

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **December 12th, 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.

85-22 Mr. Stemple moved and Mr. Hanner seconded that the Board approve the minutes of the November 21, 2022 Regular Board meeting as presented.

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

There was a special presentation from the third grade musical.

86-22 Mr. Everett moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment
- The Board authorized Kathryn Brugger, Treasurer/CFO of the Dover City School District to request the advance payments of property taxes prior to the completion of a tax settlement for the period of January 1, 2023 through June 30, 2023

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

Abstain: Mr. Hanner

87-22 Mr. Stemple moved to approve the following personnel recommendations. Mr. Maxwell seconded the motion.

- Accepted the following Leaves:

Hannah Milleman – Approved 12 weeks FMLA leave beginning approximately January 18, 2022

Amy Rybarczyk – Approved 5 weeks FMLA leave beginning November 16, 2022

Annette Jones – Approved 12 weeks FMLA leave beginning November 16, 2022

- Approve the following substitutes for the 2022-2023 school year:

Substitute Teacher – Christina Malachin, Heather Stewart, Hunter Bradley, Sonja Teague,

Grace Williams

Substitute Classroom Assistant – Christina Malachin

- Approve Brenna Swan as Noontime Assistant at South Elementary for the 2022-2023 school year
- Approve the following supplemental contracts for the 2022-2023 school year:

Middle School Boys Basketball Coach (7-8) – Jacoby Campbell

Volunteer Assistant Boys Basketball Coach – Brenton Bonanno, Andrew George, Jared Perez

- Accepted the following resignations:

Jill Coyne – Secretary to Student Services effective January 27, 2023

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

88-22 Mr. Everett moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved the Interdistrict Open Enrollment Policy for the 2023-2024 school year.
- Approved organizational meeting to be scheduled for Monday, January 9, 2023
- Approved the Resolution to Determine Property Owned by the Board is no Longer Needed for any School Purposes.

- Accepted, with gratitude, the following donations:
 \$2,200.00 from the Tornado Club to the Athletic Department to be used for the football team bus to the playoff game in Columbus, Ohio
 \$500.00 from Tuscarawas Central Catholic for TACA Annual Mental Health Night
 \$34,425.00 from the Doris and Floyd Kimble Foundation to be used for the band shell at Crater Stadium
- Acknowledged the 2022-2023 Business Advisory Council (BAC) Plan as approved by the East Central Ohio Educational Service Center (ECOESC) Business Advisory Council, which includes Dover City Schools as a member.

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

Ms. McCrate discussed the details of the process of auctioning or demolishing the property that was formerly the administration building. Administration has worked with the historical society over the past year-and-a-half to determine all possible options for the building. The Board members had many comments favoring the demolition of the building including, but not limited to, the high cost associated with the process of auction.

89-22 Mr. Maxwell made a motion to authorize the Superintendent and Treasurer to solicit bids to demo the property at 219 W. 6th street. The motion was seconded by Mr. Everett.

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

90-22 At 7:44 p.m., Mr. Hanner moved to go into Executive session for the purpose of consideration of purchase and/or sale of property for public purposes and to consider the employment of a public employee. No action to be taken. The motion was seconded by Mr. Everett.

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

91-22 At 9:16 p.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

PRESIDENT

TREASURER