

Minutes of the **REGULAR MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JULY 10, 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 Ms. Elizabeth Lauber.

**51-17** Mr. Mastin motioned to approve the minutes the June 12, 2017 Regular meeting. Ms. Kennedy seconded the motion.

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

**52-17** Mr. Maxwell 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. 118708 through 118901.

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

**53-17** Mr. Mastin motioned to approve the following personnel recommendations. Mr. Longacher seconded the motion.

- Approved **Allison Morris** as Freshman Class Co-Advisor for the 2016-2017 school year
- Employed **Jerry Dummermuth** as a Noontime Assistant at East Elementary for the 2017-2018 school year
- Approved **Amanda Tango** as a Substitute Teacher for the 2017-2018 school year
- Accepted the following resignations for the 2017-2018 school year:
  - Jon McIlvaine** – Varsity Assistant Football Coach
  - Sarah Putka** – Intervention Specialist at East Elementary
  - Colin Eichel** – Transportation/Maintenance Supervisor, effective August 1, 2017
  - Larry Wallick** – Custodian at Dover Middle School, effective August 1, 2017
- Approved the following supplemental contracts for the 2017-2018 school year:
  - Corey Hall** – Varsity Assistant Football Coach
  - Shane Lester** – Varsity Assistant Football Coach (full stipend)
  - Mason Casto** – Assistant Freshman Football Coach
  - Eric Schumacher** – Assistant Freshman Football Coach
  - Dave Aubihl** – Assistant Middle School Football Coach
  - John Marks** – Assistant Middle School Football Coach
  - Ryan Porter** – Assistant Middle School Football Coach (1/2 Stipend)
  - Blake Reneker** – Assistant Middle School Football Coach (1/2 Stipend)
  - Jamal Johnson** – Volunteer Football Coach
  - Amy McVicker** – majorette Advisor
  - Melanie Krause** – Middle School Special Education Department Chairperson
  - Beth Maybaugh** – Lead Mentor
- **Colin Eichel** – Employ as Transportation/Maintenance Supervisor on a three year contract, effective August 1, 2017
- **Kyle Dummermuth** – Employ as Intervention Specialist at East Elementary for the 2017-2018 school year

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

**54-17** Ms. Kennedy moved and Mr. Mastin seconded the motion to approve the following recommendations.

- Approved the following polices:
  - DID – Inventories
  - EBC – Emergency Management and Safety Plans
  - IGBB – Programs for Students Who Are Gifted
  - IGBI – English Learners
  - IGBJ – Title I Programs
  - IGBL – Parent and Family Involvement in Education
- Accepted, with gratitude, a donation in the amount of \$5,000.00 from the Reeves Foundation for Project Lead the Way

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

Mr. Mastin stated that the Board is fortunate to have received many Reeves Foundation donations over the years. Ms. Lauber noted that Project Lead the Way has garnered a great deal of support.

**55-17** At 7:06 p.m., Mr. Mastin motioned to go into Executive Session to discuss the employment of personnel, with no action to be taken. Mr. Maxwell seconded the motion.

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

Ms. Lauber called the Board back into open session at 8:35 p.m.

**56-17** Mr. Longacher motioned to adjourn the meeting at 8:36 p.m. Mr. Mastin seconded the motion.

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

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PRESIDENT

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TREASURER