elementary School
 - Michelle Evans** – Fourth Grade Teacher at South Elementary School

Kassey Mathews – 0.7 Intervention Specialist at TCC Elementary School and 0.3 Intervention Specialist at East Elementary School

- Changed **Susan Phillips**' contract from 10 month to 12 month as Secretary to the Athletic Director
- Approved the following Supplemental Contracts for the 2016-2017 school year:
Kim Martin – Head Teacher (South); **Lila Bolen** – Head Teacher (East); **Zach Zesiger** – Head Teacher (Dover Avenue); **Christopher Redd** – Senior Marching Band Director, Senior Jazz Band Director, Steel Drum Band; **David Rutter** – Orchestra Director; **Jared Graves** – Middle School Choir (6) Director; **Micah Carrick** – Assistant Marching Band Director, Elementary Band (5th) Director, Red & Gray Band (6-7-8) Director; **Shawna Hinkle** – High School Choirs Director, Middle School Choir (7-8) Director, Assistant Band Director; **Tom Morris** – English Department Chairperson; High School Drama Director; **Allison Morris** – Choreographer for Drama; **Brenda Wherley** – Business/IT/Home Ec./PE Chairperson, Junior Class Co-Advisor; **Marianne Beadle** – Foreign Language Chairperson, National Honor Society Advisor; **Susan Hudson** – Assistant National Honor Society Advisor; **Julie Altier** – Social Studies Department Chairperson; **Jason Everhart** – Science/Health Department Chairperson, Science Olympiad Advisor; **David Aubihl** – Special Education/Gifted Chairperson; **Keri Stratton** – Art Department Chairperson, Multi-Cultural Awareness Committee Advisor; **Samantha Hanenkrat** – Art Club Advisor; **Paula Tucci** – Student Council Advisor (9-12); **Stacie Nign** – Scholar Challenge Advisor; **Brian Miller** – Mathematics Department Chairperson, Concession Manager for Boys Basketball (split stipend); **Jennifer Pfeiffer** – Sophomore Class Co-Advisor; **Tasha Lorentz** – Sophomore Class Co-Advisor; **John D'Egidio** – Junior Class Co-Advisor; **Darryl Shankle** – Senior Class Co-Advisor; **Sarah Nottingham** – Crimsonian Advisor; **Amy Willoughby** – Swirl Yearbook Advisor; **Jeremy Evans** – Director 6th Grade Camp, Middle School Power of the Pen; **Jeff Margletta** – Co-Director 8th Grade D.C. Trip; **Doug Burtscher** – Co-Director 8th Grade D.C. Trip, Middle School Boys Golf Coach; **Janice Cosenza** – Lead Mentor; **Scott McCartney** – Middle School Science Department Chairperson; **Tammy Kopp** – Middle School Language Arts Department Chairperson; **Jared Hall** – Middle School Social Studies Department Chairperson; **Angie Pinion** – Middle School Math Department Chairperson, Varsity Girls Soccer Coach; **Jon McIlvaine** – Student Council (7-8) Advisor; Varsity Assistant Football Coach; **Dan Ifft** – Head Football Coach, Equipment Manager; **Ted Jones** – Varsity Assistant Football Coach; **Tim Smith** – Varsity Assistant Football Coach; **Jim Morris** – Varsity Assistant Football Coach; **Ed Henry** – Varsity Assistant Football Coach (split stipend); **Shane Lester** – Varsity Assistant Football Coach (split stipend); **Matt Rees** – Varsity Assistant Football Coach; **Matt Von Kaenel** – Head Freshman Football Coach; **Eric Schumacher** – Assistant Freshman Football Coach; **Cody Gordon** – Assistant Freshman Football Coach; **Steve Sparks** – Head Cross Country Coach; **Elizabeth Riley** – Varsity Assistant Cross Country Coach; **Matt Varner** – Middle School Cross Country Coach; **Kelly Meyer** – Volunteer Cross Country Coach; **Paul Hutchinson** – Volunteer Cross Country Coach; **Amy Weber** – Volunteer Cross Country Coach; **Portia Bradley** – Volunteer Assistant Cross Country Coach; **Matt Varner** – Middle School Cross Country Coach; **Carl Conrad** – Head Varsity Girls Tennis Coach; **Craig Williams** – Varsity Assistant Girls Tennis Coach; **Jim O'Donnell** – Head Boys Golf Coach; **Benj Miller** – Assistant Varsity Boys Golf Coach; **Eric Adams** – Girls Golf Coach; **Mike Harrington** – Varsity Head Boys Soccer Coach; **Jeff Dopp** – Varsity Assistant Boys Soccer Coach; **Brennen Endres** – Varsity Assistant Boys Soccer Coach (JV); **Tyler Chumney** – Middle School Boys Soccer Coach; **Anthony Bokar** – Varsity Assistant Girls Soccer Coach; **Tiffany Fait** – Varsity Assistant Girls Soccer Coach (JV); **Kyle Dummermuth** – Middle School Girls Soccer Coach; **Jason Lambert** – Varsity Head Volleyball Coach; **Troy McClellan** – Head Varsity Girls Basketball Coach

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

Several Board of Education members congratulated the Treasurer for receiving the Auditor of State award. Mrs. Hurst replied that she had great help from her staff. Ms. Kennedy thanked the donors for their generous donations.

35-16 Ms. Kennedy moved and Ms. Lauber seconded the motion to approve the following recommendations.

- Approved **Alysa Evon Robb** as a high school graduation candidate, pending completion of requirements
- Approved **Johanna Vogt**, Rotary International Youth Exchange student from Germany, to attend Dover High School for the 2016-2017 school year

- Approved membership for grades 7-12 in the Ohio High School Athletic Association for the 2016-2017 school year
- Approved Griffin Agencies, Ltd to provide student accident insurance for the 2016-2017 school year
- Approved the following field trips for the 2016-2017 school year:
High School World Languages trip to Costa Rica, November 22-29, 2016
Middle School 6th Grade Camp, August 29-September 2, 2016
Middle School 8th Grade Washington D.C. trip, May 22-25, 2017
- Appointed the following to conduct Bus and Van Driver physicals for the term of May 1, 2016 through April 30, 2017:
Dr. Spencer Pinion
Occupational Medicine Center of Tuscarawas County
Dover School Nurses: Sherry Patterson and Kelli Mossor
- Appointed Occupational Medicine Center of Tuscarawas County to conduct quarterly random drug testing and post-accident testing from May 1, 2016 through April 30, 2017
- Approved the Preschool Handbook for the 2016-2017 school year
- Accepted, with gratitude, the following donations:
\$1,000 from the Ruth Carlson Starlight Foundation for the Red and Gray Café
\$1,400 from Zimmer for the Red and Gray Café
\$24,108 from the Reeves Foundation for East Elementary playground expenses
- Recognized Dover City Schools for receiving the Auditor of State Award for exemplary financial reporting for 2015
- Approved the purchase of a school bus through the OMERESA Co-operative Purchasing Program

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

36-16 Mr. Mastin motioned to approve and Ms. Kennedy seconded the motion to adopt a resolution accepting the Ohio School Facilities Commission establishment of the new scope, estimated basic project cost and local share in the exceptional needs program (LAPSED)

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

District Treasurer, Brenda Hurst, reviewed the “Build the Budget” activity with Board Members and those in attendance.

37-16 At 7:20 p.m., Ms. Kennedy motioned to go into Executive Session to evaluate the Superintendent and Treasurer, with no action to be taken. Mr. Mastin seconded the motion.

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

Mr. Maxwell called the Board back into open session at 9:00 p.m.

38-16 Ms. Lauber motioned to adjourn the meeting at 9:00 p.m. Mr. Mastin seconded the motion.

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

PRESIDENT

TREASURER