

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **March 14, 2022** at **7:00 P.M.**

President Mr. Mike Studer called the meeting to order.

The meeting was opened by the Dover Avenue Elementary School "Kindness Committee."

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

25-22 Mr. Hanner moved and Mr. Stemple seconded the Board approve the minutes of the February 14, 2022 Regular Board meeting and March 1, 2022 Special Board meeting as presented.

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

26-22 Mr. Stemple moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Reports
- Approved Invoices for Payment
- Approved the amended Five Year Forecast
- Approved the resolution to accept the amounts and rates as determined by the budget commission and certifying them to the County Auditor
- Approved the following Amended Appropriation:
 - Fund 019 \$25,000
- Approved the contract for GAAP conversion services with the Auditor of State

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

27-22 Mr. Maxwell moved and Mr. Everett seconded the Board approve the additional items as presented by the Treasurer:

- Approved check numbers 129525, 129594 and 129625

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

Abstain: Mr. Hanner

There was a special presentation by the students of Dover High School musical "Oklahoma!"

28-22 Mr. Everett moved to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Accepted the following resignations:
 - Julie Fitzgerald** – Second Grade Teacher at East Elementary School effective at the end of the 2021-2022 school year
 - Amber West** – Intervention Specialist at South Elementary School effective at the end of the 2021-2022 school year
- **Cianna Petrullo** – Accepted resignation as Advisor of Clubs for International Awareness and Assistant Advisor of Student Council
- **Erin Perkowski** – Approved transfer to Second Grade Teacher at East Elementary School for the 2022-2023 school year
- **Laura Boggs** – Approved FMLA leave beginning approximately May 23, 2022
- Employed the following for the 2022-2023 school year:
 - Jenna Franks** – Intervention Specialist at East Elementary School
 - Katie Edie** – Grade 3 Teacher at East Elementary School
- **Michael Gibson** – Employed as Transportation Coordinator for the 2021-2022 school year effective March 28, 2022
- Approved the following supplemental contracts for the 2021-2022 school year:
 - Kyle Dummermuth** - Freshman Baseball Coach
 - Chad Mowrer** – Varsity Assistant Track Coach (split stipend)
 - Logan Ladrach** – Volunteer Varsity Assistant Track Coach
- Approved the following substitutes for the 2021-2022 school year:
 - Julie Arbogast** – Community Substitute Teacher, Substitute Classroom Assistant and Substitute Secretary
 - Jessica Hunt** – Substitute Cafeteria Worker and Substitute Secretary

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

29-22 Mr. Hanner moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Approved the administration of the following assessments via pencil-paper (instead of online) for the 2022-2023 school year:
 - Grade 3 OST English Language Arts
 - Grade 3 OST Mathematics
 - Grade 3 AASCD English Language Arts

- Grade 3 AASCD Mathematics
- Accepted, with gratitude, the following donations:
 - Dover Exchange Club - \$1,500.00 for the Golf Program
 - Gor-Con Construction - \$250.00 Prom donation
 - Jeffrey Hootman - \$100.00 for the Athletic Department in memory of Ron Whetstone
 - Peterman Plumbing - \$100.00 Prom donation
 - Toland Herzig - \$100.00 Prom donation
 - The Reeves Foundation - \$50,000.00 for Middle School Library Project
 - Roger Smith IV - \$5,000.00 for Athletic Department for Boys Basketball

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

New Business – Mr. Everett commented Katie Edie comes from a family of educators and will be a great addition to the Dover staff.

30-22 At 7:33 p.m. Mr. Stemple moved to go into Executive Session for the purpose of preparing and discussing personnel. No action to be taken. Mr. Everett seconded the motion.

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

At 8:37 p.m., the Board was called back into open session by Mr. Studer.

31-22 At 8:37 p.m., Mr. Studer moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

PRESIDENT

TREASURER