

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JULY 17, 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.

61-23 Mr. Maxwell moved and Mr. Hanner seconded that the Board approve the minutes of the June 12, 2023 Regular Board meeting, June 28, 2023 Special Board meeting and June 30, 2023 Special Board meeting as presented.

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

62-23 Mr. Studer moved and Mr. Hanner seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment
- Approved Member Services Agreement with OME-RESA for FY2024
- Authorized the Superintendent or Treasurer to Approve a Contract with Cleveland Clinic/Union Hospital for Athletic Training Services for 2023-2024
- Approved a Resolution Waiving Required Notice from the City of Dover regarding TIF Ordinance
- Approved Agreement to provide for the inclusion of Virtual Mental Health Services to SRHCC's subgroup population Dover City Schools effective September 1, 2023

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

63-23 Ms. Bruno moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

- Approved check numbers 132527 and 132577

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

Abstain: Mr. Hanner

64-23 Mr. Hanner moved to approve the following personnel recommendations. Ms. Bruno seconded the motion.

- Approved the following supplemental contracts for the 2023-2024 school year:
 - Brenda Wherley** – Varsity Head Swimming Coach
 - Carol McCutcheon** – Varsity Assistant Girls Tennis Coach
 - Julie Lyons** – Volunteer Volleyball Coach (7-12)
 - Jordyn Kiser** – Freshman Volleyball Coach
 - Jacob Dessecker** – Assistant Freshman Football Coach
 - Katlyn Lawver** – Co-Freshman Class Advisor (Class of 2027)
 - Mandi Robinson** – Head Teacher at East Elementary
- Accepted the following resignations:
 - Matt Hersher** – High School Math Teacher
 - Cindy Bartz** – Special Education Classroom Assistant at South Elementary
 - Valerie Maxwell** – Title I Reading Teacher and Head Teacher at East Elementary
 - Robin Petrullo** – K-12 Literacy Coach
 - Mitch Warden** – First Grade Teacher
 - Susan Phillips** – Secretary to the Athletic Director
- **Carol McCutcheon** – Employed as High School Math Teacher for the 2023-2024 school year
- Approved the following transfers for the 2023-2024 school year:
 - Amy McVicker** – Title I Reading Teacher at East Elementary
 - Lindsay McIlvaine** – Literacy Coach (K-12)
- Approved the following transfers for the 2023-2024 school year:
 - Jessi Garvin** – 1st Grade Teacher
 - Jean Loffredo** – 2nd Grade Teacher

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

65-23 Ms. Bruno moved and Mr. Studer seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the following donations:
 - \$2,119.25 from the Tornado Club to be used towards All Ohio display
 - \$2,000.00 from Roger Smith to be used for Boys Basketball
 - \$750.00 from Adam Wilgus for South School lunches
 - A Retinomax Vision Screener from the Rainbow Connection

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

66-23 At 7:15 p.m., Mr. Maxwell moved to go into Executive session for the purpose of discussion regarding the purchase of property for public purposes and employment of a public employee or official. No action to be taken. The motion was seconded by Mr. Studer.

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

At 8:56 p.m., the Board was called back into open session by Mr. Stemple.

67-23 At 8:56 p.m., Ms. Bruno moved to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

PRESIDENT

TREASURER