

Minutes of the **REGULAR BOARD 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. 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.

08-24 Mr. Stemple moved and Mr. Hanner seconded that the Board approve the minutes of the December 11, 2023 Regular Board meeting as presented.

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

09-24 Mr. Stemple moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved the Invoices for Payment
- Approved Amended Appropriations
 - Fund 003 \$35,000
 - Fund 584 \$22,000

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

10-24 Ms. Bruno moved and Mr. Stemple seconded the Board approve the following item as presented by the Treasurer:

- Approved check number 133770

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

Abstain: Mr. Hanner

The 2024-2025 school year calendar review and discussion took place.

11-24 Ms. Bruno moved to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved the following substitutes for the 2023-2024 school year:
 - Substitute Teacher – **Brooke Davis, Heather Rufener**
 - Substitute Classroom Assistant – **Heather Rufener**
- **Cindy Parson**: Approved 6 weeks of FMLA leave beginning approximately February 11, 2024
- **Jessi Garvin**: Approved 10 weeks of FMLA leave beginning approximately February 19, 2024
- **Brenda Sibley**: Approved FMLA leave from December 14, 2023 through April 1, 2024
- **Eric McKean**: Approved up to 12 weeks of FMLA leave beginning approximately January 31, 2024
- **Jamie Ralston-Temesvary**: Approved up to 25 weeks of unpaid leave beginning December 18, 2023
- **Amanda Miller**: Approved unpaid leave from January 2, 2024 through January 22, 2024
- **Steven Shumaker**: Approved 3 weeks of FMLA leave from December 11, 2023 through January 5, 2024
- Approved the following supplemental contracts for the 2023-2024 school year:
 - Jeff Fondriest** – Head Baseball Coach
 - Tim Smith** – Head Track Coach
 - Ben Bartholomew** – Head Boys Tennis Coach
- **Brian Miller** – Accepted resignation as Mentor Teacher for the 2023-2024 school year

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

12-24 Mr. Stemple moved and Mr. Hanner seconded the motion to approve the following recommendations:

- Approved membership in the Ohio School Boards Association for 2024
- Appointed Randy Longacher to serve on the Buckeye Career Center Board of Education for a period of three years beginning in January 2024
- Approved grades 7-12 membership in the Ohio High School Athletic Association for the 2024-2025 school year
- Approved joining the Ohio Cardinal Conference (OCC) for grades 7-12 athletics beginning in 2025-2026 (2026-2027 for Football)
- Approved the Dover High School Program of Studies for the 2024-2025 school year
- Accepted, with gratitude, the following donations:
 - \$250.00 from Golden Spirit, LTD/McDonald's for the Athletic Department
 - \$3,000.00 from R. Roger Smith for the Boys Basketball Camp Fund
 - \$357.14 from Allied Machine & Engineering Corp for PLTW
 - \$10,000.00 from the Kimble Company for PLTW

- \$1,679.00 from Diversified Engineering Inc for PLTW competition shirts
- \$1,604.98 from the Dover Tornado Club for Boys/Girls Golf Equipment
- Approved the administration of the following Grade 3 assessments via pencil-paper (instead of online) for the 2024-2025 school year:
 - OST English Language Arts
 - OST Mathematics
 - AASCD English Language Arts
 - AASCD Mathematics
- Approved the following policy revisions:
 - DH - Bonded Employees and Officers
 - DJB - Petty Cash Accounts
 - EF/EFB - Food Services Management/Free and Reduced-Price Food Services
 - GBG - Staff Participation in Political Activities
 - GBI - Staff Gifts and Solicitations
 - GCB-1 - Professional Staff Contracts and Compensation Plans (Teachers)
 - GCE - Part-Time and Substitute Professional Staff Development
 - GCL - Professional Staff Development Opportunities
 - GCPD - Suspension and Termination of Professional Staff Members
 - IGBEA - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
 - IGBEA-R - Reading Skills and Assessment and Intervention (Third Grade Reading Guarantee)
 - IGCF- Home Education
 - IGCF-R - Home Instruction (RESCIND)
 - IGD - Co-Curricular and Extracurricular Activities
 - IGDJ - Interscholastic Athletics
 - IGDK - Interscholastic Extracurricular Eligibility
 - IIA - Instructional Policies
 - IKE - Promotion and Retention of Students
 - IL - Testing Programs
 - JEA - Compulsory Attendance Ages
 - JEC - School Admission
 - JECBC - Admission of Students From Non-Chartered or Home Education
 - JECE - Student Withdrawal From School and Loss of Driving Privileges
 - JEDA - Truancy
 - JEG - Exclusions and Exemptions From School Attendance
 - JFCC-R - Student Conduct on District Managed Transportation
 - JFE - Student Pregnancy and Related Conditions
 - JHCD - Administering Medicines to Students
 - JN - Student Fees, Fines and Charges
 - KI - Public Solicitations in the Schools
 - KJA - Distribution of Materials in the Schools
 - KKA - Recruiters in the Schools

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

13-24 At 7:30 p.m., Mr. Stemple moved to go into Executive Session for the purpose of preparing for negotiations with employees, the employment of district personnel, the discipline of district employee, and matters required to be kept confidential by federal or state law or rules. The motion was seconded by Ms. Bruno.

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

At 8:32 p.m., the Board was called back into open session by Mr. Maxwell.

14-24 At 8:32 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