

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JANUARY 9, 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. Kyle Stemple and Mr. Mike Studer.

**08-23** Mr. Maxwell moved and Mr. Everett seconded that the Board approve the minutes of the December 12, 2022 Regular Board meeting as presented.

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

**09-23** Mr. Stemple moved and Mr. Hanner seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment

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

**10-23** Mr. Everett moved and Mr. Studer seconded that the Board approve the additional item as presented by the Treasurer:

- Approved check numbers 131418, 131483, 131451, 131423

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

Abstain: Mr. Hanner

The 2023-2024 school year calendar review and discussion took place.

**11-23** Mr. Everett moved to approve the following personnel recommendations. Mr. Hanner seconded the motion.

- Accepted the following resignations:
  - Katie Edie** - Assistant Middle School Track Coach
  - Beth Riley** – Varsity Assistant Track Coach
  - Eric Schumacher** – Varsity Assistant Track Coach
  - Amy Weber** – Varsity Assistant Track Coach (1/2 stipend)
  - Chad Mowrer** – Varsity Assistant Track Coach (1/2 stipend)
- Accepted the following leaves:
  - Amy McVicker** – Approved 4 weeks FMLA leave beginning approximately December 16, 2022
  - Lisa Fockler** – Approved 8 weeks FMLA leave beginning January 17, 2023
  - Tiffany Zobel** – Approved 12 weeks FMLA leave beginning March 9, 2023
  - James Kline** - Approved 4 weeks FMLA leave beginning March 13, 2023
- Approved the following supplemental contracts for the 2022-2023 school year:
  - Jeff Fondriest** – Varsity Head Baseball Coach
  - Melissa Beachy** – Varsity Head Softball Coach
  - Tim Smith** - Varsity Head Track Coach
  - Ben Bartholomew** – Varsity Boys Head Tennis Coach
  - Jeremy Evans** - Middle School Head Track Coach
- **John Herman** – Approved as a Substitute Bus Driver for the 2022-2023 school year
- **Brenda Roll** – Accepted retirement resignation as Cafeteria Worker effective March 1, 2023
- **Eric Seibert** – Approved transfer to Principal at Dover Middle School for the 2023-2024 School year with 10 days extended service for transition
- **Julie Burrell** – Approved transfer to Student Services Secretary effective January 30, 2023

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

**12-23** Mr. Everett moved and Mr. Hanner seconded the motion to approve the following recommendations:

- Approved joining OSBA for 2023
- Approved grades 7-12 membership in the Ohio High School Athletic Association for the 2023-2024 school year
- Approved DHS Program of Studies for the 2023-2024 school year
- Accepted, with gratitude, the following donations:
  - \$500.00 from Ohio Guidestone for TACA Annual Mental Health Night
  - \$500.00 from Southeast Incorporated for TACA Mental Health Night
  - \$100.00 from Dick and Diane Regula for school lunches
  - \$250.00 from Leslie and Andrea Deibel for school lunches
  - \$2000.00 from Peterman Plumbing for locker room painting at Crater Stadium
  - \$555.00 from Dover-New Philadelphia Kiwanis Club for a donation to Key Club
- Accepted, with gratitude, the following donations from Weaver Appliance:
  - A refrigerator for the teacher's lounge and a freezer for the Crimson Café at the high school

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

**13-23** At 7:18 p.m., Mr. Everett moved to go into Executive session for the purpose of consideration of purchase and/or sale of property for public purposes and to consider the employment of a public employee. No action to be taken. The motion was seconded by Mr. Studer.

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

**14-23** At 8:41 p.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

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PRESIDENT

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TREASURER