

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **November 21, 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.

78-22 Mr. Hanner moved and Mr. Stemple seconded that the Board approve the minutes of the October 10, 2022 Regular Board meeting as presented.

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

There was a special presentation by the South School Preschool.

79-22 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
- Approved the following Amended Appropriations:
 - Fund 007 \$5,000
 - Fund 499 \$8,000
- Approved the November 2022 Five-Year Forecast

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

80-22 Mr. Stemple moved and Mr. Everett seconded the Board approve the additional item as presented by the Treasurer:

- Approved check numbers 131127, 131086, 131060, 131034

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

Abstain: Mr. Hanner

81-22 Mr. Stemple moved to approve the following personnel recommendations. Mr. Everett seconded the motion.

- Accepted the following resignations:
 - Donna Burtscher** – Cafeteria Worker at Dover Avenue and East Elementary, effective December 2, 2022
 - Sierra Sandy** – Varsity Assistant Boys Tennis Coach and Varsity Assistant Girls Tennis Coach
 - Andrew Murphy** – Varsity Assistant Wrestling Coach
- **Lora Loos** – Accepted retirement resignation as Preschool Classroom Assistant, effective June 2, 2023
- Approved the following substitutes for the 2022-2023 school year:
 - Substitute Teacher – **Mary Maxwell, Logan Kazelman, Jacob Dessecker, Gale Langford, Sharon Maholm, Sonya Paul**
 - Substitute Cafeteria Worker – **Donna Burtscher, Courtney McLandsborough, Madison Wagner**
 - Substitute Classroom Assistant – **Katie Hootman, Ashley Mulliniks, Brenna Swan, Jody Reynolds**
- **Danielle Schumacher** - Approved up to 12 weeks FMLA leave beginning October 18, 2022
- **Susan Bennett** – Approved up to 12 weeks FMLA leave beginning October 31, 2022
- **Christy Hopson** – Approved up to 6 weeks FMLA beginning November 8, 2022
- **Brittany Minnis** – Approved up to 6 weeks FMLA beginning November 11, 2022
- **Breanna Karam** – Employed as Classroom Assistant at Starlight School for the 2022-2023 school year
- **Courtney McLandsborough** – Employed as Cafeteria Worker at East Elementary effective December 5, 2022, for the 2022-2023 school year
- Approved the following transfers for the 2022-2023 school year:
 - Ashley Mulliniks** – Kindergarten Classroom Assistant at South Elementary, effective November 17, 2022
 - Brenna Swan** – Cafeteria Worker at Dover Avenue Elementary, effective November 7, 2022
- **Christian (C.J.) Maize** – Approved a two year contract retroactive to July 1, 2022
- Approved supplemental contracts for the 2022-2023 school year:
 - Cory Parker** – Middle School Boys Basketball Coach (7-8); **Gannon Petruzzo** – Varsity Assistant Wrestling Coach; **Mitch David Riker** – Varsity Assistant Wrestling Coach; **Bill Gilmore** – Middle School Wrestling Coach; **Mason Contini** - Middle School Assistant Wrestling Coach; **Andrew Murphy** – Volunteer Middle Wrestling School Coach

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

Abstain: Mr. Maxwell on item 8.03

82-22 Mr. Hanner moved and Mr. Everett seconded the motion to approve the following recommendations:

- Approved the following policies:
 - DECA - Administration of Federal Grant Funds
 - DID – Inventories (Fixed Assets)
- Accepted, with gratitude, the following donations:
 - \$500.00 from Cedar Ridge Behavioral Health Solutions for TACA Annual Mental Health Night
 - \$2,500.00 from ProVia for TACA Mental Health Night
 - \$500.00 from Compass, Inc. for TACA Annual Mental Health Night
 - \$1,170.00 from Tuscarawas Valley Heritage Inc. for the 3rd grade field trip to Schoenbrunn
- Approved a resolution to declare impracticality and offer payment in lieu of transportation for one student per agreement

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

83-22 At 7:51 p.m., Mr. Stemple moved to go into Executive Session for the purpose of evaluation of the Superintendent and Treasurer and to consider the purchase and/or sale of property for public purposes. No action to be taken. Mr. Maxwell seconded the motion.

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

84-22 At 9:05 p.m., Mr. Stemple moved to adjourn the meeting. The motion was seconded by Mr. Everett.

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

PRESIDENT

TREASURER