

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **OCTOBER 10, 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 and Mr. John Maxwell. Mr. Steve Mastin was absent.

66-16 Ms. Kennedy motioned to approve the minutes the September 12, 2016 Regular meeting. The motion was seconded by Ms. Lauber.

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

Absent: Mr. Mastin

67-16 Mr. Longacher moved and Ms. Kennedy seconded Board approval for the following items as presented by the Treasurer.

- Approved the Financial Report
- Approved Invoices for Payment. Check No. 116993 through 117216.

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

Marina Colombo discussed Educational Visioning and the ways that education is changing and how it will look in the future. A group of citizens, students and educators met four times to discuss how successful learning can take place in modern learning environments.

Kurt Reveal addressed the Board concerning the Readers and Leaders program with Union Hospital. This is a book study program at the Middle School. Volunteers from Union Hospital will meet twice a week with groups from 6th, 7th and 8th grade. Mr. Reveal noted it is great to see community volunteers working in our buildings. The volunteers enjoy listening to the students and their thinking.

68-16 Ms. Lauber motioned to approve the following personnel recommendations. Mr. Longacher seconded the motion.

- Accepted the resignation of **Shawna Hinkle** as Drama Music Director
- Accepted the resignation of **Brad Ritenour** as Wrestling Coach, Grades 5 and 6
- Approved the following substitutes for the 2016-2017 school year:
Substitute Teacher – **Mark Spade**; Community Substitute Teachers – **Andrew Kamban, Erich Keitz, Emily Miller, Alexander Strickmaker**; Substitute Classroom Assistants – **Lynsey Kimble, Veronica Haney**; Substitute Van Drivers – **Cheryll Lynn Foust**; Substitute Cafeteria Worker – **Lynsey Kimble**; Substitute Secretary – **Lynsey Kimble**
- Approved the following supplemental contracts for the 2016-2017 school year:
Megan Sams – Drama Music Director; **Marianne Beadle** – CIA (Foreign Language Club); **Brian Bullock** – Wrestling Coach, Grades 5 and 6; **Cory Marshall** and **Bobby Gilmore** – Volunteer Wrestling Coaches; **Samantha Hanenkrat** – Key Club Advisor; **John D'Egidio** – Volunteer Swimming Coach
- Approved a 6 week FMLA leave for **Amanda Whaley**, beginning December 30, 2016

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

69-16 Ms. Kennedy moved and Mr. Longacher seconded the motion to approve the following recommendations.

- Designated May 8-12, 2017 as Right to Read Week in Dover City Schools
- Approved the Dover Youth Wrestling Program for the 2016-2017 school year
- Approved a change of date for the November Board meeting to Monday, November 21, 2017. This is due to Board and administration attendance at the OSBA Capital Conference
- Accepted, with gratitude, the following donations:
\$5,000.00 from Union Hospital Association for the Readers and Leaders Program at Dover Middle School
\$10,000.00 from the Erik Frank Harris Educational Foundation for the sensory room at Dover Middle School
\$2,000.00 from the Haman Family Foundation for Project Lead the Way
\$2,500.00 from the Dewey H. and Irene G. Moomaw Foundation to purchase elementary risers
\$1,000.00 from Roger Smith to be used for the Marching Tornadoes Band

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

70-16 At 7:25 p.m., Ms. Kennedy motioned to go into Executive Session to discuss the employment of personnel, with no action to be taken. Ms. Lauber seconded the motion.

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

Mr. Maxwell called the Board back into open session at 8:10 p.m.

71-16 Mr. Longacher motioned to adjourn the meeting at 8:11 p.m. Ms. Kennedy seconded the motion.

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

PRESIDENT

TREASURER