

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **September 9, 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.

75-24 Mr. Stemple moved and Ms. Bruno seconded that the Board approve the minutes of the August 12, 2024 Regular Board meeting as presented.

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

76-24 Mr. Studer moved and Mr. Hanner seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment
- Approved the 2024-2025 Permanent Appropriations

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

There was a special presentation, Kick-Off to a New School Year, by Dover Middle School.

There was discussion and public hearing regarding IDEA-B Funds.

77-24 Ms. Bruno moved to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Accepted the resignation of **Jim Bowser**, effective August 16, 2024
- Accepted the resignation of **Vera Moser**, effective January 2, 2025
- Approved the following hires for the 2024-25 school year:
 - Heather Rufener**, Classroom Assistant at South Elementary, effective August 19, 2024
 - Michelle Beal**, Noontime Assistant At South Elementary, effective August 19, 2024
 - Kelli Reichman**, Cafeteria Worker at East Elementary, effective August 19, 2024
 - Jonathan Brugger**, Cafeteria Worker at Dover Avenue, effective August 28, 2024
 - Chris Maize**, Cafeteria Worker at Dover Avenue, effective August 29, 2024
- Approved the following transfers for the 2024-25 school year:
 - Amanda Brown**, Custodian at South Elementary, effective August 19, 2024
 - Annie Osborne**, Cafeteria Worker at Dover High School, effective August 19, 2024
- Approved the following substitutes for the 2024-2025 school year:
 - Substitute Teachers: **Becky Crilow, Anne DeHoust, Teri Eichel, Luke Gill, David Maxwell, Julie Oswald, Chance Uebel, Wendy Wilkin**
 - Substitute Classroom Assistants: **Lindsay Artzner, Michelle Beal, Carol Robb**
 - Substitute Cafeteria Workers: **Jonathan Brugger, Carol Robb, Lori Tristano**
 - Substitute Custodians: **Jonathan Brugger, Carol Robb**
- Approved the following supplemental contracts for the 2024-2025 school year:
 - Steve Scherer**, Head Bowling Coach
 - Kyle Dummermuth**, Head Girls Basketball Coach
 - Gannon Petrullo**, Head Wrestling Coach
 - Shannon Mitchell**, Dance Team Advisor
 - Andrue Nolen**, Volunteer Football Coach

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

Abstain: Mr. Maxwell

78-24 Mr. Hanner moved to approve the following recommendations. Mr. Stemple seconded the motion.

- Approved authorization for the Superintendent or her designee to apply for and the Treasurer to accept all state and federal grants that our district is eligible to receive, without individual resolution, for the fiscal year 2025
- Approved authorization for the Superintendent and Treasurer to enter agreement and contract with architectural firm for pre-bond issue assistance services in FY25

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

79-24 At 7:53 p.m., Mr. Stemple moved to go into Executive Session for the purpose of discussion regarding employment of a public employee or official. No action to be taken. The motion was seconded by Mr. Studer.

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

At 8:22 p.m., the Board was called back into open session by Mr. Maxwell.

80-24 At 8:41 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

PRESIDENT

TREASURER