

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

**24-24** Mr. Stemple moved and Ms. Bruno seconded that the Board approve the minutes of the February 12, 2024 Regular Board meeting and February 20, 2024 Special Board meeting as presented.

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

There was a special presentation by the Dover High School Thespians' "Anything Goes!" preview.

There was public participation by Ms. Rachael Friley, Raise Craze.

**25-24** At 7:35 p.m., Mr. Hanner moved to go into Executive Session for the purpose of conferencing with an attorney for the district concerning issues that are the subject of pending or imminent court action and for the purpose of consideration of confidential information related to negotiations with other political subdivisions respecting a request for economic development assistance that is to be provided or administered under Ohio Revised Code sections 5709.40 to 5709.43, and for which a unanimous quorum of the Board determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. Action may be taken. The motion was seconded by Mr. Studer.

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

**26-24** At 8:32 p.m., Mr. Studer moved to adjourn Executive Session. The motion was seconded by Mr. Stemple.

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

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

**27-24** Ms. Bruno moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment
- Approved a resolution accepting the amounts and rates as determined by the Budget Commission and certifying them to the County Auditor
- Approved participation and authorized the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf per the specifications submitted for the cooperative purchase of two school buses

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

**28-24** Ms. Bruno moved and Mr. Studer seconded the Board approve the following item as presented by the Treasurer:

- Approved a resolution to authorize the filing of original tax valuation complaint against property for tax year 2023

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

**29-24** Mr. Stemple moved and Ms. Bruno seconded the Board approve the following item as presented by the Treasurer:

- Approved a resolution waiving required notice from the City of Dover, Ohio, in connection with a TIF ordinance to be adopted by the City of Dover, Ohio, and making related authorizations

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

**30-24** Mr. Stemple moved and Ms. Bruno seconded the Board approve the additional item as presented by the Treasurer:

- Approved check number 134161

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

Abstain: Mr. Hanner

**31-24** Mr. Hanner moved to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Approved the following substitutes for the 2023-2024 school year:
  - Substitute Teacher – **Madison Wagner**
  - Substitute Classroom Assistant -**Madison Wagner**
- Accepted the following resignations:
  - Amanda Miller** - Cafeteria Worker at Dover High School, effective February 14, 2024

**Vanessa Hoffman** - Noontime Assistant at Dover Avenue, effective February 27, 2024

**Michael Felton** - Varsity Assistant (JV) Baseball Coach, effective immediately

**Elizabeth Zicha** - Varsity Assistant Volleyball Coach

- Approved the following supplemental contracts for the 2023-2024 school year:

**Kyle Dummermuth** - Varsity Assistant (JV) Baseball Coach

**Michael Felton** - Volunteer Varsity/JV Baseball Coach

**Michael Murphy** - Volunteer Boys Tennis Coach

**Courtney Rose** - Volunteer Boys Tennis Coach

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

**32-24** Mr. Stemple moved and Mr. Studer seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the following donations:
  - \$1,000 from the DHS Class of 1955 to be used for PBIS Rewards/Incentives
  - \$200 from BASEC Management for the PAX Program at East School
- Acknowledged the ECOESC 2024 Building Advisory Committee Joint Statement as part of the 2023-2024 Business Advisory Council Agreement
- Approved the following policy revisions:
  - IGD - Co-curricular and Extracurricular Activities
  - IGDJ - Interscholastic Athletics
  - KGB - Public Conduct on District Property
- Approved a modification to the 2023-2024 school calendar to change Monday, April 8, 2024, from a student day to a teacher in-service day

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

**33-24** At 8:45 p.m., Mr. Stemple moved to go into Executive Session for the purpose of preparing for negotiations with employees. No action to be taken. The motion was seconded by Ms. Bruno.

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

At 9:29 p.m., the Board was called back into open session by Mr. Maxwell.

**34-24** At 9:29 p.m., Ms. Bruno moved to adjourn the meeting. The motion was seconded by Mr. Maxwell.

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

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PRESIDENT

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TREASURER