

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **January 10, 2022** at **7:30 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.

08-22 Mr. Maxwell moved and Mr. Stemple seconded the Board approve the minutes of the December 13, 2021 Regular Board meeting as presented.

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

09-22 Mr. Maxwell moved and Mr. Stemple 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 300 \$50,000
- Approved transitional hours for Diane Fearon at her previous per diem rate.

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

10-22 Mr. Maxwell moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved Check Nos. 129224 and 129282
- Approved the Five Year Lease/ Service Agreement with ComDoc as attached.

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

Abstain: Mr. Hanner

There was discussion on the school calendar, video recording of board meetings, and volunteers, Kyle Stemple and Robert Everett were appointed to the Safety Task Force following discussion.

11-22 Mr. Hanner motioned to approve the following personnel recommendations. Mr. Everett seconded the motion.

- Approved the following transfers for the 2021-2022 school year:
 - Mel Lyons – District Library Aide
 - Lisa Fisher – Special Education Classroom Assistant at South Elementary
- Jerry Dummermuth – Special Education Bus Aide for the 2021- 2022 school year
- Approved the following substitutes for the 2021-2022 school year:
 - Ashley Noretto – Substitute Classroom Assistant
 - Robin Griesen – Community Substitute Teacher
 - Daniel Sanatore – Substitute Custodian
- Accepted the following resignations:
 - Tim Smith – Varsity Assistant Football Coach
 - Bree Karam – Varsity Assistant Track Coach
- Caitlyn Miskimen – Mentor Teacher (1/2 stipend) for the 2021-2022 school year
- James Kline – Girls Varsity Head Soccer Coach for the 2022-2023 school year

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

12-22 Mr. Stemple moved and Mr. Everett seconded the motion to approve the following recommendations:

- Approved joining OSBA for 2022
- Approved grades 7-12 membership in the Ohio High School Athletic Association for the 2022-2023 school year
- Approved DHS Program of Studies for the 2022-2023 school year
- Accept, with gratitude, the following donations:
 - Dover Exchange Club - \$5,000.00 for the Dover Golf Program
 - Allied Machine & Engineering Corp - \$2,285.72 for PLTW
 - First Federal Community Bank - \$500.00 for the Dover Golf Program
 - Kiwanis Club of New Philadelphia - \$500.00 for the DHS Key Club
 - St. Mark AME Zion Church - \$200.00 for the school lunch program
 - Kimble Company - \$10,000.00 for PLTW

- Accepted, with gratitude, the following donations to the Dover Athletic Department in memory of Ron Whetstone:
 - The Richard and Andrea Craig Family Foundation - \$100.00
 - Dan and Coletta Kloha - \$100.00
 - Rudy Tschantz - \$20.00
 - Robert DeHoff - \$50.00

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

Discussion took place regarding the Continuity of Service Plan regarding the spike in viral cases following the holidays. Ms. McCrate praised the building principals for their handling of substitute fulfillment and staffing challenges related to the pandemic.

13-22 At 8:07 p.m. Mr. Maxwell motioned to go in to Executive Session for the purpose discussion of employment of personnel and preparation for negotiations. No action to be taken. Mr. Everett seconded the motion.

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

At 9:18 p.m., the Board was called back into open session by Mr. Studer.

14-22 At 9:19 p.m., Mr. Everett motioned to adjourn the meeting. The motion was seconded by Mr. Stemple

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

PRESIDENT

TREASURER