

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **November 20, 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.

93-23 Mr. Hanner moved and Mr. Studer seconded that the Board approve the minutes of the October 9, 2023 Regular Board meeting as presented.

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

There was a special presentation by the South Elementary School on Positive Behavior Intervention Systems (PBIS).

Ms. Marybeth Smith spoke about concerns regarding graduation dates and conflicts with the Regional Track Meet.

94-23 Mr. Studer moved and Ms. Bruno seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment
- Approved the November 2023 Five-Year Forecast
- Approved the following Amended Appropriations:

Fund 070	\$2,286,225	
Fund 035	\$200,000	
Fund 001	\$2,094,966	*Transfer appropriation
- Approved the following transfers:

Fund 001 to Fund 070	\$2,286,225
Fund 001 to Fund 035	\$702,241
- Approved the contract for 2024 GAAP conversion

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

95-23 Mr. Maxwell moved and Ms. Bruno seconded the Board approve the following items as presented by the Treasurer:

- Approved check numbers 133423 and 133282

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

Abstain: Mr. Hanner

96-23 Mr. Hanner moved to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved the following substitutes for the 2023-2024 school year:
 - Substitute Teacher - **Mitchell Warden, Brenda Voelm, Skylar McPeek, Josie Margletta, Melanie Rennicker, Vanessa Hoffmann, Caroline Lehman, Erika Lunau**
 - Substitute Classroom Assistant - **Melanie Rennicker**
- **Courtney McLandsborough** - Approved as Breakfast Cafeteria Worker at East Elementary
- **Cindy Fisher** - Accepted retirement resignation as Custodian at South Elementary, effective December 31, 2023
- **Keri Kessell** - Approved transfer to Custodian at South Elementary
- **Barbara Regula** - Approved FMLA leave beginning December 6, 2023 for approximately 6 weeks
- **Brooke Seibert** - Approved as Noontime Assistant at South Elementary for the 2023-2024 school year
- **Katie Shutt** - Accepted resignation as Middle School Assistant Track Coach
- Approved the following supplemental contracts for the 2023-2024 school year:
 - Hannah Duff**, Head Varsity Softball Coach
 - Sally Stephenson**, Varsity Assistant Swim Coach
 - Mike Chamberlain**, Varsity Assistant Wrestling Coach
 - Nathan Leggett**, Volunteer Freshman Basketball Coach
 - Mike Steele**, Volunteer Bowling Coach

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

97-23 Ms. Bruno moved and Mr. Hanner seconded the motion to approve the following recommendations:

- Approved Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program
- Approved the following policies:
 - BDDG – Minutes
 - EHA - District Records Commission, Records Retention and Disposal
 - EHA-R - Data and Records Retention (Electronic Mail)
 - GBIA - Online Fundraising Campaigns / Crowdfunding
 - JED - Student Absences and Excuses
 - JFE - Pregnant Students
- Accepted, with gratitude, the following donations:
 - \$500.00 from the Edna & George Hess Family to be used to support the Dover Athletic Department
 - \$384.00 from Tuscarawas Valley Heritage Inc. for the Schoenbrunn Village 3rd grade field trip
 - \$2,400.00 from the Dover Tornado Club for busses to the football playoffs at Kenston
 - \$35,650.00 from the Dover Tornado Club for new helmets for the high school football team
 - \$211.00 from an anonymous donor to help pay school lunch fees at Dover Avenue Elementary

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

98-23 At 8:04 p.m., Mr. Hanner 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. Maxwell.

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

At 8:42 p.m., the Board was called back into open session by Mr. Stemple.

99-23 At 8:42 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

PRESIDENT

TREASURER