

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **MARCH 13, 2017** at **7:00 P.M.**

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

**24-17** Mr. Mastin motioned to approve the minutes the February 13, 2017 Regular meeting. The motion was seconded by Ms. Kennedy.

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

**25-17** 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 No. 117920 through 118151.

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

Jeannine Kennedy stated that it is nice when people volunteer for jobs, and that it is appreciated.

**26-17** Mr. Mastin motioned to approve the following personnel recommendations. Mr. Maxwell seconded the motion.

- Accepted the resignation, for retirement purposes, of **William McCulloch**, Bus Driver. The retirement is effective June 30, 2017.
- Approved 8 weeks of FMLA leave, beginning approximately April 7, 2017 for **Brianna Sondag**, High School Language Arts teacher
- Approved the following substitutes for the 2016-2017 school year:
  - Community Substitute Teachers – **Thomas Miller** and **William West**
  - Substitute Cafeteria Worker – **Nancy Freshwater** and **Jodi Gregory**
  - Substitute Classroom Assistant – **Amy Schlabach**
  - Substitute Custodian – **Jodi Gregory**
- Approved **Ted Jones** as a Volunteer Middle School Track Coach for the 2016-2017 school year
- Employed **Daun Cespedes** as Part-time High School Custodian/Bus Driver for the 2016-2017 school year, effective March 27, 2017
- Employed **David Stotzer** as Maintenance/Custodian for the 2016-2017 school year, effective March 27, 2017

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

Jeannine Kennedy explained the Eco-Charette process that she and Elizabeth Lauber participated in the week prior to the Board of Education meeting. She noted that it is the process of designing a building that is LEED Certified Silver. Architects, Construction Managers, Administration and community members walked through a scoresheet to score energy savings prior to design. She felt it was worthwhile and interesting, and there was a great team of people involved.

**27-17** Ms. Kennedy moved and Mr. Mastin seconded the motion to approve the following recommendations.

- Approved changing the date of the May board meeting from May 8 to May 15, 2017
- Approved enrollment in the Ohio School Comp Rating Program for workers' compensation and unemployment compensation
- Approved the following policies:
  - AC – Nondiscrimination
  - ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
  - ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
  - JEC – School Admission
  - JECOA – Admission of Homeless Students
  - JFCF – Hazing and Bullying (Harassment, Intimidation and Dating Violence)
  - JFG – Interrogations and Searches
  - JFG-R – Interrogations and Searches Procedures
  - JHCB – Immunizations
- Approved a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Certifying them to the County Auditor
- Approved the Preschool Handbook for the 2017-2018 school year
- Approved the following field trips for the 2017-2018 school year:
  - DHS Social Studies Classes, New York City trip, March 22-24, 2018
  - DMS 6<sup>th</sup> Grade Camp, August 28 – September 1, 2017
  - DMS 8<sup>th</sup> Grade Washington D.C. trip, May 21-24, 2018

- Accepted, with gratitude, a donation of \$1,000.00 from Vicki Lewis of McDonald's Corporation to use for displaying student work in the new Dover High School
- Approved a lease with ComDoc to provide district copiers

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

**28-17** Mr. Longacher motioned to approve a Resolution Authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Exceptional Needs Program (LAPSED). Mr. Mastin seconded the motion.

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

**29-17** At 7:15 p.m., Mr. Mastin motioned to go into Executive Session to discuss the employment of personnel. Mr. Maxwell seconded the motion.

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

At 7:59 p.m., the Board reconvened into open session.

**30-17** Mr. Longacher motioned to adjourn the meeting at 8:00 p.m. Ms. Kennedy seconded the motion.

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

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER

**'RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

The Board of Education of the Dover City School District, Tuscarawas County, Ohio met in regular session on the 13th day of March, 2017 at the office of Dover City Board of Education with the following members present:

- \_\_\_\_\_  
Jeannine Kennedy
- \_\_\_\_\_  
Randy Longacher
- \_\_\_\_\_  
Steve Mastin
- \_\_\_\_\_  
John Maxwell
- \_\_\_\_\_  
Elizabeth Lauber

Mr. Jeannine Kennedy moved the adoption of the following Resolution:

*WHEREAS, The Budget Commission of Tuscarawas County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it*

*RESOLVED, By the Board of Education of the Dover City School District, Tuscarawas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*

**SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund (\$25,880,000)	1,448,000.00			3.90
General Fund	6,565,000.00	1,634,000.00	4.40	38.37
Library Fund				
For Permanent Improvement	138,000.00			0.40
State				
Emergency (\$2,400,000)	2,154,000.00			5.80
Emergency (\$2,790,000)	2,823,000.00			7.60
Permanent Improvement (Facilities)	173,000.00			0.50
<b>TOTAL</b>	<b>\$ 13,301,000.00</b>	<b>\$ 1,634,000.00</b>	<b>4.40</b>	<b>56.57</b>

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on 1976 and Prior for a continuing period.	20 40	2,682,000 00
Current expense levy authorized by voters on 1981 for a continuing period.	7 07	1,346,000 00
Current expense levy authorized by voters on 2002 for a continuing period.	5 50	1,131,000 00
Current expense levy authorized by voters on 1996 for a continuing period.	5 40	1,406,000 00
<b>SPECIAL LEVY FUNDS:</b>		
<b>BOND RETIREMENT FUND:</b> Levy authorized by voters on 11/08/16 not to exceed 30 years. Expires 2045		
	3 90	1,448,000 00
<b>PERMANENT IMPROVEMENT FUND:</b> Levy authorized by voters on 2008 for a continuing period.		
	0 40	138,000 00
<b>EMERGENCY FUND:</b> Levy authorized by voters on 2012 for not to exceed 10 years. Expires 2022		
	5 80	2,154,000 00
<b>EMERGENCY FUND:</b> Levy authorized by voters on 2012 for not to exceed 10 years. Expires 2022		
	7 60	2,823,000 00
<b>FACILITIES MAINTENANCE:</b> Levy authorized by voters on 11/08/16 for a continuing period.		
	0 50	173,000 00

and be it further

*RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.*

Mr. Steve Mastin seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Ms Jeannine Kennedy , yes
- Mr. Steve Mastin , yes
- Mr. Randy Longacher , yes
- Mr. John Maxwell , yes
- Mrs Elizabeth Lauber , yes

Adopted the 13th day of March, 2017.

CERTIFICATE OF COPY

ORIGINAL ON FILE


The State of Ohio, Tuscarawas County, ss.

I, Brenda Hurst, Treasurer of the Board of Education of the Dover City School District, in said County, and in whose custody the files and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

Board of Education Minutes

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 13th day of March, 2017

  
 Treasurer of the Board of Education of the  
 Dover City School District,  
 Tuscarawas County, Ohio

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD  
TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE  
OHIO SCHOOL FACILITIES COMMISSION  
EXCEPTIONAL NEEDS PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the *Dover City School District* ("School District"), *Tuscarawas County*, Ohio, met in regular session on March 13, 2017 and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission ("Commission") made a determination in favor of proceeding with a Master Facilities Plan for Exceptional Needs Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$20,302,957
LOCAL SHARE:	\$17,295,111
TOTAL BUDGET:	\$37,598,068

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Dover City School District*, *Tuscarawas County*, Ohio that the conditional approval as granted by the Commission for the Exceptional Needs Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Upon the roll call on the passage of the Resolution, the vote was as follows:

<u>Elizabeth Lauber, yes</u> , President	<u>Steve Mastin, yes</u> , Vice President
<u>Jeannine Kennedy, yes</u>	<u>Randy Longacher, yes</u>
<u>John Maxwell, yes</u>	

The foregoing is a true and correct excerpt from the minutes of the regular meeting of March 13, 2017 of the Board of Education of the *Dover City School District*, *Tuscarawas County*, Ohio showing the passage of the resolution set forth.

  
Treasurer

March 13, 2017  
Date

