

Minutes of the **ORGANIZATIONAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 5, 2017**, at 7:00 p.m.

President Pro-Temp John Maxwell called the meeting to order. Roll Call: Ms. Jeannine Kennedy, Ms. Elizabeth Lauber, Mr. Randy Longacher, Mr. Steve Mastin, Mr. John Maxwell.

01-17 Mr. Longacher moved to nominate Elizabeth Lauber as President. Ms. Kennedy seconded the nomination.

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

Ms. Kennedy thanked John Maxwell for being president and doing a wonderful job and she said she had the privilege of working with a wonderful team. Ms. Lauber thanked him for handling many situations with his humor. Mr. Mastin agreed that Mr. Maxwell did a nice job, handling things behind the scenes very well. Mr. Longacher concurred and thanked Mr. Maxwell for a great job.

02-17 Ms. Kennedy nominated Steve Mastin as Vice President. Mr. Longacher seconded the nomination.

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

03-17 Mr. Longacher moved and Ms. Kennedy seconded the Board establish the 2nd Monday of each month at 7:00 p.m. in the High School Board Room, unless otherwise noted, as Regular Board Meetings.

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

04-17 Mr. Mastin motioned and Ms. Lauber seconded authorizing the Treasurer to take care of the following items without resolution for the year 2017:

- Request tax advances as needed
- Pay bills as presented to the Board on a monthly basis
- Invest interim monies as they become available
- Permit budget code transfers and advances
- Dispense with the reading of the minutes at each Board Meeting
- Reduce or increase appropriations to match the Amended Certificate of Estimated Resources

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

05-17 Ms. Kennedy motioned and Ms. Lauber seconded the Board appoint Mr. Randy Longacher to serve as the Legislative/Student Achievement Liaison to the Ohio School Boards Association.

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

06-17 Mr. Longacher moved to adjourn the meeting. Ms. Kennedy seconded the motion.

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

PRESIDENT

TREASURER

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 5, 2017**.

President Elizabeth Lauber called the meeting to order. Roll Call: Ms. Jeannine Kennedy, Mr. Randy Longacher, Mr. Steve Mastin, Mr. John Maxwell and Ms. Elizabeth Lauber

07-17 Mr. Maxwell moved and Mr. Mastin seconded the Board approve the minutes of the December 12, 2016 meeting as presented.

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

08-17 Ms. Kennedy moved and Mr. Longacher seconded the Board approve the following items as presented by the Treasurer:

- Approval of the Financial Report
- Approval of Invoices for Payment. Check Nos. 117605 through 117782
- Approve the following Appropriation Modifications for the 2016-2017 school year:

572 Title I	(769.62)	\$ 452,359.51
590 Title II-A	(306.37)	\$ 69,141.63
004 LFI Building Fund	New Fund	\$1,500,000.00

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

The school calendar for 2017-2018 was presented, as it has been reviewed by Administration and the bargaining units.

09-17 Ms. Kennedy motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the transfer of **Leroy Phillips** to Custodian at East Elementary
- Accept the resignation, for purposes of retirement, of **Janice Cosenza** as Science Teacher at Dover High School, effective June 1, 2017
- Approved **Katie Casimir** as a Substitute Teacher for the 2016-2017 school year
- Approved **Matt Rees** as Freshman Baseball Coach for the 2016-2017 school year

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

Ms. Kennedy commended Ms. Cosenza for her many years of teaching and her excellent AP scores. Mr. Mastin commented on her impact as a teacher and that she was the last link to Cliff Schrader, another excellent teacher.

10-17 Mr. Maxwell moved and Mr. Mastin seconded the motion to approve the following recommendations:

- Approved the Interdistrict Open Enrollment Policy for the 2017-2018 school year
- Approved the Intradistrict Open Enrollment Policy for the 2017-2018 school year
- Approved membership in OSBA for 2017
- Accepted, with gratitude, the following donations:
 - \$30,000.00 from The Reeves foundation for the High School Band to be used for uniforms and a storage trailer
 - \$250,000.00 from The Reeves Foundation to enhance the auditorium in the new Dover High School
- Approved the following policies:
 - DFA – Revenues from Investments
 - IGBM – Credit Flexibility
 - IGBM-R – Credit Flexibility
 - GBE – Staff Health and Safety
 - GBE-R – Staff Health and Safety
 - GBP – Drug-Free Workplace
 - GBL – Personnel Records
 - IGEE – Awarding of High School Diplomas to Veterans of War
 - JEA – Compulsory Attendance Ages
 - JEG – Exclusions and Exemptions from School Attendance
 - JO-R – Student Records
 - KBA – Public’s Right to Know
 - DJH – Credit Cards
 - DJH-R – Credit Cards
- Approve selected cheerleaders to travel to Orlando, Florida, February 10-17, 2017

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

Ms. Kennedy thanked The Reeve’s Foundation for the wonderful donations and congratulated the cheerleaders.

11-17 Mr. Mastin motioned to approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$15,980,000 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. Ms. Kennedy seconded the motion.

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

12-17 Mr. Mastin motioned to approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$9,900,000 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. Mr. Maxwell seconded the motion.

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

13-17 At 7:16 p.m., Mr. Longacher motioned to go into Executive session for the purpose of discussing the discipline of an employee, the purchase of property for public purposes and discussion with legal counsel concerning pending court action. Ms. Kennedy seconded the motion.

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

At 9:00, Ms. Lauber reconvened the Board into open session.

14-17 At 9:01 p.m., Ms. Kennedy motioned to adjourn the meeting. The motion was seconded by Mr. Longacher

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

PRESIDENT

TREASURER