

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

15-23 Mr. Hanner moved and Mr. Everett seconded that the Board approve the minutes of the January 9, 2023 Organizational and Regular Board meetings as presented.

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

There was a special presentation by the Dover Avenue Elementary Special Programs.

16-23 Mr. Maxwell moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment

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

17-23 Mr. Everett moved and Mr. Maxwell seconded that the Board approve the following item as presented by the Treasurer:

- Approved the purchase of property at 226 W. 7th Street

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

18-23 Mr. Hanner moved and Mr. Everett seconded that the Board approve the following item as presented by the Treasurer:

- Approved the Resolution Authorizing Agreement with Contract for Building Demolition Project

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

19-23 Mr. Everett moved and Mr. Maxwell seconded that the Board approve the additional item as presented by the Treasurer:

- Approved check numbers 131705 and 131599

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

Abstain: Mr. Hanner

20-23 Mr. Studer moved to approve the following personnel recommendations. Mr. Everett seconded the motion.

- **Erin Margletta** – Approved as Assistant Principal at Dover Middle School on a two year limited contract effective August 1, 2023 with 5 additional days prior to August 1st at the per diem rate
- **Kathryn Brugger** – Approved contract for employment as Dover City Schools Treasurer effective August 1, 2023
- **Jack Edwards** – Approved 5 weeks FMLA leave December 19, 2022 through January 31, 2023
- **Michelle Grimm** - Approved up to 12 weeks FMLA leave beginning January 6, 2023
- **Barb Shaw** – Approved 8 weeks FMLA leave beginning January 17, 2023
- **Susan Bennett** – Approved unpaid leave of absence following the conclusion of FMLA leave
- **Maranda Monaco** – Approved unpaid leave of absence following the conclusion of FMLA leave
- **John Correll** – Approved unpaid leave of absence following the conclusion of FMLA leave
- **Jill Coyne** – Approved for payment at previous rate for transition period as needed from January 30, 2023-February 28, 2023
- **Jill Coyne** – Approved as Substitute Secretary for the 2022-2023 school year effective January 28, 2023
- **Tonya Bell** – Employed as Temporary Van Driver for the 2022-2023 school year
- **Megan Chrisman** – Employed as Temporary Bus Driver for the 2022-2023 school year
- Approved the following Substitutes for the 2022-2023 school year:
 - Noah Morris** – Substitute Teacher
 - Angela Meese** – Substitute Teacher
 - Garret Davis** – Substitute Teacher
- Approved the following supplemental contracts for the 2022-2023 school year:
 - Doug Burtscher** - Varsity Assistant Baseball Coach
 - Michael Felton** - Varsity Assistant Baseball Coach (JV)
 - Kevin Keffer** - Volunteer Assistant Baseball Coach
 - Jimm Morris** - Assistant Girls' Softball Coach
 - Britnee Kail** - Assistant Girls' Softball Coach (JV)
 - McKenna Rose** - Assistant Boys' Tennis Coach
 - Lewie Hindman** - Varsity Assistant Track Coach
 - Brendan McKee** - Varsity Assistant Track Coach
 - Amy Weber** - Varsity Assistant Track Coach
 - Chad Mowrer** - Varsity Assistant Track Coach
 - Bree Karam** - Varsity Assistant Track Coach
 - Darryl Shankle** - Middle School Assistant Track Coach (7-8)

Kurt Reveal - Middle School Assistant Track Coach (7-8)

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

21-23 Mr. Hanner moved and Mr. Everett seconded the motion to approve the following recommendations:

- Approved the 2023-2024 School Year Calendar
- Approval of the administration of the following assessments via pencil-paper (instead of online) for the 2023-2024 school year:
 - Grade 3 OST English Language Arts
 - Grade 3 OST Mathematics
 - Grade 3 AASCD English Language Arts
 - Grade 3 AASCD Mathematics
- Accepted, with gratitude, the following donations:
 - \$500.00 from The Union Hospital Association for TACA Annual Mental Health Night
 - \$200.00 from St. Mark AME Zion Church for school lunches
 - \$2,285.72 from Allied Machine & Engineering Corp. for PLTW
 - \$2,500.00 from Basec Management, Inc. for TACA Annual Mental Health Night
 - \$100.00 from Glen Groh for the The Kevin Eckhardt Memorial Scholarship
 - \$10,000.00 from the Kimble Company for PLTW
 - \$2,000.00 from Roger Smith to be used for the Dover Basketball Program
 - \$375.00 from Youth Wrestling Officials to be used for Youth Wrestling

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

There was a presentation and discussion of the District Three Year Strategic Plan

22-23 At 7:52 p.m., Mr. Maxwell 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. Everett.

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

23-23 At 9:04 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Studer.

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

PRESIDENT

TREASURER