

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **January 13, 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.

08-25 Mr. Maxwell moved and Ms. Bruno seconded that the Board approve the minutes of the December 9, 2024 Regular Board meeting and December 23, 2024 Special Board meeting as presented.

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

09-25 Mr. Studer moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved the Invoices for Payment
- Approved Amended Appropriations
 - Fund 584 \$10,000

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

There was a Family Engagement Activities special presentation by South (PK-1) Elementary School.

There was a special presentation acknowledging January as School Board Appreciation month.

10-25 Mr. Stemple moved to approve the following personnel recommendations. Ms. Bruno seconded the motion.

- Approved the hire of **Rochelle Ring**, Secretary to Student Services, effective January 3, 2025
- Approved the transfer of **Michelle Beal** from Noontime Assistant to Special Education Classroom Assistant at South School, effective January 6, 2025
- Approved the following substitutes for the 2024-25 school year:
 - Substitute Teacher - **Kyra Drescher, Elaina Samsa, Ella Seibert**
 - Substitute Custodian - **Kerri Kessell**
- Accepted the following retirement resignations effective at the end of the 2024-25 school year:
 - Jason Everhart**, Science Teacher at Dover High School
 - Michelle Grimm**, School Counselor at Dover High School
- Accepted the resignation of **Amy Palmer**, Assistant Treasurer, effective March 30, 2025
- Approved the following supplemental contracts for the 2024-25 school year:
 - Ben Bartholomew**, Head Boys Tennis Coach
 - Hannah Duff**, Head Softball Coach
 - Jeff Fondriest**, Head Baseball Coach
 - Tim Smith**, Head Track and Field Coach
- Approved the following supplemental contracts for the 2025-26 school year:
 - Kevin Krysty**, Head Girls Golf Coach
- Approved the following supplemental contract resignations effective for the 2024-25 school year:
 - Kyle Dummermuth**, JV Baseball Coach
- Accepted the following supplemental contract resignations effective at the end of the 2024-25 school year:
 - Ed Henry, Shane Lester, John Lorentz, Jared Perez, Jon McIlvaine, Mark Molk** and **Matt Rees**, Varsity Assistant Football Coaches
 - Matt Von Kaenel**, Head Freshman Football Coach
 - Jacob Dessecker** and **Braxton Uebel**, Assistant Freshman Football Coaches
 - Tim Smith**, Head Middle School (MS) Football Coach
 - Kurt Reveal, Darryl Shankle, and Jason Statler**, Assistant MS Football Coaches
 - Dan Ifft**, Football Equipment Manager
 - Bob Von Kaenel**, Assistant Athletic Director
 - Jason Everhart**, HS Science Department Chair and Science Olympiad Advisor
 - Michelle Grimm**, Lead School Counselor

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

11-25 Mr. Studer moved and Mr. Maxwell seconded the motion to approve the following recommendations:

- Approved membership in the Ohio School Boards Association for 2025 calendar year
- Approved grades 7-12 membership in the Ohio High School Athletic Association for the 2025-26 school year
- Approved the Dover High School Program of Studies for the 2025-26 school year
- Approved the 2025-2026 School Year Calendar

- Approval of the administration of the following Grade 3 assessments via pencil-paper (instead of online) for the 2025-26 school year:
 - OST English Language Arts
 - OST Mathematics
 - AASCD English Language Arts
 - AASCD Mathematics
- Accepted, with gratitude, the following donations:
 - \$6,000 from Fraser Fund for Washington, D.C., Trip Assistance
 - \$10,000 from The Columbus Foundation for PLTW (\$5,000 to MS, \$5,000 to HS)
 - \$540 from Gor-Con Construction for the Wrestling Weight Room

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

12-25 At 6:45 p.m., Mr. Maxwell moved to go into Executive Session for the purpose of discussion regarding the employment of a public employee or official and the evaluation of the treasurer; no action to be taken. The motion was seconded by Mr. Stemple.

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

At 8:45 p.m., the Board was called back into open session by Mr. Hanner.

13-25 At 8:45 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

PRESIDENT

TREASURER