

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

President Mr. Mike Studer called the meeting to order.

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

15-22 Mr. Hanner moved and Mr. Everett seconded the Board approve the minutes of the January 10, 2022 Organizational meeting and January 10, 2022 Regular Board meeting as presented.

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

16-22 Mr. Hanner moved and Mr. Everett seconded to amend the agenda for item 4.04 to be voted on separately.

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

17-22 Mr. Stemple moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment
- Approved the following Amended Appropriations:
 - Fund 006 \$200,000
 - Fund 300 \$100,000
- Authorized the Treasurer to attend public records training on behalf of the Board of Education

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

18-22 Mr. Maxwell moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved Check numbers 129374 and 129443

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

Abstain: Mr. Hanner

19-22 Mr. Stemple moved to approve the following personnel recommendations. Mr. Everett seconded the motion.

- **Lacey Smith** – Accepted resignation as Intervention Specialist at Dover High School effective February 4, 2022
- Accepted the following resignations:
 - Kyle Dummermuth** – Middle School Assistant Track Coach (7-8)
 - Jimm Morris** – Varsity Assistant Football Coach
 - Tasha Lorentz** – Varsity Assistant Volleyball Coach
- **Breanna Fuhrer** – Approved FMLA leave beginning approximately April 18, 2022
- **Lisa Crow** – Approved 12 weeks FMLA leave beginning January 10, 2022
- **Kelly Houze** – Approved 12 weeks FMLA leave beginning December 6, 2021
- **Laurie Gintz** – Approved up to 8 weeks FMLA leave beginning January 27, 2022
- **Lacey Smith** – Employed as an Itinerant Teacher for the 2021-2022 school year.
- **Chastity Austin** – Employed as Noontime Assistant for the 2021-2022 school year at Dover Avenue Elementary School effective February 7, 2022
- **Amy Palmer** – Employed as Assistant Treasurer effective February 21, 2022
- **Kim Foster** – Approved transfer to Kindergarten Classroom Assistant for the 2021-2022 school year effective January 18, 2022
- **Matt Rees** – Approved transfer to Business/Technology Teacher at Dover High School for the 2022-2023 school year
- Approved supplemental contracts for the 2021-2022 school year:
 - Jeff Fondriest**-Head Baseball Coach; **Doug Burtscher**-Varsity Assistant Baseball Coach; **Michael Felton**-Varsity Assistant Baseball Coach (JV); **Kevin Keffer**-Volunteer Assistant Baseball Coach; **Melissa Beachy**-Head Girls' Softball Coach; **Britnee Kail**-Assistant Girls' Softball Coach; **Jimm Morris**-Assistant Girls' Softball Coach (JV); **Hannah Duff**-Volunteer Assistant Softball Coach; **Ben Bartholomew**-Head Boys' Tennis Coach; **Sierra Sandy**-Assistant Boys' Tennis Coach; **Tim Smith**-Head Track Coach; **Lewie Hindman**-Varsity Assistant Track Coach; **Eric Schumacher**-Varsity Assistant Track Coach; **Elizabeth Riley**-Varsity Assistant Track Coach; **Brendan McKee**-Varsity Assistant Track Coach; **Lisa Fisher**-Varsity Assistant Track Coach (split stipend); **Colleen Smith**-Varsity Assistant Track Coach (split stipend); **Amy Weber**-Varsity Assistant Track Coach (split stipend); **Sarah Endlich**-Head Middle School Track

Coach (7-8); **Kyler Ruegsegger**-Middle School Assistant Track Coach (7-8); **Darryl Shankle**-Middle School Assistant Track Coach (7-8); **Katie Edie**-Middle School Assistant Track Coach (7-8)

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

20-22 Mr. Hanner moved and Mr. Everett seconded the motion to approve the following recommendations:

- Approved the 2022-2023 School Year Calendar
- Accepted, with gratitude, the following donations:
 - Peterman Plumbing - \$500.00 for the Dover Golf Program
 - Roger Smith - \$1,000.00 for the Dover Athletic Department
 - WTOV - \$200.00 for the Dover Athletic Department
 - Tuscarawas Football Officials Association - \$50.00 for the Dover Athletic Department in memory of Ron Whetstone
 - Tuscarawas County Basketball Officials Association - \$50.00 for the Dover Athletic Department in memory of Ron Whetstone
- Approved the purchase of a 2023 school bus in the amount of \$92,435 through the OMERESA Purchasing Program

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

New Business – Mr. Everett asked if there is a way to have a student to lead the Board in the pledge.

21-22 At 7:40 p.m. Mr. Stemple moved to go in to Executive Session for the purpose discussion of employment of personnel and preparation for negotiations. No action to be taken. Mr. Maxwell seconded the motion.

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

At 9:10 p.m., the Board was called back into open session by Mr. Studer.

22-22 At 9:11 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Everett

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

PRESIDENT

TREASURER