

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **September 11, 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.

79-23 Ms. Bruno moved and Mr. Hanner seconded that the Board approve the minutes of the August 14, 2023 Regular Board meeting as presented.

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

80-23 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 2023-2024 Permanent Appropriations
- Approved the purchase of a 2024 International handicapped-equipped bus

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

81-23 Mr. Maxwell moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved check numbers 132950, 132992, and 2400746

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

Abstain: Mr. Hanner

There was a special presentation by the DMS staff and student about sixth grade camp.

There was a discussion and public hearing regarding IDEA-B funds.

82-23 Mr. Maxwell moved to approve the following personnel recommendations. Mr. Hanner seconded the motion.

- **Katie Petricola** — Approved 6 weeks FMLA leave starting approximately November 2, 2023
- **Stacey O'Brien** — Approved up to 12 weeks FMLA leave starting approximately October 4, 2023
- **Julie Leggett** — Accepted resignation as Student Services Secretary effective, August 18, 2023
- **Jamee Range** — Employed as Student Services Secretary effective, September 6, 2023
- **Julie Burrell** — Approved for payment at previous rate for transition period as needed from September 18, 2023 through October 13, 2023
- **Ember Yackey** — Approved Transfer to Special Education Classroom Assistant at Dover High School for the 2023-2024 school year
- **John Correll** — Accepted resignation as Van Driver for the 2023-2024 school year
- **Tonya Bell** — Employed as Van Driver for the 2023-2024 school year
- **Annette Jones** - Accepted resignation as Cafeteria Worker at Dover Avenue effective September 4, 2023
- **Roberta Haney** — Employed as Temporary Bus Driver effective September 9, 2023
- Approved the following substitutes for the 2023-2024 school year:
 - Substitute Teachers: **Michele Patterson, Brayden Wikoff, Alyssa Rose, Elisabeth Deetz**
 - Substitute Classroom Assistants: **Julie Oswald, Melissa Schumacher**
 - Substitute Cafeteria Worker: **Christy Compton**
 - Substitute Bus Driver: **John Correll, Roberta Haney**
 - Substitute Van Driver: **John Correll**
 - Substitute Secretaries: **Beth Von Kaenel, Melissa Schumacher**
 - Substitute Custodian: **Malissa Rossiter**
- **Melissa Schumacher** — Approved as Itinerant Teacher for the 2023-2024 school year
- Accepted the following resignations for the 2023-24 school year:
 - Ryan Bowland**, Freshman Basketball Coach
 - Jacoby Campbell**, Middle School (7-8) Basketball Coach
- Approved the following supplemental contracts for the 2023-2024 school year:
 - Robert Von Kaenel**, Head Boys Basketball Coach
 - Kyle Dummermuth**, Head Girls Basketball Coach
 - Steve Scherer**, Head Boys and Girls Bowling Coach

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

83-23 Ms. Bruno moved and Mr. Hanner seconded the motion to approve the following recommendations:

- Approved the following Board Policies:
DECA: Administration of Federal Grant Funds
- Accepted, with gratitude, the follow donations:
\$3,476.00 from Nate and Tessa Klaiber for Cheer Competition uniforms
\$650.00 from Dover City Parks and Recreation for Cheer Camp
- Approved authorization for the Superintendent or her designee to apply for and the Treasurer to accept all state and federal grants that our district is eligible to receive, without individual resolution, for the fiscal year 2024

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

There was a discussion regarding 2023 Report Card data.

The November meeting date was set for November 20, 2023.

84-23 At 7:52 p.m., Ms. Bruno 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. Studer.

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

85-23 At 8:25 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Studer.

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

PRESIDENT

TREASURER