

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JULY 6, 2022** at **7:00 P.M.**

Vice-President Mr. Kyle Stemple called the meeting to order.

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

58-22 Mr. Hanner moved and Mr. Maxwell seconded the Board approve the minutes of the June 13, 2022 Regular and June 29, 2022 Special Board meetings as presented.

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

59-22 Mr. Maxwell moved and Mr. Hanner seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment (Excluding check in item number 5)
- Approved a Resolution Under Urgent Necessity for Contracting with Centimark Corporation for Work on the Dover Middle School Roofs F & G Project and the Dover High School 1962 Wing Roof Project and Request Authority for the Superintendent and Treasurer to Negotiate and Enter into an Agreement with the Contractor for these services
- Approved a Resolution to Enter Into Option Agreement with Dominion Energy Ohio for Easement Access
- Approved Member Services Agreement with OME-RESA for FY2023
- Authorized the Superintendent or Treasurer to Approve a Contract with Cleveland Clinic/Union Hospital for Athletic Training Services for 2022-2023

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

60-22 Mr. Maxwell moved and Mr. Stemple seconded the Board approve the additional item as presented by the Treasurer:

- Approved check number 130321

Yeas: Mr. Maxwell, Mr. Stemple

Abstain: Mr. Hanner

61-22 Mr. Hanner moved to approve the following personnel recommendations. Mr. Maxwell seconded the motion.

- **Donita Sherer** – Approved as a Substitute Cafeteria Worker at Dover for the 2022-2023 school year
- **Trina Eichel** – Approved Cafeteria Worker at Dover High School for the 2022-2023 school year
- **Kurt Reveal** – Approved as Assistant Middle School Football Coach for the 2022-2023 school year
- **Kelly McFerran** – Approved one year unpaid leave of absence for the 2022-2023 school year
- **Amanda Whaley** – Accepted resignation as Elementary School Counselor effective at the end of the 2021-2022 school year
- **Beau DiGenova** – Accepted resignation as Part-time Custodian/Bus Driver effective July 15, 2022

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

62-22 Mr. Maxwell moved and Mr. Hanner seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the following donations:
 - \$1,000.00 – From Bonita A. Caputo for the Caputo Music Scholarship
 - \$50.00 – From the D.H.S. Class of 1966 in memory of Bonnie Ringley
- Approved K-12 Gifted Handbook, Title I Handbook, and English Learner Program Guidelines for the 2022-2023 school year
- Approved a contract with The Impact Group for district strategic planning.

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

The Board commented that Mr. Seth Corder, Assistant Superintendent, did a good job on the student handbooks and are excited about the strategic planning process as they feel it will be very beneficial.

63-22 At 7:12 p.m., Mr. Hanner moved to go into Executive Session for the purpose of discussion regarding the potential sale of public property and employment of personnel. No action to be taken. Mr. Maxwell seconded the motion.

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

At 8:29 p.m., the Board was called back into open session by Mr. Stemple.

64-22 At 8:29 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Hanner.

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

PRESIDENT

TREASURER