# Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **October 9, 2023** at **7:00 P.M**.

President Mr. Kyle Stemple called the meeting to order.

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

**86-23**Ms. Bruno moved and Mr. Hanner seconded that the Board approve the minutes of the September 11, 2023 Regular Board meeting as presented.

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

**87-23** Mr. Hanner moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- 4.01 Approval of Financial Report
- 4.02 Approval of Invoices for Payment
- 4.03 Approval of Amended Resolution with Hammond Construction for Parking Lot Project
- 4.04 Approve the establishment of Fund 035 and 070

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

**88-23** Mr. Maxwell moved and Ms. Bruno seconded the Board approve the following items as presented by the Treasurer:

Approved check numbers 133227

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

Abstain: Mr. Hanner

Special Presentation(s)

School Counseling: Lindsey Tidrick, Dover CSD College and Career Navigator

**89-23** Ms. Bruno moved to approve the following personnel recommendations. Mr. Maxwell seconded the motion.

#### **Resignations:**

Shelly Shutt - Kindergarten Classroom Assistant, effective September 29, 2023

Vanessa Hoffmann - Noontime Assistant at Dover Avenue, effective October 9, 2023

Julie Oswald – Transfer to Kindergarten Classroom Assistant for the 2023-2024 school year, effective October 2, 2023

<u>Christine Maize</u> – Employ as Cafeteria Worker at Dover Avenue Elementary for the 2023-2024 school year, effective September 25, 2023

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

Jodi Gregory, Substitute Cafeteria Worker

Vanessa Hoffmann, Substitute Classroom Assistant

Matthew Maize, Substitute Custodian

#### Approved the following FMLA leave requests:

Jamie Ralston-Temesvary, up to 12 weeks starting September 25, 2023 Steven Shumaker, up to 9 weeks starting October 6, 2023 Barbara Regula, up to 6 weeks starting October 23, 2023 Amy McVicker, up to 6 weeks starting November 20, 2023

### Accepted the following supplemental contract resignations for 2023-24:

Melissa Beachy, Head Softball Coach

Jimm Morris, Varsity Assistant Softball Coach

Britnee Kail, Varsity Assistant (JV) Softball Coach

Hannah Duff, Freshman Softball Coach

Rikki Metcalf, Grades 5-6 Girls Basketball Coach (split stipend)

Tiffany Zobel, Grades 5-6 Girls Basketball Coach (split stipend)

## Approved supplemental contracts for 2023-24 school year. See attached.

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

**90-23** Mr. Hanner moved and Mr. Maxwell seconded the motion to approve the following recommendations: 8.01 Designate Right to Read Week in Dover City Schools May 13 – 17, 2024

#### 8.02 Accept, with gratitude, the following donation:

\$500.00 from the Dewey H & Irene G Moomaw Foundation Trust for PLTW

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

9. Old Business

10. New Business

Discussion on 2023-24 K-12 Student Wellness & Success Funding Plan Discussion on Options for District Facilities Assessment

**91-23** Ms. Bruno moved to go into Executive session for the purpose of discussion regarding employment of a public employee or official. No action to be taken. The motion was seconded by Mr. Hanner.

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

92-23 At 8:47 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Studer.

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

PRESIDENT

TREASURER

# 2023-2024 SUPPLEMENTAL CONTRACTS (7.07 Attachment)

Personnel	Supplemental Contract
Bob Von Kaenel	Head Varsity Boys Basketball Coach
Scott Doak	Varsity Assistant Boys Basketball Coach
Matt Von Kaenel	Varsity Assistant Boys Basketball Coach (JV)
Jared Perez	Freshman Boys Basketball Coach
Matt Von Kaenel	Grades 5-6 Boys Basketball Coach
Cory Parker	Middle School (7-8) Boys Basketball Coach
Joel Goodwin	Middle School (7-8) Boys Basketball Coach
Brenton Bonnano	Volunteer Boys Basketball Coach
Kyle Dummermuth	Head Varsity Girls Basketball Coach
Rikki Metcalf	Varsity Assistant Girls Basketball Coach (split stipend)
Tiffany Zobel	Varsity Assistant Girls Basketball Coach (split stipend)
Jenna Franks	Varsity Assistant Girls Basketball Coach (JV)
Jimm Morris	Middle School (7-8) Girls Basketball Coach
Steve Connor	Middle School (7-8) Girls Basketball Coach
Jordyn Kiser	Grades 5-6 Girls Basketball Coach
Steve Scherer	Varsity Boys and Girls Head Bowling Coach
Megan Shanklin	Volunteer Boys and Girls Bowling Coach
Jaelle Lindon	Varsity Assistant Swimming Coach
Mitch Riker	Varsity Assistant Wrestling Coach
Scott McCartney	Middle School (7-8) Wrestling Coach
Mason Contini	Middle School (7-8) Assistant Wrestling Coach
Scott McCartney	Grades 5 and 6 Wrestling Coach
David Haverfield	Volunteer HS Band Adviser