

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **July 14, 2025** at **6:00 P.M.**

President Mr. Brian Hanner called the meeting to order.

Roll Call: Ms. Anne Bruno, Mr. John Maxwell, Mr. Brian Hanner and Mr. Kyle Stemple. Mr. Mike Studer was absent.

56-25 Mr. Maxwell moved and Mr. Stemple seconded that the Board approve the minutes of the June 9, 2025 and June 26, 2025 Regular Board meetings as presented.

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

57-25 Mr. Stemple moved and Mr. Maxwell seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved the Invoices for Payment
- Made the following fund-to-fund transfer: 010 to 034 \$80,671.92
- Approved participation in the EPC bus purchasing program, per attached resolution
- Approved the purchase of two 2026 International IC Buses

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

58-25 Ms. Bruno moved to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Approved the following substitutes for the 2025-2026 school year:
 - **Duane Dungee**, Substitute Teacher
 - **Kelsey Perkowski**, Substitute Teacher
 - **Angela Bajzath**, Substitute Bus Driver, pending certification
 - **Thomas Milburn**, Substitute Bus Driver, pending certification
 - **Annie Osborne**, Substitute Bus Driver, pending certification
- Approved a two-year contract as secretary for **Shayla Gartrell** beginning with the 2025-2026 school year
- Accepted the retirement resignation of **Barbara Regula** as Transportation Secretary effective January 1, 2026

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

59-25 Ms. Bruno moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the following donations:
 - \$4,000 from Roger Smith to the Athletic Department for the Softball Program
 - \$1,200 from Fell Realty, LLC for high school PBIS staff and student awards
 - \$200 from Alberta Rapport for the Rita and Ken Rapport Dover Soccer Scholarship

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

Mrs. McCrate gave an update on the district’s Strategic Plan.

60-25 At 6:42 p.m., Mr. Stemple moved to go into Executive Session to discuss the employment of personnel and compensation of an employee or school official, to discuss the purchase of property for public purpose, and to conduct the evaluation of the superintendent and treasurer. No action to be taken. The motion was seconded by Ms. Bruno.

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

At 9:38 p.m., the Board was called back into open session by Mr. Hanner.

61-25 At 9:38 pm., Ms. Bruno moved to adjourn the meeting. The motion was seconded by Mr. St.

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