

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

66-22 Mr. Stemple moved and Mr. Everett seconded that the Board approve the minutes of the August 8, 2022 Regular Board meeting as presented.

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

67-22 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
- Approval of Permanent Appropriations

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

68-22 Mr. Everett moved and Mr. Stemple seconded the Board approve the additional item as presented by the Treasurer:

- Approved check number 130702 and 130598

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

Abstain: Mr. Hanner

Ms. McCrate discussed and held a public hearing regarding IDEA-B funds

The district's counselors presented on the district's counseling programs.

69-22 Mr. Stemple moved to approve the following personnel recommendations. Mr. Everett seconded the motion.

- Approved the following substitutes for the 2022-2023 school year:
 - Substitute Teacher – Noreen Leavers, Rachel Blair, Bethanie Moser, Juliannette Boman, McKenna Rose, Samantha Putt, Andrew Kamban, Kelli Argento
 - Substitute Custodian – Kerri Kessell, Tonya Bell
- Approved **Lisa Haney** as Substitute Secretary for the 2022-2023 school year.
- Accepted the following resignations:
 - Lisa Haney – Noontime Assistant at South Elementary
 - Jennifer Swinderman – Cafeteria Worker at East Elementary
 - Travis McClelland – Middle School Boys Assistant Basketball Coach
- Approve **Beth Maybaugh** as Mentor for the 2022-2023 school year
- Employ the following Noontime Assistants for the 2022-2023 school year:
 - Brenda Rees – Dover Avenue Elementary
 - Katherine (Katie) Hootman – East Elementary
 - Ashley Mullinkis – South Elementary
- Employ **Stephen Meredith** as Part-Time Custodian/Bus Driver at Dover High School for the 2022-2023 school year
- Approve **Jordyn Kiser** as 7-12 Volunteer Assistant Volleyball Coach for the 2022-2023 school year
- Approve **Barbara Regula** for approximately 6 weeks of FMLA leave beginning September 16, 2022.

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

70-22 Mr. Hanner moved and Mr. Everett seconded the motion to approve the following recommendations:

- Accept, with gratitude, the follow donations:

\$1,200.00 from the Dover Education Foundation to support the KSU-PAC Class Act Series for students in grades K-5

\$500.00 each from the Tuscarawas County Auditor’s Office, The Village Network, and Springvale Health Centers Inc. for TACA Annual Mental Health Night

\$4,500.00 from the Ohio Arts Council for an Artist in Residency at Dover High School
- Approve authorization for the Superintendent or her designee to apply for and the Treasurer to accept all state and federal grants that our district is eligible to receive, without individual resolution, for the fiscal year 2023

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

71-22 At 7:41 p.m., Mr. Everett moved to adjourn the meeting. The motion was seconded by Mr. Studer.

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

PRESIDENT

TREASURER