

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JUNE 12, 2017** at **7:00 P.M.**

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

45-17 Mr. Maxwell motioned to approve the minutes the May 15, 2017 Special meeting and the May 31, 2017 Special meeting. Ms. Kennedy seconded the motion.

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

46-17 Mr. Longacher moved and Ms. Kennedy seconded the Board approve the following items as presented by the Treasurer.

- Approval of the Financial Report
- Approval of Invoices for Payment. Check No. 118474 through 118707.
- Approval of the following year end advances and subsequent repayment for federal dollars still due to the district:

Total 516-9017	Title VI-B	\$ 67,107.41
Total 572-9017	Title I	99,277.18
Total 587-9017	Title ECSE	3,107.20
Total 590-9017	Title II-A	15,281.54
Total 599-9017	21 st Century	<u>7,596.13</u>
		\$192,369.46

- Approval of the 2016-2017 Appropriation Modifications of \$20,133,257.57.
- Approve the Temporary Appropriations for the 2017-2018 school year, for a total of \$44,797,820.39.

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

No comments or input were received concerning the re-employment of Colin Eichel as Maintenance/Transportation Supervisor following his retirement.

47-17 Mr. Maxwell motioned to approve the following personnel recommendations. Mr. Longacher seconded the motion.

- Approved the following substitutes for the 2017-2018 school year:
Maribel Martinez – Substitute Teacher
Beth Hershberger – Substitute Secretary
Kristy Immel – Substitute Classroom Assistant
Brenda Sibley – Substitute Bus Driver
Beau DiGenova – Substitute Bus Driver
Deanna Menapace – Substitute Classroom Assistant, Substitute Secretary, Substitute Cafeteria Worker
- Approved the following transfers for the 2017-2018 school year:
Erin Perkowski – 3rd Grade at East Elementary
Jill Coyne – Secretary to Student Services
Lisa Fisher – Special Education Classroom Assistant at East Elementary
Cindy Bartz – Special Education Classroom Assistant at Dover Avenue Elementary
- Accepted the following resignations for the 2017-2018 school year:
Blake Reneker – Middle School Assistant Football Coach
Ryan Porter – Middle School Assistant Football Coach
Ed Henry – Varsity Assistant Football Coach (1/2 Stipend)
- Approved the following supplemental contracts for the 2016-2017 school year:
Sarah Nottingham – Freshman Class Co-Advisor
Amy Weber – Freshman Class co-Advisor
Benj Mill – Sophomore Class Co-Advisor
Shawna Hinkle – Middle School Choir (7th) Director
- Employed **David White** as ELA/Math Teacher at Dover Middle School for the 2017-2018 school year
- Employed **Katie Casimir** as 2nd Grade Teacher at Dover Avenue Elementary for the 2017-2018 school year
- Approved the transfer of **Rae Ann Yoder** to Special Education Classroom Assistant at East Elementary

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

48-17 Ms. Kennedy moved and Mr. Longacher seconded the motion to approve the following recommendations.

- Approved extended school year services for the 2016-2017 school year
- Approved High School, Middle School and Elementary School Handbooks for the 2017-2018 school year
- Approved the OME-RESA service agreement and participation in the inservice and cooperative purchasing for the 2017-2018 school year

- Approved liability insurance for one year with the Ohio School Plan, effective July 1, 2017
- Approved the Nutrition Standards Report that considers the requirements of the Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the school premises
- Approved the following policies:
 - DJC – Bidding Requirements
 - EF/EFB – Food Services Management/Free and Reduced-Price Food Services
 - EFG – Student Wellness Program
 - IGD – Cocurricular and Extracurricular Activities
 - IGDJ – Interscholastic Athletics
 - JED – Student Absences and Excuses
 - JEDA – Truancy
 - JGD – Student Suspension
 - JGE – Student Expulsion
 - JN – Student Fees, Fines and Charges
- Approved a service contract resolution with the East Central Ohio Educational Service Center for the 2017-2018 school year
- Approve a Memorandum of Understanding between the Ohio School Facilities Commission and the board of Education of the Dover City School District
- Accepted, with gratitude, the following donations:
 - \$5,000.00 from Adventure Harley Davidson for additional square footage for athletic spaces in the new Dover High School
 - \$3,700.00 from Janes and Betty Wherley for additional square footage for athletic spaces in the new Dover High School
 - \$2,500.00 from an Anonymous Donor for additional square footage for athletic spaces in the new Dover High School
 - \$55,000.00 from Jonathan and Bonnie Mason for Entry Displays in the new Dover High School
 - \$500,000.00 from the Doris and Floyd Kimble Foundation to enhance the Auditorium in the new Dover High School
 - \$250,000.00 from The Reeves Foundation to enhance the Auditorium in the new Dover High School
 - \$4,500.00 from the Dover Exchange Club to purchase Chromebooks for the Dover Middle School
- Approved the release of funds from the Class of 2007 in the amount of \$4,585.42 to be used for educational purposes of building an alumni base and goodwill
- Approved the following contracts for the High School Building Project:

Stan and Associates, Inc.	\$ 190,860.00
Hammond Construction	\$ 83,404.00
SHP Leading Design	\$2,870,398.00

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

Steve Mastin thanked the Kimble family for their generous donation and expressed his appreciation of the willingness to help the school. Jeannine Kennedy thanked the Kimbles for taking the lead on donating dollars for student learning. John Maxwell said the two large donations for the auditorium echoed the pride this community has had in its' fine arts programs for generation in Dover. Greg Kimble shared that his mother, Doris Kimble, performed with the Philharmonic on the Dover High School stage in 1948 and they would like the new venue to be a place to hold many community and school events in the future.

49-17 At 7:15 p.m., Ms. Kennedy motioned to go into Executive Session to discuss personnel, with no action to be taken. Mr. Longacher seconded the motion.

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

Mr. Mastin called the Board back into open session at 7:40 p.m.

50-17 Mr. Longacher motioned to adjourn the meeting at 7:41 p.m. Ms. Kennedy seconded the motion.

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

PRESIDENT

TREASURER

**APPROPRIATION MODIFICATIONS
2016-17**

	PRIOR APPROP	MODIFICATIONS	NEW APPROP
Total 002-9001 BOND RETIREMENT	\$ 9,900,000.00	\$ 610,000.00	\$ 10,510,000.00
Total 003 PERMANENT IMPROVEMENT	\$ 136,900.00	\$ 20,000.00	\$ 156,900.00
Total 004 LFI BUILDING FUND	\$ 2,500,000.00	\$ 17,000,000.00	\$ 19,500,000.00
Total 006 LUNCHROOM	\$ 811,187.00	\$ 65,000.00	\$ 876,187.00
Total 009 WORKBOOK	\$ 112,000.00	\$ 9,000.00	\$ 121,000.00
Total 010-9001 LOCAL OFCC		\$ 1,500,000.00	\$ 1,500,000.00
Total 018 PRINCIPAL FUND	\$ 171,500.00	\$ 10,000.00	\$ 181,500.00
Total 019 OTHER GRANTS	\$ 4,300.78	\$ 19,800.00	\$ 24,100.78
Total 022 TOURNAMENTS	\$ 35,000.00	\$ 22,457.57	\$ 57,457.57
Total 024 SELF INSURANCE	\$ 3,590,000.00	\$ 800,000.00	\$ 4,390,000.00
Total 028 CAFS	\$ 99,003.00	\$ 7,000.00	\$ 106,003.00
Total 200 STUDENT ACTIVITY	\$ 175,300.00	\$ 60,000.00	\$ 235,300.00
Total 300 ATHLETIC AND DISTRICT MANAGED	\$ 385,000.00	\$ 10,000.00	\$ 395,000.00
	\$ 17,920,190.78	\$ 20,133,257.57	\$ 38,053,448.35

TEMPORARY APPROPRIATION RESOLUTION
 City, Exempted Village, Joint Vocational or Local Board of Education
 Rev.Code Sec. 5705.38

The Board of Education of the Dover City School District,
 Tuscarawas County, Ohio, met in REGULAR session on the 12TH day of JUNE,
 2017, at the office of Board of Education with the following members present:

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

moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Dover City
 School District, Tuscarawas County, Ohio, that to provide for
 the current expenses and other expenditures of said Board of Education, during
 the fiscal year, ending June 30, 2018, the following sums be and the
 same are hereby set aside and appropriated for the several purposes for which
 expenditures are to be made and during said fiscal year, as follows, viz:

Date: 06/06/17 DOVER CITY SCHOOLS Page 1
 Time: 12:12 pm Appropriation Resolution Report (APPRES)

001 GENERAL	25,072,358.80
002 BOND RETIREMENT	1,715,017.00
003 PERMANENT IMPROVEMENT	102,900.00
004 BUILDING	1,000,000.00
006 FOOD SERVICE	845,672.00
007 SPECIAL TRUST	32,825.00
008 ENDOWMENT	2,000.00
009 UNIFORM SCHOOL SUPPLIES	100,500.00
010 CLASSROOM FACILITIES	9,925,810.00
018 PUBLIC SCHOOL SUPPORT	171,500.00
019 OTHER GRANT	19,000.00
022 DISTRICT AGENCY	57,000.00
024 EMPLOYEE BENEFITS SELF INS.	3,600,000.00
025 COMPUTER NETWORK CLASS 'A' SIT	282.78
028 SPECIAL EDUCATION FUND	99,003.00
034 CLASSROOM FACILITIES MAINT.	3,000.00
200 STUDENT MANAGED ACTIVITY	265,300.00
300 DISTRICT MANAGED ACTIVITY	385,000.00
401 AUXILIARY SERVICES	133,457.94
451 DATA COMMUNICATION FUND	9,000.00
461 VOCATIONAL EDUC. ENHANCEMENTS	87.90
516 IDEA PART B GRANTS	588,463.26
551 LIMITED ENGLISH PROFICIENCY	38,544.32
572 TITLE I DISADVANTAGED CHILDREN	452,359.51
587 IDEA PRESCHOOL-HANDICAPPED	9,597.25
590 IMPROVING TEACHER QUALITY	69,141.63
599 MISCELLANEOUS FED. GRANT FUND	100,000.00
 Grand Total All Funds	 44,797,820.39

Date: 06/06/17
Time: 12:12 pm

DOVER CITY SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	25,072,358.80
Total General Fund		25,072,358.80
Special Revenue		
SPECIAL TRUST	007	18,075.00
PUBLIC SCHOOL SUPPORT	018	171,500.00
OTHER GRANT	019	19,000.00
SPECIAL EDUCATION FUND	028	99,003.00
CLASSROOM FACILITIES MAINT.	034	3,000.00
DISTRICT MANAGED ACTIVITY	300	385,000.00
AUXILIARY SERVICES	401	133,457.94
DATA COMMUNICATION FUND	451	9,000.00
VOCATIONAL EDUC. ENHANCEMENTS	461	87.90
IDEA PART B GRANTS	516	588,463.26
LIMITED ENGLISH PROFICIENCY	551	38,544.32
TITLE I DISADVANTAGED CHILDREN	572	452,359.51
IDEA PRESCHOOL-HANDICAPPED	587	9,597.25
IMPROVING TEACHER QUALITY	590	69,141.63
MISCELLANEOUS FED. GRANT FUND	599	100,000.00
Total Special Revenue		2,096,229.81
Debt Service		
BOND RETIREMENT	002	1,715,017.00
Total Debt Service		1,715,017.00
Capital Projects		
PERMANENT IMPROVEMENT	003	102,900.00
BUILDING	004	1,000,000.00
CLASSROOM FACILITIES	010	9,925,810.00
Total Capital Projects		11,028,710.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	845,672.00
UNIFORM SCHOOL SUPPLIES	009	100,500.00
Total Enterprise		946,172.00
Internal Service		
EMPLOYEE BENEFITS SELF INS.	024	3,600,000.00
COMPUTER NETWORK CLASS 'A' SIT	025	282.78
Total Internal Service		3,600,282.78
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	57,000.00
STUDENT MANAGED ACTIVITY	200	265,300.00
Total Agency Fund		322,300.00
Private Purpose Trust Fund		
SPECIAL TRUST	007	14,750.00
ENDOWMENT	008	2,000.00
Total Private Purpose Trust Fund		16,750.00
Total Appropriations - All Fund Types		44,797,820.39

seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Vote:

John Maxwell,
Steve Mastin,
Randy Longacher,
Elizabeth Lauber,
Jeannine Kennedy,

,
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CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the Dover City School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: _____

BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education