

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **MIDDLE SCHOOL LIBRARY** on **AUGUST 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.

54-16 Ms. Kennedy motioned to approve the minutes of the July 11, 2016 Regular meeting and the July 13, 2016 Special meeting. The motion was seconded by Mr. Mastin.

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

55-16 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. 116610 through 116731.

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

Karie McCrate, Assistant Superintendent, introduced new teachers for the 2016-2017 school year to those present.

56-16 Ms. Kennedy motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the following employment contracts for the 2016-2017 school year:
Melissa Schumacher – 0.30 Spanish Teacher at Dover Middle School
Kimberly Foster – Noontime Assistant at Dover Ave. Elementary
Amanda Conner – Cafeteria Worker at South Elementary
- Approved the following substitutes for the 2016-2017 school year:
Stephanie (Evans) Miller – Substitute Teacher
Jerry Waltz – Community Substitute Teacher
Grace Miller – Substitute Classroom Assistant and Substitute Secretary
Eric Khobung – Community Substitute Teacher
Shannon Mitchel – Substitute Teacher
Tabita Cotlet – Community Substitute Teacher, Substitute Secretary, Substitute Cafeteria Worker and Substitute Classroom Assistant
- **Beth Mathews** – Approved supplemental contract as Varsity Assistant Volleyball Coach
- Approved Itinerant Teachers for the 2016-2017 school year: **Sally Bauman, Joanne Decker, Terry Immel, Sarah Lehman, Barb Lengler, Janie Miller, Julie Pfeiffer, Theresa Schroeder, and Julie Warther**
- Approved 6 weeks of FMLA leave for **Courtney Rees**, beginning August 22, 2016

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

57-16 Ms. Lauber moved and Mr. Mastin seconded the motion to approve the following recommendations.

- Approved bus routes for the 2016-2017 school year
- Approved supply fees for the 2016-2017 school year, as follows: Grades K-5 - \$25.00, Middle School - \$50.00
- Approved lunch prices for the 2016-2017 school year; K-5 - \$2.25, Middle School and High School - \$2.50-\$3.00, Milk - \$0.50, Adult - \$2.75
- Approved a Transition Agreement with Harcatius Head Start for the 2016-2017 school year
- Approved the 2016-2017 Education/Special Services Contract with the Tri-County ESC
- Approved Policy FF – Naming New Facilities
- Accepted, with gratitude, a grant from The Rainbow Connection in the amount of \$4,541.44, to purchase equipment for the new sensory room at East Elementary

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

58-16 At 7:10 p.m., Ms. Kennedy motioned to go into Executive Session to discuss the employment of personnel. Mr. 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 8:40 p.m.

59-16 Ms. Lauber motioned to adjourn the meeting at 8:40 p.m. Mr. Mastin seconded the motion.

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

PRESIDENT

TREASURER