

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

93-24 Mr. Hanner moved and Ms. Bruno seconded that the Board approve the minutes of the November 18, 2024 Regular Board meeting as presented.

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

Ms. Lindsey Tidrick, College and Career Navigator, gave a College and Career Readiness update.

There was a Strategic Plan December 2024 Progress Report.

94-24 Mr. Stemple moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment
- Authorized Kathryn Brugger, Treasurer of the Dover City School District, to request the advance payments of property taxes prior to the completion of a tax settlement for the period of January 1, 2025 through June 30, 2025
- Approved the Following Amended Appropriations:
 - o Fund 584 \$1,933.67

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

There was a discussion on the 2025-2026 School Year Calendar

95-24 Mr. Hanner moved to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Accepted the resignation of Dan Ifft, Head Football Coach, effective at the conclusion of the 2024-25 season
- Accepted the following retirement resignations, effective at the end of the 2024-2025 school year:
 - Vicki Argento**, English Language Arts Teacher, Dover Middle School
 - Dan Ifft**, Dean of Students, Dover High School
 - Rhonda Kennedy**, Social Studies Teacher, Dover Middle School
 - Robert Von Kaenel**, Health and PE Teacher, Dover High School
- Accepted the following resignations, per stated date(s) below:
 - Megan Chrisman**, Noontime Assistant at East Elementary, effective January 11, 2025
 - Jamee Range**, Secretary to Student Services, effective January 1, 2025
- Approved the following substitutes for the 2024-2025 school year:
 - Substitute Teachers - **Madison Cooper**, **Jacob Dessecker**
 - Substitute Cafeteria Worker - **Danelle Green**
 - Substitute Classroom Assistant - **Danelle Green**
 - Substitute Secretary - **Alison Barnhart**, **Danelle Green**
- Revised effective retirement date of **Vera Moser**, middle school secretary to December 31, 2024

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

96-24 Ms. Bruno moved to approve the following recommendations. Mr. Stemple seconded the motion.

- Approved the organizational meeting to be scheduled for Monday, January 13, 2025 at 6:00 pm
- Approved the Interdistrict Open Enrollment Policy for the 2025-2026 school year
- Accepted, with gratitude, the following donations:
 - \$2,760 from the Dover Exchange Club Children's Foundation for the the 1st Grade field trip
 - \$2,500 from Olympus Communications, Inc., for Dance Force uniforms
- Approved the time of regular board meeting on Monday, January 13, 2024, to be changed to 6:00 p.m., to immediately follow the organizational meeting

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

97-24 At 7:52 p.m., Mr. Stemple moved to go into Executive Session for the purpose of preparing for or reviewing negotiations with employees, for evaluation of the superintendent, and discussion regarding the employment of a public employee or official. No action to be taken. The motion was seconded by Mr. Studer.

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

98-24 At 9:45 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

PRESIDENT

TREASURER