

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JUNE 30, 2023** at **7:00 A.M.**

Treasurer Kathryn Brugger administered the oath of office to Board member Ms. Anne Bruno.

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.

57-23 Mr. Studer moved and Mr. Stemple seconded to approve the following items as presented by the Treasurer:

- Approved the FY 2023 appropriations and certificates
- Approved the FY 2024 temporary appropriations and certificates

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

58-23 Mr. Hanner moved to approve the following personnel recommendations. Ms. Bruno seconded the motion.

- **Breanna Karam** – Accepted resignation as Special Education Classroom Assistant at Starlight School effective June 30, 2023
- **Jared Perez** – Accepted resignation as Class of 2027 Co-Advisor
- **Carlyn Maize** – Approved as Substitute Cafeteria Worker and Substitute Secretary for the 2023-2024 school year
- **Kerri Kessell** – Approved as Custodian at Dover Middle School for the 2022-2023 school year
- **Josh Garvin** – Employed as Middle School Social Studies Teacher for the 2023-2024 school year
- **Jennifer Peveto** – Employed as Kindergarten Classroom Assistant at South Elementary for the 2023-2024 school year

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

59-23 At 7:27 a.m., Mr. Maxwell moved to go into Executive session for the purpose to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance that is directly related to a request for economic development assistance that is to be provided or administered under Ohio Revised Code sections 5709.61 to 5709.69, and for which a unanimous quorum of the Board determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. No action to be taken. The motion was seconded by Mr. Studer.

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

At 8:05 a.m., the Board was called back into open session by Mr. Stemple.

60-23 At 8:05 a.m., Mr. Studer moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

PRESIDENT

TREASURER