

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **NOVEMBER 21, 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.

72-16 Ms. Kennedy motioned to approve the minutes the October 10, 2016 Regular meeting. The motion was seconded by Ms. Lauber.

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

73-16 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. 117217 through 117406.

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

Mr. Maxwell introduced members of the Levy Executive Committee in attendance. Mr. Maxwell commented that it takes a village to raise a high school. Board members thanked this group for their time and efforts. Anne Bruno stated that they took energy from others and built upon what others had done. Chris Lane said that the Board did a great job in vetting SHP.

74-16 Ms. Lauber motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved a supplemental contract for **Chella Wherley** as Concession Stand manager for the 2016-2017 school year
- Approved **Laynie Foustnight** as a Substitute Classroom Assistant and Substitute Secretary for the 2016-2017 school year
- Approved **Veronica Haney** as a Substitute Cafeteria Worker for the 2016-2017 school year
- **Jerry Addy** and **Max Price** were approved as Community Substitute Teachers for the 2016-2017 school year
- Employed **Katlyn Lawver** as a TESOL Teacher for the 2016-2017 school year, effective January 10, 2017 and pending licensure. Ms. Lawver was issued a one year contract.
- Accepted the following resignations for the 2016-2017 school year:
Matt Rees – Middle School Track Coach (7-8)
Brianna Sondag – Varsity Assistant Track Coach
Sara Dummermuth – Noontime Assistant at East Elementary

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

75-16 Mr. Mastin moved and Ms. Kennedy seconded the motion to approve the following recommendations.

- Approved student activities for the 2016-2017 school year
- Approved a Special Education Agreement between East Holmes and Dover City Schools for the Hearing Impaired Unit for the 2016-2017 school year

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

76-16 Mr. Longacher motioned to approve the following resolution. Ms. Kennedy seconded the motion: RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$10,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW HIGH SCHOOL BUILDING AND OTHERWISE CONSTRUCTING, ADDING TO, RENOVATING, REMODELING, FURNISHING, EQUIPPING AND IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND ACQUIRING, CLEARING, IMPROVING AND EQUIPPING THEIR SITES. (See Attached).

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

77-16 At 7:10 p.m., Mr. Mastin motioned to go into Executive Session to discuss the purchase of property for public purposes, with no action to be taken. Ms. Lauber seconded the motion.

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

Mr. Maxwell called the Board back into open session at 9:00 p.m.

78-16 Ms. Lauber motioned to adjourn the meeting at 9:01 p.m. Mr. Mastin seconded the motion.

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

PRESIDENT

TREASURER