

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **MAY 31, 2017** at **7:00 A.M.**

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

**46-17** Mr. Mastin moved to approve the following recommendations. Ms. Kennedy seconded the motion.

- Ratify the negotiated agreement between the Dover Board of Education and the Dover Education Association, effective August 1, 2017 through July 31, 2020.
- Ratify the negotiated agreement between the Dover Board of Education and O.A.P.S.E. Local 392, effective July 1, 2017 through June 30, 2020.
- Approved a 2% increase on the base for the 2017-2018 school year and a 1.5% increase on the base for the 2018-2019 school year for both the district administrators and non-bargaining employees.

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

**47-17** Mr. Mastin motioned for the Board to approve to go into executive session to discuss the employment of personnel at 7:03 a.m. Mr. Maxwell seconded the motion.

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

Ms. Lauber called the Board back into open session at 7:56 a.m.

**48-17** Ms. Kennedy motioned to adjourn the meeting at 7:57 a.m. Mr. Maxwell seconded the motion.

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

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PRESIDENT

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TREASURER