Minutes of the REGULAR BOARD MEETING of the DOVER BOARD OF EDUCATION of Dover, Ohio, held in the BOARD ROOM on JUNE 12, 2023 at 7:00 P.M.

President Mr. Kyle Stemple called the meeting to order.

Roll Call: Mr. Brian Hanner, Mr. John Maxwell, Mr. Mike Studer and Mr. Kyle Stemple.

44-23 Mr. Hanner moved and Mr. Studer seconded that the Board approve the minutes of the May 8, 2023 Regular Board meeting as presented.

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

45-23 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
- Approved participation in the ECOESC contracted service program
- Approved a resolution Approving and Authorizing Execution of Agreement with SHP for Design Professional Services Associated with The District's Parking Lot Project
- Approved a resolution for bus purchase through the OME-RESA Cooperative School Bus **Purchasing Program**

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

**46-23** Mr. Studer moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

Approved check number 132330

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

Abstain: Mr. Hanner

Mr. Robert Everett expressed his gratitude for being able to be part of the Dover Board of Education.

There was a special presentation of the Year-End Celebration video.

47-23 Mr. Studer moved to approve the following personnel recommendations. Mr. Maxwell seconded the motion.

Approved the following supplemental contracts for the 2023-2024 school year:

2023-2024 Supplemental Contracts

Personnel Supplemental Contract	
Molly Durant	LPDC Teacher Member
Mandi Robinson	LPDC Teacher Member
Stacey O'Brien	LPDC Teacher Member
Debbie Van Gilder	LPDC Teacher Member
Tony Miller	LPDC Teacher Member
Stacie Winkler	LPDC Teacher Member
Michelle Grimm	LPDC Teacher Member
Brian Miller	Mentor Teacher
Melanie Krause	Mentor Teacher
Jennifer McKee	Assistant Student Council Advisor (9-12)
Tanya Eller	High School Choir Director
	Middle School Choir Director
Melissa Beachy	Middle School Science/Health Department Chairperson
Bob Von Kaenel	Assistant Athletic Director
Gannon Petrullo	Head Varsity Wrestling Coach
Ted Jones	Equipment Manager
Josh Garvin	Varsity Assistant Football Coach
Mark Molk	Volunteer Football Coach
Darryl Shankle	Middle School Assistant Football Coach
Elizabeth Zicha	Varsity Assistant Volleyball Coach
Emily Finnell	Freshman Cheerleading Advisor

Approved the following transfers for the 2023-2024 school year:

**<u>Cindy Fisher</u>** – Custodian at South Elementary

Allyson Wagner - Special Education Classroom Assistant at Dover High School **<u>Kristen Parker</u>** – Special Education Classroom Assistant at Dover Middle School Eric McKean – Cafeteria Worker at Dover Avenue

Brenna Swan – Noontime Assistant at East Elementary

Accepted the following resignations:

Ashley Mulliniks - Kindergarten Classroom Assistant, effective June 2, 2023

Mark Molk - Varsity Assistant Football Coach

**Dan Ifft** – Equipment Manager (1/2 stipend)

**<u>Ted Jones</u>** – Equipment Manager (1/2 stipend) <u>Josh Garvin</u> – Assistant Freshman Football Coach

<u>Julie Lyons</u> – Freshman Volleyball Coach

- <u>Lindsey Tidrick</u> Employed as College and Career Navigator for the 2023-2024 school year, with five additional days prior to August 1st for transition
- Amanda Miller Employed as Cafeteria Worker at Dover High School for the 2023-2024 school year
- Natasha Spinell Employed as 3rd Grade Teacher for the 2023-2024 school year
- Cary Keck Employed as Elementary School Counselor (K-5) for the 2023-2024 school year
- <u>Kerri Kessell</u> Employed as Custodian at Dover Middle School for the 2023-2024 school year
- <u>Megan Chrisman</u> Approved as Noontime Assistant at East Elementary for the 2023-2024 school year
- <u>Greg Arbogast</u> Accepted resignation retirement as Middle School Social Studies Teacher, effective November 10, 2023
- Approved the following substitutes for the 2023-2024 school year:

Substitute Classroom Assistant - **Ashley Mulliniks**, **Beth Von Kaenel** Non-Bachelors Temporary Substitute Teacher – **Beth Von Kaenel** 

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

- **48-23** Mr. Hanner moved and Mr. Studer seconded the motion to approve the following recommendations:
  - Approved extended school year services for the 2022-2023 school year
  - Approved High School, Middle School, Elementary K-5, Preschool, Title I, and English Learner (EL) Handbooks for the 2023-2024 school year
  - Approved Nutrition Standards Report that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the school premises
  - Accepted, with gratitude, the following donations:

\$250.00 from Basec Management Inc. for Safety Town

\$1,000.00 from the DHS Class of 2007 for PBIS

\$7,500.00 from Mr. & Mrs. George Wilson for Physics carts

Approved the following policies:

BDDA – Notification of Meetings

BDDH/KD - Participation at Board Meetings

IGAE - Health Education

IGCH-R/LEC-R - College Credit Plus

JHG – Reporting Child Abuse and Mandatory Training

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

**49-23** Mr. Maxwell moved and Mr. Studer seconded the motion to accept the following recommendation:

Accepted the resignation of Mr. Robert Everett

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

**50-23** At 7:31 p.m., Mr. Maxwell moved to go into Executive session for the purpose to discuss the employment of personnel and compensation of employee or school official. No action to be taken. The motion was seconded by Mr.Studer.

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

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

**51-23** At 8:29 p.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

PRESIDENT
 TREASURER