Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the BOARD ROOM on MARCH 13, 2023 at 7:00 P.M.

President Mr. Kyle Stemple called the meeting to order.

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

- 24-23 Mr. Everett moved and Mr. Studer seconded that the Board approve the minutes of the February 13, 2023 Regular Board meeting as presented.
- Mr. Everett, Mr. Studer, Mr. Hanner, Mr. Maxwell, Mr. Stemple Yeas:
- 25-23 Mr. Everett moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:
 - Approved the Financial Report
 - Approved Invoices for Payment
 - Approved a resolution accepting the amounts and rates as determined by the Budget .
 - Commission and certifying them to the County Auditor
 - Approved a resolution to join the META Consortium, effective immediately

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

There was a review and discussion about the 23/24 school year calendar.

There was a special presentation by the DHS Teen Leadership Corps.

- 26-23 Mr. Hanner moved to approve the following personnel recommendations. Mr. Everett seconded the motion.
 - Approved the following supplemental contracts for the 2022-2023 school year: Katie Edie – Middle School Assistant Track Coach
 - <u>Colleen Smith</u> Varsity Assistant Track Coach (split stipend)
 - Lisa Fisher Varsity Assistant Track Coach (split stipend)
 - Kyle Dummermuth Freshman Baseball Coach
 - Hannah Duff Freshman Softball Coach

Approved the following substitutes for the 2022-2023 school year:

- Substitute Teacher Isabella Weaver, Lauren Kinsey, Courtney Meyers, Jeremy Page
 - Substitute Cafeteria Worker Amanda Miller Substitute Secretary – Heather Stewart
- Eric McKean Approved 4 weeks FMLA leave beginning January 4, 2023
- Sara Reveal Approved 5 weeks FMLA leave beginning May 1, 2023
- Brandy Uebel Employed as Guidance Secretary at Dover High School for the 2022-2023 school year, effective February 27, 2023
- Laura Bowe Employed as Cafeteria Worker at Dover High School for the 2022-2023 school year, effective February 24, 2023
- Melanie Rennicker Accepted retirement resignation as Special Education Classroom Assistant, effective July 31, 2023
- Accepted the following resignations:
 - Katie Petricola Freshman Cheerleading Advisor
 - Nikki Filippi Dance Team Advisor
 - JoLyn McFadden Varsity Assistant Swim Team Coach Keith Wakefield Varsity Assistant Football Coach

 - Corey Hall Varsity Assistant Football Coach
 - Eric Schumacher Freshman Assistant Football Coach

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

- Ashley Noretto Special Education Preschool Classroom Assistant Tim Smith – Middle School Math Teacher
- Shawna Hinkle Approved 1 year Professional Improvement leave of absence for the 2023-2024 school year

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

27-23 Mr. Everett moved and Mr. Studer seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the following donations:
 - \$4,500.00 from the Ohio Arts Council for Artist in Residence
 - \$500.00 from R. Roger Smith for the Steel Drum Band
 - \$9,200.00 from the Rosenberry Foundation for repainting the locker rooms at Crater Stadium
- Approved the updated 2022-2023 Business Advisory Council Agreement

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

- **28-23** At 7:57 p.m., Mr. Everett moved to go into Executive session for the purpose of discussion of matters which are the subject of pending or imminent court action, and employment and compensation of employee or school official. No action to be taken. The motion was seconded by Mr. Studer.
- Yeas: Mr. Everett, Mr. Studer, Mr. Hanner, Mr. Maxwell, Mr. Stemple
- 29-23 At 8:51 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Stemple.
- Yeas: Mr. Maxwell, Mr. Stemple, Mr. Everett, Mr. Hanner, Mr. Studer

PRESIDENT

TREASURER