

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JUNE 13, 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.

**39-16** Ms. Kennedy motioned to approve the minutes of the May 17, 2016 Special meeting. The motion was seconded by Mr. Mastin

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

**40-16** 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. 116194 through 116419.
- Approval year end advances and subsequent repayment for federal dollars still due to the district:

Total 516-9016	Title VI-B	\$ 53,070.67
Total 572-9016	Title I	81,877.99
Total 587-9016	Title ECSE	2,916.11
Total 590-9016	Title II-A	14,470.57
Grand Total		\$152,335.34

- Approval of the 2015-2016 Appropriation Modifications:

		<u>Modification</u>	<u>New Appropriation</u>
Fund 003	Perm Improve	16,000.00	178,900.00
Fund 006	Lunchroom	20,000.00	813,489.00
Fund 007	Trust	5,000.00	32,000.00
Fund 008	Endowment	2,000.00	4,000.00
Fund 018	Principal Fund	22,000.00	184,500.00
Fund 019	Other Grants	900.00	45,655.08
Fund 022	Tournaments	(8,504.00)	31,496.00
Fund 028	CAFS	7,000.00	93,663.00
Fund 200	Student Activity	<u>168,000.00</u>	344,875.56
	Total Modifications	<u>\$232,396.00</u>	

- Approved Temporary Appropriations for the 2016-2017 school year (\$31,226,693.03)

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

**41-16** Ms. Kennedy motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved a 12 week FMLA leave, beginning August 22, 2016 for **Sarah Ambrose-Sypolt**
- Employed **Cyrus Copeland** as Fifth Grade Teacher at East Elementary School for the 2016-2017 school year, on a one year limited contract
- Employed **Marta Willoughby** as Technology Assistant for the 2016-2017 school year, on a one year limited contract
- Accepted the following resignations:
  - Eric Adams** – Girls' Golf Coach
  - Anthony Bokar** – Varsity Assistant Baseball Coach (JV)
  - Elizabeth Riley** – Middle School Volleyball Coach (7<sup>th</sup> Grade)
- Approved the following transfers for the 2016-2017 school year:
  - Erin Tonya** – Intervention Specialist at South Elementary
  - Lyndi Donley** – Cafeteria Worker 1 1/2 hours at South Elementary School
  - Rae Ann Yoder** – Special Education Classroom Assistant 3 1/2 hours at Dover High School
- Approved **Kathy Phillips** as an itinerant teacher for the 2015-2016 school year
- Approved **Douglas Denbow** as a Substitute Bus Driver for the 2016-2017 school year
- Approved unpaid leave of absence for **Carmen Maurer**, effective May 20, 2016
- Approved the following supplemental contracts for the 2016-2017 school year:
  - Larry Samms** - Drama Technical Director; **Janice Cosenza** – Mentor; **Valerie Maxwell** – Mentor; **Brian Miller** – Mentor; **Portia Bradley** – Mentor; **Beth Maybaugh** – Mentor; **Aaron Martell** - Mentor; **Brendan McKee** – Mentor; **Kim Boughner** – Mentor; **Kim Hammerstrom** – Mentor; **Scott Ayers** – Mentor; **Sharon Maholm** – Mentor; **Shawna Hinkle** – Mentor; **Sondra Keith** – Mentor; **Tenille Williams** – Mentor; **Laurie Wallick** – Senior Class Co-Advisor; **Portia Bradley** – Student Council Assistant Advisor (9-12)
- Approved **Beth Hershberger** as a Substitute Custodian for the 2015-2016 school year and the 2016-2017 school year

- Approved supplemental contracts for the 2016-2017 school year for **Tom Morris** – Freshman Class Co-Advisor and **Jason Statler** - Mentor
- Yeas: Ms. Kennedy, Mr. Mastin, Ms. Lauber, Mr. Longacher, Mr. Maxwell

**42-16** Mr. Longacher moved and Ms. Kennedy seconded the motion to approve the following recommendations.

- Approved extended school year services for the 2015-2016 school year
- Approved High School, Middle School and Elementary Student Handbooks for the 2016-2017 school year
- Approved an agreement with Union Hospital Healthplex to provide Athletic Trainer Services for the 2016-2017 school year
- Approved participation in the OMERESA in-service and cooperative purchasing for the 2016-2017 school year
- Approved liability insurance for one year with Ohio School Plan, effective July 1, 2016
- Accepted, with gratitude, a donation from Bonita Caputo in the amount of \$1,000 for the Rosalia Greco Caputo Business Scholarship Fund and \$1,000.00 for the Dr. Frank R. Caputo Music Scholarship Fund
- Authorized the purchase of a school bus for the 2016-2017 school year from Cardinal Bus Sales at a price of \$86,318
- Approved the 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
- Approved the following policies:
 

DECA	Administration of Federal Grant Funds
DECB	Uniform Federal Grant Guidance
EHA	Data and Records Retention
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities
IGCH	College Credit Plus
IKF	Graduation Requirements
JHCB	Immunizations
- Approved a Memorandum of Understanding with OAPSE Local 392
- Approved a service contract resolution with the East Central Ohio Educational Service Center for the 2016-2017 school year
- Approved the Drivers' Education Program through the East Central Ohio Educational Service Center for the 2016-2017 school year at no per pupil charge to the District

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

Assistant Superintendent, Karie McCrate, introduced Detective Chad Mowrer, of the Dover Police Department, to the Board of Education and thanked him for his leadership in providing the Dover School staff with active shooter training. Mrs. McCrate explained that the District had been working all year on updating their safety plan using Navigate Prepared, a software product donated by Lauren International, so that our police department would see live feeds of the school buildings. She also thanked Paul Bantum, Sean Lefler, Smith Ambulance and Ryan Armstrong of the RAC for their commitment to the training.

**43-16** At 7:26 p.m., Mr. Longacher motioned to go into Executive Session to confer with the Board's attorney concerning imminent court action. Ms. Kennedy seconded the motion.

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

Mr. Maxwell called the Board back into open session at 8:30 p.m.

**44-16** Mr. Mastin motioned to adjourn the meeting at 8:30 p.m. Ms. Kennedy seconded the motion.

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

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PRESIDENT

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TREASURER