

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **February 10, 2025** at **6:00 P.M.**

President Mr. Brian Hanner called the meeting to order.

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

18-25 Mr. Stemple moved and Mr. Maxwell seconded that the Board approve the minutes of the January 13, 2025 Organizational meeting, January 13, 2025 Regular Board meeting, January 24, 2025 Special Board meeting and January 27, 2025 Special Board meeting as presented.

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

There was a special musical presentation by Andrew Osborn, Dover High School Orchestra.

There was a special presentation by the “Kindness Committee” at Dover Avenue Elementary School.

19-25 Mr. Maxwell moved and Ms. Bruno seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved the Invoices for Payment

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

20-25 Ms. Bruno moved to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved the hire of **Ashley McCalla**, Noontime Classroom Assistant and Noontime Office Assistant at East School, effective January 24, 2025
- Approved the hire of **Heather Stewart**, Noontime Classroom Assistant, South School, effective January 29, 2025
- Approved the following transfers for the 2025-2026 school year:
 - Matt Von Kaenel** to Health and Physical Education Teacher at Dover High School
 - Jennifer Hindman** to School Counselor at Dover High School
 - Benj Miller** to Dean of Students at Dover High School
- Approved the hire of **Rachel Rothacher**, Assistant Treasurer, effective February 20, 2025
- Approved the hire of **Zach Gardner**, Alternative Learning Options Teacher for the 2025-26 school year
- Approved the hire of **A.J. Wahlie**, Head Girls Soccer Coach, for the 2025-26 school year
- Approved supplemental contracts for the 2024-2025 school:
 - Doug Burtscher**, Varsity Assistant Baseball Coach
 - Michael Felton**, Varsity Assistant Baseball Coach (JV)
 - Kevin Keffer**, Volunteer Assistant Baseball Coach
 - Jimm Morris**, Assistant Girls’ Softball Coach
 - Britnee Kail**, Assistant Girls’ Softball Coach (JV)
 - Lewie Hindman**, Varsity Assistant Track Coach
 - Brendan McKee**, Varsity Assistant Track Coach
 - Amy Weber**, Varsity Assistant Track Coach
 - Chad Mowrer**, Varsity Assistant Track Coach
 - Bree Karam**, Varsity Assistant Track Coach
 - Lisa Fisher**, Co-Varsity Assistant Track Coach (split stipend)
 - Colleen Smith**, Co-Varsity Assistant Track Coach (split stipend)
 - Jeremy Evans**, Head Middle School Coach
 - Darryl Shankle**, Middle School Assistant Track Coach (7-8)
 - Kurt Reveal**, Middle School Assistant Track Coach (7-8)
 - Josh Garvin**, Middle School Assistant Track Coach (7-8) (split stipend)
 - Jennifer McKee**, Middle School Assistant Track Coach (7-8) (split stipend)
- Accepted the resignation of **Megan Kinsey**, K-3 Reading Specialist at South Elementary, effective at the end of the 2024-25 school year
- Accepted the resignation of **Austin Wade** as Assistant Boys Tennis Coach for the 2024-2025 school year
- Approved the following substitutes for the 2024-2025 school year:
 - Substitute Teacher: **Joel Benson**
 - Substitute Classroom Assistant: **Annie Osborne**
 - Substitute Secretary: **Julie Oswald**

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

21-25 Mr. Stemple moved and Mr. Studer seconded the motion to approve the following recommendations:

- Approved the following Board policies:
 - BDC: Executive Sessions

- BDDG: Minutes
- EBBA: First Aid
- EBCD: Emergency Closings
- EDE: Computer/Online Service (Acceptable Use and Internet Safety)
- GCD: Professional Staff Hiring
- GDC/GDCA/GDD: Support Staff Recruiting/Posting of Vacancies/Hiring
- IC/ICA: School Year/School Calendar
- IGAE: Health Education
- JED: Student Absences and Excuses
- JEDA: Truancy
- JEDC: Religious Expression Days
- JHG: Reporting Child Abuse and Mandatory Training
- JK: Employment of Students

- Rescinded the following policies effective at the end of the 2024-25 school year:
 - EDEB: Use of Electronic Communications Equipment by Students (Bring Your Own Technology)
 - EDEB-R: Use of Electronic Communications Equipment by Students (Bring Your Own Technology)
- Accepted, with gratitude, the following donations:
 - \$500 from Kiwanis Club of New Philadelphia for Key Club
 - \$3714 from Allied Machine & Engineering Corp. for PLTW
 - \$100 from G. Glen Groh for The Kevin Eckhardt Memorial Scholarship Fund
 - \$200 from St Mark AME Zion Church for the Dover School Lunch Program
- Recognized, with gratitude, the following service/donation for Dover students:
 - \$4,500 from Tusc Rainbow Connection, for eyeglasses and exams

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

22-25 At 6:38 p.m., Mr. Studer moved to go into Executive Session for the purpose of considering the employment of a public employee or official and for specialized details of safety and security plans/arrangements; no action to be taken. The motion was seconded by Mr. Stemple.

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

At 7:12 p.m., the Board was called back into open session by Mr. Hanner.

23-25 At 7:12 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Ms. Bruno.

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

PRESIDENT

TREASURER