

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **AUGUST 23, 2016** at **7:00 A.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.

60-16 At 7:01 a.m. Mr. Mastin motioned to convene into Executive Session to discuss the discipline of a non-teaching employee. Ms. Kennedy seconded the motion.
Yeas: Mr. Mastin, Ms. Kennedy, Ms. Lauber, Mr. Longacher, Mr. Maxwell

The Board returned to open session at 7:20 a.m.

61-16 Superintendent Carla Birney recommended the following Resolution to Consider Termination of Non-Teaching Employment Contract. Mr. Mastin motioned to approve this recommendation and Mr. Longacher seconded the motion.
Yeas: Mr. Mastin, Mr. Longacher, Ms. Kennedy, Ms. Lauber, Mr. Maxwell

**RESOLUTION TO CONSIDER TERMINATION
OF NON-TEACHING EMPLOYMENT CONTRACT**

The Board of Education of the Dover City School District, Dover, Ohio, met in special session on the 23rd day of August, 2016, at the offices of said Board in Dover, Ohio with the following members present:

Jeannine Kennedy

Elizabeth Lauber

Randy Longacher

Steve Mastin

John Maxwell

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Steve Mastin moved for the adoption of the following resolution:

WHEREAS, Jacqueline Hunt, an employee of the Board, was provided notice by the Superintendent in a letter dated August 9, 2016, that the question of termination of her employment under Article IV(C) of the Negotiated Agreement between the Board and OAPSE Local No. 392 and O.R.C. § 3319.081, would be presented to the Board; and

WHEREAS, the Board met on August 23, 2016 to hear and consider the Superintendent's recommendation on the question of termination of Ms. Hunt's contract;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Dover City School District, Dover, Ohio, that:

Section 1. Ms. Hunt's employment with the Board is hereby terminated for just cause, consisting of neglect of duty and nonfeasance, pursuant to Article IV(C) of the Negotiated Agreement between the Board and OAPSE Local No. 392 and O.R.C. § 3319.081. The specific conduct supporting the termination of Ms. Hunt's employment is Ms. Hunt's unexcused absences from work from May 16, 2016 through the end of the 2015-2016 school year.

Section 2. The Treasurer of the Board is hereby authorized and directed to furnish Ms. Hunt with written notice of the Board's termination of her employment upon the above-stated grounds and specifications.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees, that resulted in such formal

actions were in meetings open to the public, in compliance with the legal requirements including O.R.C. §121.22.

Randy Longacher seconded the Motion and upon roll call, the vote resulted as follows:

Steve Mastin


Randy Longacher

Jeannine Kennedy

Elizabeth Lauber

John Maxwell

Motion passed and adopted this 23rd day of August, 2016.



President, Board of Education

ATTEST:



Treasurer

8/23/16

Date

62-16 Ms. Lauber motioned to adjourn the meeting at 7:25 a.m. Mr. Mastin seconded the motion.
Yeas: Ms. Lauber, Mr. Mastin, Ms. Kennedy, Mr. Longacher, Mr. Maxwell

PRESIDENT

TREASURER