Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **AUGUST 8, 2022** at **7:00 P.M**.

President Mr. Mike Studer called the meeting to order.

Roll Call: Mr. Robert Everett, Mr. Brian Hanner, Mr. John Maxwell, Mr. Kyle Stemple and Mr. Mike Studer.

**65-22** Mr. Stemple moved and Mr. Hanner seconded the Board approve the minutes of the July 8, 2022 Regular Board meeting as presented.

Yeas: Mr. Stemple, Mr. Hanner, Mr. Everett, Mr. Maxwell

Abstain: Mr. Studer

- **66-22** Mr. Hanner moved and Mr. Everett seconded the Board approve the following items as presented by the Treasurer:
  - Approved the Financial Report
  - Approved Invoices for Payment

Yeas: Mr. Hanner, Mr. Everett, Mr. Maxwell, Mr. Stemple, Mr. Studer

Ms. Sally Green, OSBA Northeast Region President, presented a 10 year OSBA service award to Mr. John Maxwell.

New teachers for 2022-2023 school year were introduced.

- **67-22** Mr. Stemple moved to approve the following personnel recommendations. Mr. Maxwell seconded the motion.
  - Approved the following as Itinerant Teachers for the 2022-2023 school year:

Lauren Miller, Jane Rinehart, Kateri Rennicker, Sarah Lehman, Barb Lengler, Julie Pfieffer, Sherrel Rieger, Joanne Decker, Nancy Smith, Kelli Argento, Lacey Smith, Amy Johnson

• Accepted the following resignations for the 2022-2023 school year:

Kelly McFerran – Foreign Language Department Chairperson Chastity Austin – Noontime Assistant at Dover Avenue Elementary Nate Leggett – Middle School Basketball Coach (7th Grade)

**Kyler Ruegsegger** – Freshman Basketball Coach and Middle School Track Coach

- Kelsey Grewell Employed as Elementary School Counselor for the 2022-2023 school year
- <u>Desiree Welch</u> Employed as High School Foreign Language Teacher for the 2022-2023 school year
- <u>Ashley Noretto</u> Employed as Special Education Classroom Assistant at Starlight School for the 2022-2023 school year
- Approved the following Substitutes for the 2022-2023 school year:

Substitute Teacher - Olivia Dunn, Steven Hoagland

Substitute Cafeteria Worker – Carol Robb

Substitute Bus Driver - Brian Stewart, Chad Mowrer

Approved the following Temporary Substitute Teachers for the 2022-2023 school year:

Robin Griesen, Julie Arbogast, Daniel Sanatore, Garrett Bradley

Approved the following supplemental contracts for the 2022-2023 school year:

**Ciana Petrullo** – World Language Department Chairperson

Keith Wakefield – Varsity Assistant Football Coach (Split Stipend)

Ryan Maxwell – Head Middle School Girls Soccer Coach

Patrick Gerber – Assistant Middle School Girls Soccer Coach

Yeas: Mr. Stemple, Mr. Maxwell, Mr. Everett, Mr. Hanner, Mr. Studer

- **68-22** Mr. Everett moved and Mr. Stemple seconded the motion to approve the following recommendations:
  - Approved supply fees for students for the 2022-2023 school year as follows: Grades K-5 \$25.00, Middle School \$50.00, High School per course
  - Approved lunch prices for the 2022-2023 school year; grades K-5 \$2.50; Middle School \$2.75-\$3.00; High School \$3.00-\$3.25; Milk \$0.50; Adult Lunch \$3.50; Breakfast \$1.25
  - Approved Transition Agreement and Interagency Agreement with Harcatus Head Start for the 2022-2023 school year
  - Approved Mr. Stemple as Delegate and Mr. Hanner as Alternate for Capital Conference
  - Approved the following Board Policies:

AC - Nondiscrimination

ACAA – Sexual Harassment

BDDA - Notification of Meetings

DN - School Properties Disposal

GDBE – Classified Staff Vacations and Holidays

IJA – Career Advising

JFCA - Student Dress Code

Approved the following field trips for the 2022-2023 school year:

6th Grade Camp, August 29-September 2, 2022

- Approved bus routes for the 2022-2023 school year
- Accepted, with gratitude, the following donations:

\$10,000.00 from the Tuscarawas County Community Foundation for Crater

Stadium signage and electrical upgrades

\$500.00 from Dover Rotary for Interact

- Approved a Resolution Establishing Education Requirements for Substitute Teachers for the 2022-2023 and 2023-2024 school year
- Approved to enter into an agreement with the City of Dover to employ a K-12 School Resource Officer for the 2022-2023 school year

Yeas: Mr. Everett, Mr. Stemple, Mr. Hanner, Mr. Maxwell, Mr. Studer

**69-22** At 7:29 p.m., Mr. Maxwell moved to go into Executive Session for the purpose of discussion regarding the potential sale of public property and specialized details of school security arrangements. No action to be taken. Mr. Everett seconded the motion.

Yeas: Mr. Maxwell, Mr. Everett, Mr. Hanner, Mr. Stemple, Mr. Studer

At 8:09 p.m., the Board was called back into open session by Mr. Studer.

70-22 At 8:10 p.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

Yeas: Mr. Hanner, Mr. Stemple, Mr. Everett, Mr. Maxwell, Mr. Studer

| PRESIDENT |      |  |
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| TREASURER |      |  |