

Minutes of the **ORGANIZATIONAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **January 8, 2024** 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.

01-24 Mr. Stemple nominated Mr. Maxwell as President. Seconded by Ms. Bruno

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

02-24 Mr. Studer nominated Mr. Hanner as Vice President. Seconded by Mr. Stemple.

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

03-24 Mr. Maxwell moved and Ms. Bruno seconded the Board establish the 2nd Monday of every month at 7:00 p.m. in the Board Room as Regular Board Meetings excluding November 2024, which is scheduled for Monday, November 18th (third Monday) due to OSBA Capital Conference.

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

04-24 Mr. Hanner moved and Mr. Studer seconded authorizing the Treasurer to take care of the following items without individual resolution for the year 2024:

- Request tax advances as needed
- Pay bills as presented to the Board on a monthly basis
- Invest interim monies as they become available
- Permit budget code transfers and advances
- Dispense with reading of the minutes at each Board Meeting
- Reduce or increase appropriations to match the Amended Certificate of Estimated Resources

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

05-24 Mr. Maxwell moved and Ms. Bruno seconded the following recommendations:

- Authorized the Treasurer, as district Public Records Officer, to attend Public Records Training on behalf of the Board of Education members.

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

06-24 The Board appointed Ms. Bruno as the Legislative/Student Achievement Liaison to the Ohio School Boards Association. Motion by Mr. Maxwell and Second by Ms. Bruno.

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

07-24 At 7:09 p.m., Ms. Bruno moved to adjourn the meeting. The motion was seconded by Mr. Hanner.

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

 PRESIDENT

 TREASURER