

Minutes of the **SPECIAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **MIDDLE SCHOOL LIBRARY** on **AUGUST 7, 2017** at 7:00 p.m.

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

57-17 Mr. Mastin motioned to approve the minutes of the July 10, 2017 Regular meeting. Mr. Maxwell seconded the motion.

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

58-17 The following items presented by the Treasurer were approved with a motion from Mr. Longacher, which was seconded by Mr. Mastin.

- Approval of the Financial Report
- Approval of Invoices for Payment. Check No. 118902 through 119088

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

Assistant Superintendent Karie McCrate introduced new staff members to the Board of Education.

59-17 Mr. Maxwell motioned to approve the following personnel items and Mr. Longacher seconded the motion:

- **Sally Bauman, Sarah Lehman, Barb Lengler, Julie Pfeiffer and Jane Rinehart** were approved as Itinerant Teachers for the 2017-2018 school year
- Approved six weeks of FMLA leave, beginning September 15, 2017, for **Jessica Lanning**
- Approved the following substitutes for the 2017-2018 school year:
Karli Rainsburg – Substitute Teacher
Emily Polce – Substitute Teacher
Cody Jerles – Substitute Teacher
Mary Anne O'Donnell – Substitute Teacher
Kristina Kuntzman – Substitute Cafeteria Worker, Substitute Secretary
- Employed **Eric McKean** and **Amy Schlabach** as Bus Drivers for the 2017-2018 school year
- Employed **Beau DiGenova** as Part-time custodian/Bus Driver at Dover High School for the 2017-2018 school year
- Employed **Maribel Martinez** as Intervention Specialist at East Elementary for the 2017-2018 school year
- Approved a transfer for **Greg Straub** to Custodian at Dover Middle School, effective August 1, 2017
- Accepted the following resignations for the 2017-2018 school year:
Breanna Spoonemore – Intervention Specialist at East Elementary
Tiffanee Fait – Varsity Assistant Girls Soccer Coach (JV)
- Approved the following supplemental contracts for mentors for the 2017-2018 school year: **Brianne Yackey, Jason Statler, Sharon Maholm, Brian Miller, Aaron Martell, Brendan McKee, Kim Hammerstrom, Scott Ayers, Beth Maybaugh, Shawna Hinkle, Tennille Williams, Kim Boughner**
- Approved a supplemental contract for the 2017-2018 school year for **Spencer Pinion** as Girls Varsity Assistant Soccer Coach (JV)

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

60-17 At 7:10 p.m., Mr. Mastin motioned to go into Executive Session to discuss a pending legal matter with the Board's legal counsel. Mr. Maxwell seconded the motion.

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

At 7:17 p.m., Ms. Lauber called the Board back into open session.

61-17 With a motion by Mr. Maxwell, seconded by Mr. Mastin, the Board approved the following recommendations:

- Bus routes for the 2017-2018 school year
- Supply fees for the 2017-2018 school year at \$25.00 for grades K-5, \$50.00 for the Middle school
- Lunch prices were set for the 2017-2018 school year as follows: K-5 - \$2.25, Middle school and High school - \$2.50 - \$3.00, Milk - \$0.50, Adult - \$2.75, Breakfast - \$1.00
- Transition Agreement with Harcatus Head Start for the 2017-2018 school year
- Appointed **John Maxwell** to serve as Delegate to the OSBA Capital Conference in November, with **Randy Longacher** appointed as the Alternate
- Approved Language Assistant Procedures
- Accepted, with gratitude, the following donations:

\$5,000.00 from RD and TC Sensel for additional square footage in the gymnasium of the new Dover High School
 \$5,000.00 from Dover Hydraulics Inc. for additional square footage in the gymnasium of the new Dover High School
 \$51,000.00 from Doris Kimble for the new Dover High School
 \$50,000 from Greg and Barb Kimble for the new Dover High School
 \$50,000 from Eric Kimble for the new Dover High School
 \$333.33 from The Marsh Foundation for Project Lead the Way
 Approved a Resolution Accepting the Program of Requirements and Schematic Design Document Phase

- Agreements with Rea and Associates to prepare the Basic Financial Statements and verify data reported on the Medicaid School Program Agency Cost Report for 2017, 2018 and 2019
- Approved the Hammond Construction GMP Submission for LFI Property Abatement and Demolition

Mr. Maxwell, Mr. Mastin, Mr. Longacher, Ms. Lauber

Yeas:

62-17 Approved a Resolution to Approve Settlement Agreement and Release. The motion to approve the resolution was made by Mr. Maxwell and seconded by Mr. Longacher.

Yeas:

63-17 At 7:30 p.m., Mr. Mastin motioned for the Board to go into Executive session to discuss the employment of personnel. Mr. Maxwell seconded the motion.

Yeas:

At 9:12 p.m., the Board was called back into open session by Ms. Lauber.

64-17 At 9:12 p.m., Mr. Longacher motioned to adjourn the meeting. Mr. Mastin seconded the motion.

Yeas:

Mr. Longacher, Mr. Mastin, Mr. Maxwell, Ms. Lauber

PRESIDENT

TREASURER

Ohio School Facilities Commission
Exceptional Needs Program
RESOLUTION BY THE SCHOOL DISTRICT BOARD ACCEPTING
THE PROGRAM OF REQUIREMENTS
AND
SCHEMATIC DESIGN DOCUMENT PHASE

WHEREAS, the Board of Education of the Dover City School District, Tuscarawas County, Ohio, met in Regular Session on August 7, 2017, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Exceptional Needs Facility Plan (ENFP) and executed a Project Agreement in June 2017; and

WHEREAS, the ENFP Master Plan scope is to build one (1) new high school to house grades 9 thru 12 & Career Tech; allowance to abate and demolish Dover High School and

WHEREAS, the district has conducted a Program of Requirements (POR) and Schematic Design (SD) Document Phase Review for the New High School Building portion of the Master Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dover City School District, Tuscarawas County, Ohio, that the School Board hereby approves the New High School POR and SD Phase Documents.

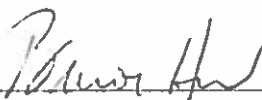
Upon the roll call on the passage of the Resolution, the vote was as follows:

Elizabeth Lauber, President; yes

Steve Mastin, Vice President; yes

Randy Longacher; yes

John Maxwell; yes



 Treasurer

August 7, 2017
 Date