

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **June 24, 2024** at **7:00 A.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.

58-24 Mr. Stemple moved and Ms. Bruno seconded the Board approve the following items as presented by the Treasurer:

- Approved the FY2024 Appropriations and Certificates
- Approved the FY2025 Appropriations and Certificates

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

59-24 Mr. Stemple moved to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved **Heather Rufener** as Substitute Secretary for the 2023-2024 and 2024-2025 school year
- Approved the following transfers for the 2024-25 school year:
 - Brooke Seibert**, Kindergarten Classroom Assistant at South School
- Accepted the resignation of **Lindsay Morris** as 5th Grade Teacher at Dover Avenue
- Accepted the resignation of **Eric McKean** Bus Driver and Cafeteria Worker effective August 12, 2024
- Accepted the following supplemental contract resignations for the 2024-25 school year:
 - Bob Von Kaenel**, Head Varsity Boys Basketball Coach

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

60-24 Mr. Hanner moved to approve the following recommendations. Mr. Stemple seconded the motion.

- Approved the FY24 K-12 Student Wellness & Success Funding Plan
- Approved a three-year contract with OAPSE Local #392 effective July 1, 2024, through June 30, 2027

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

61-24 At 7:07 a.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Ms. Bruno.

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

PRESIDENT

TREASURER