

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **December 11, 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.

**100-23** Ms. Bruno moved and Mr. Hanner seconded that the Board approve the minutes of the November 20, 2023 Regular Board meeting as presented.

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

There was a special presentation by the Dover East music program with music teacher, Sarah Sypolt, and her third-grade students.

**101-23** Mr. Maxwell moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved the Invoices for Payment
- Authorized Kathryn Brugger, Treasurer/CFO of the Dover City School District to request the advance payments of property taxes prior to the completion of a tax settlement for the period of January 1, 2024 through June 30, 2024
- Reestablished the following student activity programs and allow for expenditures up to the corresponding amounts from fund 001 for operation:

200/9510 \$1,021.70

200/9513 \$3,250.15

200/9515 \$4,295.96

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

**102-23** Ms. Bruno moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

- Approved check numbers 133651 and 133571

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

Abstain: Mr. Hanner

**103-23** Mr. Studer moved to approve the following personnel recommendations. Mr. Maxwell seconded the motion.

- Approved the following substitute for the 2023-2024 school year:  
*Substitute Secretary* - Melanie Rennicker
- Cameron Kirtley - Approved FMLA leave beginning December 4, 2023, for approximately 12 weeks
- Amanda Miller - Approved an unpaid leave of absence from November 6, 2023, through January 2, 2024
- Dean Barnhart - Hired as Custodian at Middle School effective December 26, 2023

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

**104-23** Mr. Hanner moved and Ms. Bruno seconded the motion to approve the following recommendations:

- Approved the Interdistrict Open Enrollment Policy for the 2024-2025 school year
- Approved organizational meeting to be scheduled for Monday, January 8, 2024
- Accepted, with gratitude, the following donations:
  - \$400.00 from Progressive Foam for Middle School Wrestling warm-ups
  - \$1,679.00 from MPS Manufacturing to DHS Student Council
  - \$10,000.00 from VFW Post 1445 to be used for wrestling mats
  - \$1,509.44 from Truck Sales Leasing, Inc. to purchase Girls Basketball uniforms
- Approved participation of Dover High School students, as needed, in Indoor Track & Field Meets representing the Dover Tornados for the 2023-2024 school year and to satisfy the requirements of the Ohio Association of Track & Cross Country Coaches with Head Track Coach Tim Smith, Head Cross Country Coach/Assistant Track Coach Brendan McKee, and Assistant Track Coaches Amy Weber and Lisa Fisher, serving as Volunteer Coaches of Record for eligibility purposes

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

**105-23** Mr. Studer motioned and Mr. Maxwell seconded the following agenda item:

- Approved resolution to renew Superintendent Contract for Karie McCrate, effective August 1, 2024 – July 31, 2029

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

**106-23** 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. Studer.

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

**107-23** At 8:28 p.m., Mr. Studer moved to adjourn the meeting. The motion was seconded by Mr. Hanner.

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

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PRESIDENT

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TREASURER