

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

45-16 Ms. Kennedy motioned to approve the minutes of the June 13, 2016 Regular meeting. The motion was seconded by Ms. Lauber

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

46-16 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. 116420 through 116605.

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

Amy Stucin, a parent of two children in Dover, expressed her concern about the use of school buildings by the Board of Elections as voting locations for two days during the school year posing a safety issue for children. She would like the schools closed on election days if another location cannot be found. Mr. Maxwell replied that the district has asked the Board of Elections to move the polling places elsewhere and has made suggestions for locations. But ultimately, the Board of Elections will decide the location.

47-16 Ms. Kennedy motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the following classified substitutes for the 2016-2017 school year:
Heather Stewart – Substitute Classroom Assistant and Substitute Secretary
Jack Gordon – Substitute Bus Driver
Kathy Mullins – Substitute Classroom Assistant
Luke Korn – Substitute Cafeteria Worker
- Approved a 6 week FMLA leave for **Lori Wenger**, effective August 22, 2016
- Accepted the following resignations:
Julie Pfeiffer - .30 Spanish Teacher at Dover Middle School
Melissa Bott – Varsity Assistant Volleyball Coach
Jacqui Hunt – Bus Driver
- Approved the following supplemental contracts for the 2016-2017 school year:
Steve Spradling – Head Middle School Football Coach
Dave Aubihl – Assistant Middle School Football Coach (7th)
Ryan Porter – Assistant Middle School Football Coach (8th)
Blake Reneker – Assistant Middle School Football Coach (7th)
Corey Hall – Volunteer Assistant Middle School and High School Football Coach
Tim Lehr – Volunteer Assistant Middle School and High School Football Coach
Kaylyn Archer – Varsity Assistant Volleyball Coach (JV)
Madeline Jones – Middle School Volleyball Coach (8th)
Melissa Bott – Middle School Volleyball Coach (7th)
Michael Felton – Girls' Golf Coach
- Approved **Carissa Cleveland** as a tutor for Auxiliary Services at the teaching rate for the 2016-2017 school year

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

48-16 Ms. Lauber moved and Mr. Mastin seconded the motion to approve the following recommendations.

- Approved Girls' Bowling as a Varsity Sport
- Recognized the Best Buddies Program as a High School Club for the 2016-2017 school year with Lacey Turnbull and Tasha Lorentz as volunteer advisors
- Appointed **Randy Longacher** as Delegate for the Capital Conference in Columbus, from November 6-9, 2016. **John Maxwell** will serve as the Alternate Delegate
- Accepted, with gratitude, \$655.00 from Farmers Insurance (Joel McKinnon) for the East Elementary playground

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

49-16 Ms. Kennedy motioned for approval to adopt a resolution declaring the necessity of submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$25,880,000 and the levy of an additional 0.5 mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to section 5705.218 of the revised code. Mr. Mastin seconded the motion.

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

Shea McMahon, of SHP Leading Design, updated the Board of Education on the work that has been done in preparation to ask voters in November to support an issue to build a new Dover High School. He explained that the OFCC will be paying \$20.30 million and the District's share would be \$25.88 million. A proposed site map and examples of work done by SHP was shared.

50-16 At 7:20 p.m., Ms. Kennedy motioned to go into Executive Session to confer with the Board's attorney concerning imminent court action. Ms. Longacher seconded the motion.

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

Mr. Maxwell called the Board back into open session at 8:05 p.m.

51-16 Mr. Mastin motioned to adjourn the meeting at 8:05 p.m. Ms. Kennedy seconded the motion.

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

PRESIDENT

TREASURER