

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **APRIL 3, 2017** at **6:30 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.

31-17 At 6:30 p.m., Mr. Mastin motioned to go into Executive Session to evaluate the Superintendent. Mr. Maxwell seconded the motion

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

Ms. Lauber called the Board back into open session at 6:55 p.m.

32-17 Mr. Maxwell motioned to approve the minutes the March 13, 2017 Regular meeting. The motion was seconded by Ms. Kennedy.

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

33-17 Mr. Longacher moved and Mr. Mastin seconded the Board approve the following items as presented by the Treasurer.

- Approval of the Financial Report
- Approval of Invoices for Payment. Check No. 118152 through 118322.
- Approval of the following Appropriation Modifications:

Bond Retirement Fund	002-9001	\$9,900,000.00
Building Fund	004-9003	1,000,000.00
OFCC Project Maintenance Fund	034	3,000.00
Auxiliary Services	401-9017	26,207.94
- Approval of a transfer from 004-9003 (Building Fund) to 010-9001 (Classroom Facilities Local Share) of \$17,295,111.00

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

34-17 Ms. Kennedy motioned to approve the following personnel recommendations. Mr. Mastin seconded the motion.

- Approved the following substitutes for the 2016-2017 school year:
 - Community Substitute Teachers – **David White** and **Kara Beachy**
 - Substitute Custodian – **Darlynn Hickman**
 - Substitute Bus Driver – **Eric McKean**
- Accepted the following resignations for the 2017-2018 school year:
 - Les Donehue** – Middle School Wrestling Coach
 - Aaron Martell** – High School Co-Head Wrestling Coach
 - Melanie Cronebach** – Director of Special Education
 - Melissa Bott** – 7th Grade Volleyball Coach
 - Barbie Marraccini** – Noontime Assistant at East Elementary
- Approved the following transfers for the 2017-2018 school year:
 - Robert Andrews** – 1st Grade at South Elementary
 - Erin Perkowski** – 2nd Grade at Dover Ave. Elementary
 - Breanna Fuhrer** – Kindergarten at Dover Ave. Elementary
- Approved the employment of **Amy Weber** as High School Science (Chemistry) Teacher for the 2017-2018 school year, effective August 21, 2017
- Approved the following certified contracts for the 2017-2018 school year:
 - Continuing Contracts* – **Michael Felton, Gretchen McClelland, Angela Pinion, Elizabeth Riley** and **Eric Schumacher**; *Three Year Limited Contracts* – **Teresa Alberts, Colin Eichel, Tim McCrate, and Angela Welch**; *Two Year Limited Contract* – **Kurt Reveal**; *One Year Limited Contracts* – **Tawnya Alpeter, Greg Arbogast, Kelli Argento, Scott Ayers, Benjamin Bartholomew, Marianne Beadle, Steve Bender, Laura Boggs, Anthony Bokar** (pending licensure), **Lila Bolen, Melissa Bott, Joshua Compton, Cyrus Copeland, Michelle Evans** (pending licensure), **Lisa Fockler, Breanna Fuhrer, Jessi Garvin, Jared Graves** (pending licensure), **Denise Grimm, Samantha Hanenkrat, Giovonna Rion Harmon, Jennifer Hindman, Daniel Ifft, Mary LaBrake** (pending licensure), **Jessica Lanning, Katlyn Lawver, Noreen Leavers, Shane Lester** (pending licensure), **Christie Locke, Kimberly Martin, Kasey Mathews, Jon McIlvaine, Brendan McKee, Kelly Meyer, Lauren Miller, Caitlyn Miskimen, Wendy Mohn, Lindsey New, Abbie Patterson** (pending licensure), **Erin Perkowski, Matthew Petricola, Ashley Raber, C. Matt Rees, David Rutter, Danielle Schumacher, Melissa Schumacher** (pending licensure), **Colleen Smith, Brianna Sondag, Breanna Spoonemore, Erin Spradling, Lacey Turnbull, Robert VonKaenel, Mitchell Warden** (pending licensure), **Michelle Watkins, Stacie Winkler, Sarah Wolfe, Rebecca Worst**
- Approved a Supplemental Contract for the 2016-2017 school year for **David Rutter** to service as the Music Pit Conductor
- Approved a contract for **Judith Thompson** as a Substitute Cafeteria Worker for the 2016-2017 school year

Yeas: Ms. Kennedy, Mr. Mastin, Mr. Maxwell, Mr. Longacher, Ms. Lauber
Collectively, the Board of Education members wished Melanie Cronebach the best of luck in her new job and stated that she will be missed at Dover.

35-17 Mr. Maxwell moved and Mr. Mastin seconded the motion to approve the following recommendations.

- Approved the list of high school graduation candidates (included), pending completion of requirements
- Accepted, with gratitude, a donation of \$350.00 from the Dover High School Class of 2006, in memory of Sean Endres, Chad Dixon and Timothy Bambeck, to be used for the school's building plan and future endowment
- Approved depository agreements with US Bank and First Federal Community Bank

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

36-17 Mr. Longacher motioned to approve a resolution to renew the Superintendent Contract for Carla Birney, effective August 1, 2018 through July 31, 2023. Ms. Kennedy seconded the motion.

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

Superintendent Birney discussed the March 20th Community Meeting held in the High School cafeteria. She expressed her appreciation to SHP Leading Design and Hammond Construction who joined her in answering questions from community members regarding the project. Mrs. Birney and several Board Members expressed their gratitude for the large turnout and valuable discussions in small group sessions around the room that evening.

Treasurer Hurst updated the Board members about the "Build the Budget" activity that was held on March 29th at the RAC in Dover. Over 40 staff members attended the activity, which analyzes the district's revenues and expenditures, and prioritizes the needs of the district for the following school year. The Board Members expressed their feelings that the activity is worthwhile and essential to get input from the various departments and buildings.

37-17 At 7:18 p.m., Mr. Longacher motioned to go into Executive Session to discuss the negotiations and to evaluate the Treasurer. Ms. Kennedy seconded the motion.

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

At 8:10 p.m., the Board reconvened into open session.

38-17 Mr. Mastin motioned to adjourn the meeting at 8:10 p.m. Ms. Kennedy seconded the motion.

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

PRESIDENT

TREASURER

Caleb Emerson Abel
 Abigail Hannah Adkins
 Rian Nicholas Antonelli
 Joshua Isaac Archinal
 Alex Jordan Baker
 Mason Dylan Balo
 Dylan Scott Bambeck
 Tyler Scott Bardall
 Kevin Barrera Garin
 Ezra Justice Barrick
 Alexis Katelyn Bauer
 Carson Wyatt Beamer
 Ethan Mace Belknap
 Kailey Kristin Bevins
 Elise Gabrielle Bielski
 Nathaniel Wayne Bingham
 Sarah Marie Bitticker
 Chloe Grace Blacka
 Gabriella Hope Bleininger
 Ashton Maxwell Blunt
 Caitlyn Elizabeth Boring
 Garrett Thomas Bradley
 Jorge Bravo
 Brianna Nicole Brunk
 Brittany Marie Brunk
 Dade Nicholas Calder
 Gaven Jefferey Carlisle
 Kaitlyn Alicia Carruthers
 Annabelle Lee Cessna
 Kaden Michael Chamberlain
 Lucas Anthony Chaudrue
 Kaley Marie Childs
 Deandre Marcus Clark
 Zachary Rollace Clore
 Mitchell Richard Conley
 Alyssa Jane Conrad
 Rebecca Jane Conrad
 Nicholas Joseph Crase
 Courteney Anne Cush
 Alexcis Taylor Dansby
 Jacinto Abraham de Paz Ceto
 Morgan Alyssia Dean
 Lillian Elizabeth Deems
 Bella Jade Dotto
 August Nathan Drobney
 Chase DeWitt Dumermuth
 Alec Zander Dunfee
 Noah Michael Dunn
 Mia Nicole Durben
 Nicholas Matthew Durbin
 Javier Enrique Fernandez
 Alicia Eileen Feutz
 Jessica Sydney Nicole Fitzpatrick
 Madison Etta Fondriest
 Blaze Dakota Fox Quillen
 Peyton Alexandra Frankovich
 Aleisha Dawn Freeland
 Autumn Marie Frontz
 Cade Richard Fuller
 Mason Eugene Furbay
 Kelly Jo Galambos
 Victor Garcia
 Raya Teresa Gatelaro
 Alex Michael Gintz
 Shiloh Elisa Marie Given
 Zachary Lee Goodman

Brock Isaiah Gordon
 Miranda Marie Grasselli
 Alexander Douglass Gray
 Alicia Marie Gump
 Alexandra Mackenzie Hale
 Alec Quinn Hall
 Chelsea Renee Hall
 Charles Fishley Hamm
 Zachary David Hanshaw
 Stephen Allen James Haverfield
 Pablo Santiago Helena Rodriguez
 Brittany Lynn Herrington
 Talor Alan Hidey
 William Edward Hinkle
 Autumn Lynn Hodgkinson
 Nicholas Nevada Hostetler
 Zachary Grant Houze
 Jared Tyler Howard
 Devin James Humerickhouse
 Isabella Rose Hurray
 Hailey Nichole Incarnato
 Taoni Nicole Irons
 Gaspar Geovany Itzep Santiago
 Claudino Ixcoy Gonzalez
 Claudia Ixcoy Lopez
 Jose Antonio Ixcoy-Lopez
 Jianing Jin (Jenny Li)
 Alexianna Marie Johnson
 Scott Thomas Johnson
 Damian Jacob Allen Jones
 Jack Thomas Jones
 Britnee Kaye Kail
 Dustin Scott Kalman
 Tessa Elizabeth Kalt
 Alixandra Rae Kempfher
 Kylie Skye Kimble
 Nathan Andrew Kloha
 Jacob Gunner Knoll
 Charlotte Knudson
 Stella Cassidy Kornis
 Hannah Christine Ladrach
 Logan Howard Ladrach
 Abby Rae Lax
 Joshua Ryan Lenhart
 Thane Ward Lewis
 Jaelle Olivia Lindon
 Angelica Maribel Lopez
 Kevin Ibrain Lopez
 Connor David Luellen
 Heather Lee Luxemburg
 Morgan Rebekah Marchand
 Abraham Marlowe
 Hannah Lee Martin
 Jared Todd Martin
 Casey Scott Maurer
 Mary Elizabeth Maurer
 Taylor Marie McVay
 Zachary Michael McVicker
 Madelyn Marea Meese
 Abby Kristine Miller
 Justin Scott Miller
 Madison Ray Miller
 Nathan Matthew Miller
 Garrett Machenzie Monteleone
 Kameron Kristopher Moran
 Brayden Alexander Morgan

Maguire James Morris
 Mason Edward Morrison
 Emily Rae Mossor
 Andrew Jennings Murphy
 Megan Erin Murphy
 Nathan Michael Murphy
 Christopher Michael Myers
 Victoria Elizabeth Myers
 Tyler Edward Nathan
 Rikki Ann Neading
 Andrue William Nolen
 Alexander Darian Novak
 Abby Nalani Orellana
 Morgan Lynn Orr
 Jesse Wayne Page
 Brandon Jon Parkhill
 Cesar Y Perez De Leon
 Nathan Tillar Peters
 Gannon Joseph Petrullo
 Lucas Carl Pompey
 Hunter Lauren Potts
 Christian James Raber
 Nathaniel Michael Rafter
 Kade Mitchell Rainsberg
 Deanna Thalia Ramos
 Noah Allen Randazzo
 Brent Allen Rennicker
 Mackenzie Rae Riley
 James Thomas Rini
 Madelyn Rayne Robinson
 Alexandra Moira Rokisky
 Cameron James Romig
 Austin James Ross
 Dominic Paul Ross
 Kyler Allen Ruegsegger
 Kayla Ann Ryan
 Abigail Elizabeth Sanda
 Faith LaVaune Sefert
 Luke Christopher Senter
 Jessica Ruth Sexton
 Emily Marie Shalosky
 Kinsey Rose Shepherd
 Haley Allyn Short
 Rachel Michel Short
 Rylie Nikol Shumaker
 Samuel David Sickinger
 Mitchell Morgan Siegenthaler
 Sarah Christel Sigafos
 Michael Lee Simmons
 Aaron Christopher Smith
 Andrew Michael Smith
 Hunter Allen Smith
 Kelsey Anne Smith
 Megan Christine Smith
 Troy Landon Smith
 Alec Joseph Solvey
 Bailey Alexis Sommers
 Brandon Scott Sommers
 Jason Michael Spinelli
 Jackson Cole Spraggins
 Liam Michael Spraggins
 Emma Renee Stanley
 Alaina Nicole Starr
 Gian Paul Steele
 Katie Janette Stickler
 Elijah Paul Strickmaker

2017 Graduates - Continued

Michael Preston Swinford
Remington Chase Swoger
Max David Dalpiaz Swope
Christopher Charles Taylor
Trinity Shiloh Thompson
Casey Michael Thornton
Hanson William Thurston
Noah Scott Tinlin
Giovanna Faye Todd
Grace Margaret Tolhurst
Sara Korrin Trachsel
Madison Renee' Troup
Foster Dana Van Sile
Jacob Austin Vanasse
Logan Clive Vance
Colton Austin Walker
Samantha Kathleen Wallick
Sydney Rachel Ward
Alli Kaitlyn Warne
Dennis Kyler Weaver
Isabella Ann Weaver
Jeffrey Jerome Weaver
Taylor Marie Webb
Emma Rose Wenger
David Philip Williams
Anthony James Willoughby
Zachary Evan Wilson
Zoey Autumn Wisintainer
Max Alan Wolfe
Elizabeth Grace Woods
Stephanie Marie Wott
Zachary Thomas Wright
Zackery Lee Yackey
Brandon Michael Yeagle
Samantha Renee Yoder
Parker Joseph Zumbar

RESOLUTION

The Board of Education of the Dover City School District, Dover, Ohio, met in regular session on the 3rd day of April, 2017, at the offices of said Board with the following members present:

Jeannine Kennedy

Randy Longacher

Steve Mastin

John Maxwell

Elizabeth Lauber

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

Randy Longacher moved for the adoption of the following resolution:

WHEREAS, the Board of Education is currently a party to a contract of employment with Superintendent Carla Birney for a term commencing August 1, 2015 and ending July 31, 2018; and

WHEREAS, pursuant to O.R.C. §3319.01, the Board of Education may, at any regular or special meeting held during the period beginning on the 1st day of January of the calendar year preceding the year the Superintendent's contract of employment expires, and ending on the 1st day of March of the year the contract expires, reemploy the Superintendent for a succeeding term; and

WHEREAS, the Board of Education has considered the evaluations of the Superintendent.

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

Section 1. The Board hereby renews the contract of Carla Birney as Superintendent for the Dover City School District for a five (5) year term, commencing August 1, 2018 and ending July 31, 2023, upon the same terms and conditions as set forth under the existing contract of employment, and any addenda thereto, between the Board and Ms. Birney.

Section 2. 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 these formal actions were in compliance with the law.

Jeannine Kennedy seconded the Motion and upon roll call, the vote resulted as follows:

Randy Longacher, Yes:

Jeannine Kennedy, Yes:

Steve Mastin, Yes:

John Maxwell, Yes:

Elizabeth Lauber, Yes.

Motion passed and adopted this 3rd day of April, 2017.



 President, Board of Education

ATTEST:



 Treasurer

4/3/17