

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **February 12, 2024** at **7:00 P.M.**

President Mr. John Maxwell called the meeting to order.

Roll Call: Ms. Anne Bruno, Mr. Brian Hanner, Mr. Kyle Stemple, Mr. Mike Studer and Mr. John Maxwell.

15-24 Mr. Stemple moved and Mr. Hanner seconded that the Board approve the minutes of the January 8, 2024 Organizational and Regular Board meetings as presented.

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

There was a special presentation by the Dover Avenue "Crimson Companion" program.

16-24 Ms. Bruno moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved the Invoices for Payment

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

17-24 Mr. Stemple moved and Mr. Studer seconded the Board approve the following item as presented by the Treasurer:

- Approved check number 133860

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

Abstain: Mr. Hanner

18-24 Mr. Hanner moved to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- **Vanessa Hoffman** - Employed as Noontime Assistant at Dover Avenue for the 2023-2024 school year, effective January 23, 2024
- **Reece Haney** - Transferred to Intervention Specialist at Dover Avenue for the 2023-2024 school year effective Monday, February 12, 2024
- **Lisa Haney** - Approved 3 weeks FMLA leave beginning January 29, 2024
- **Beth Mathews** - Approved up to 6 weeks FMLA leave beginning January 8, 2024
- Approved the following substitutes for the 2023-2024 school year:
 - Substitute Teacher - **Brooke Sommers**
 - Substitute Classroom Assistant - **Brooke Seibert**
 - Substitute Bus Driver - **Jackie Payne**
- Approved the following supplemental contract resignations:
 - Ted Jones**, Football Equipment Manager
 - Josh Garvin**, Varsity Assistant Football Coach
 - Paige Frankovich**, Middle School Cheerleading Advisor
- Approved the following supplemental contracts for the 2023-2024 school year:
 - Doug Burtscher**-Varsity Assistant Baseball Coach; **Michael Felton**-Varsity Assistant Baseball Coach (JV); **Kevin Keffer**-Volunteer Assistant Baseball Coach **Jimm Morris**-Assistant Girls' Softball Coach; **Britnee Kail**-Assistant Girls' Softball Coach (JV); **Austin Wade**-Assistant Boys' Tennis Coach; **Lewie Hindman**-Varsity Assistant Track Coach; **Brendan McKee**-Varsity Assistant Track Coach; **Amy Weber**-Varsity Assistant Track Coach; **Chad Mowrer**-Varsity Assistant Track Coach; **Bree Karam**-Varsity Assistant Track Coach; **Lisa Fisher**-Co-Varsity Assistant Track Coach (split stipend); **Colleen Smith**-Co-Varsity Assistant Track Coach (split stipend); **Jeremy Evans**-Head Middle School Track Coach; **Darryl Shankle**-Middle School Assistant Track Coach (7-8); **Kurt Reveal**-Middle School Assistant Track Coach (7-8); **Josh Garvin**-Middle School Assistant Track Coach (7-8) (split stipend); **Jennifer McKee**-Middle School Assistant Track Coach (7-8) (split stipend)

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

19-24 Ms. Bruno moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Approved the 2024-2025 School Year Calendar
- Approved a Resolution to Authorize OSBA to Review Policies in Light of HB33 Legislative Changes Impacting ODE and State Board of Education
- Accepted, with gratitude, the following donations:
 - \$3,000 from R. Roger Smith for the Dover High School football program
 - \$100 from G. Glen Groh for the Kevin Eckhardt Memorial Scholarship Fund
 - \$524 from the Dover-New Philadelphia Kiwanis Club for Key Club
 - \$150 from Andrew Burrell for the Athletic Department
 - \$200 from St. Mark A.M.E. Zion Church for school lunches

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

20-24 At 7:30 p.m., Mr. Stemple moved to go into Executive Session for the purpose of preparing for negotiations with employees and to consider the employment of a public employee or official; No action to be taken. The motion was seconded by Mr. Studer.

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

At 8:48 p.m., the Board was called back into open session by Mr. Maxwell.

21-24 At 8:48 p.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

PRESIDENT

TREASURER