

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **August 14, 2023** at **7:00 P.M.**

Vice President Mr. John Maxwell called the meeting to order.

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

**70-23** Ms. Bruno moved and Mr. Studer seconded that the Board approve the minutes of the July 17, 2023 Regular Board meeting as presented.

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

**71-23** Mr. Hanner moved and Ms. Bruno seconded that the Board approve the minutes of the August 2, 2023 Special Board meeting as presented.

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

**72-23** Mr. Hanner moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment
- Approved a resolution agreement with Hammond Construction for the parking lot project.
- Approved the purchase of property at 201 East 21<sup>st</sup> Street per the attached agreement.

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

**73-23** Ms. Bruno moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved check numbers 132789 and 132728

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

Mr. Corder presented the new teachers to the Board for the 2023-2024 school year.

**74-23** Ms. Bruno moved to approve the following personnel recommendations. Mr. Hanner seconded the motion.

- Approved the following as Itinerant Teachers for the 2023-2024 school year:  
**Jane Rinehart, Kateri Rennicker, Sarah Lehman, Barb Lengler, Julie Pfeiffer, Sherrel Rieger, Joanne Decker, Kelli Argento, Lacy Smith, Amy Johnson**
- Approved the following Substitutes for the 2023-2024 school year:  
**Barb Shaw** – Substitute Cafeteria Worker  
**Susan Hudson** – Substitute Teacher  
**Rachelle Nordine** – Substitute Teacher
- Accepted the following resignations for the 2023-2024 school year:  
**Susan Bennett** – Bus Driver, effective August 1, 2023  
**Julie Burrell** – Basketball Concession Stand Co-Manager  
**Chella Wherley** – Basketball Concession Stand Co-Manager  
**Casey Wilson** – Title I Reading Teacher at East Elementary  
**McKenna Lowe** – Boys Varsity Assistant Tennis Coach
- Employed the following for the 2023-2024 school year:  
**Carissa Deeds** – Title I Reading Teacher (K-3)  
**Vanessa Hoffman** – Noontime Assistant at Dover Avenue Elementary  
**Julie Oswald** – Noontime Assistant at South Elementary
- Employed **Chella Wherley** – Basketball Concession Stand Manager for the 2023-2024 school year
- Employed **Megan Chrisman** – Employ as Bus Driver for the 2023-2024 school year
- Employed **Julie Leggett** – Employ as Secretary to Student Services for the 2023-2024 school year

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

**75-23** Mr. Studer moved and Ms. Bruno seconded the motion to approve the following recommendations:

- Approved supply fees for students for the 2023-2024 school year as follows:  
Grades K-5 \$25.00, Middle School \$50.00

- Approved lunch prices for the 2023-2024 school year:  
grades K-5 - \$2.50; Middle School - \$2.75-\$3.00; High School - \$3.00-\$3.25; Milk - \$0.50;  
Adult Lunch - \$3.50; Breakfast - \$1.00
- Approved Transition Agreement and Interagency Agreement with Harcatus Head Start, and the Tri-County Educational Service Center for the 2023-2024 school year
- Approved the following Board Policies:  
IKFA – Early Graduation  
KG-R – Community Use of School Facilities
- Approved the following field trips for the 2023-2024 school year:  
6th Grade Camp, August 28-September 1, 2023  
8th Grade trip to Washington, D.C., May 14-17, 2024
- Approved bus routes for the 2023-2024 school year. See attached.
- Accepted, with gratitude, the following donations:  
\$500.00 from J. McKinnon Insurance for the Athletic Department
- Approved to enter agreement with the City of Dover to employ a K-12 School Resource Officer for the 2023-2024 school year

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

**76-23** Mr. Studer moved and Mr. Hanner seconded to select Mr. Kyle Stemple as the delegate for Capital Conference and Mr. John Maxwell as the alternate.

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

**77-23** Mr. Hanner moved to go into Executive session for the purpose of consideration of purchase of property for public purposes. The motion was seconded by Mr. Studer. Action may be taken.

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

**78-23** At 7:48 p.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Mr. Studer.

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

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PRESIDENT

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TREASURER