Minutes of the REGULAR BOARD MEETING of the DOVER BOARD OF EDUCATION of Dover, Ohio, held in the BOARD ROOM on November 18, 2024 at 7:00 P.M.

President Mr. John Maxwell called the meeting to order.

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

87-24 Ms. Bruno moved and Mr. Hanner seconded that the Board approve the minutes of the October 11, 2024 Special Board meeting and October 14, 2024 Regular Board meeting as presented.

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

There was a special presentation of the Annual Veterans Day Program by East Elementary School.

88-24 Mr. Studer moved and Ms. Bruno seconded the Board approve the following items as presented by

- the Treasurer:
 - Approved the Financial Report
 - Approved Invoices for Payment
 - Approved the November 2024 Five-Year Forecast

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

89-24 Mr. Hanner moved to approve the following personnel recommendations. Mr. Studer seconded the motion.

- Approved the following substitutes for the 2024-2025 school year:
 - Substitute Teachers Mason Bell, Marquel Benson, Gina Kilchenman, Jacob Smith, Eva Wherley
 - Substitute Cafeteria Worker Debora West
- Approved the following hires for the 2024-25 school year:
- Roberta Haney, Temporary Bus Driver, effective October 28, 2024
- Approved the following transfers for the 2024-2025 school year: Amanda Margo, Bus Driver, effective October 16, 2024
 - Shavla Gartrell, Middle School Secretary, effective December 9, 2024
- Approved the following supplemental contracts for the 2024-25 school year:
 - Matt Petricola, Varsity Assistant Swimming Coach Kurt Reveal, MS (7-8) Head Wrestling Coach

 - Mason Contini, MS (7-8) Assistant Wrestling Coach
 - Eric Toukonen, Volunteer Wrestling Coach (7-12)
 - Gary Petrullo, Volunteer Wrestling Coach (7-12)
 - Andrew Barker, Volunteer Girls Basketball Coach (7-12)
- Accepted the following retirement resignations effective at the end of the 2024-25 school year:
- Sherry Patterson, PK-12 School Nurse
 - Accepted the following resignations for the 2025-2026 school year:
 - Benj Miller, Varsity Girls Golf Co-Head Coach
 - Steve Spradling, Varsity Girls Co-Head Golf Coach
 - James Kline, Varsity Girls Soccer Head Coach
 - Gannon Petrullo, Varsity Assistant Girls Soccer Coach
 - Elizabeth Hughes, JV/Varsity Assistant Girls Soccer Coach

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

90-24 Ms. Bruno moved to approve the following recommendations. Mr. Studer seconded the motion. Approved a Memorandum of Understanding with OAPSE Local #392 regarding employee health

- insurance benefits
- Approved the following policies:
 - **EHC** Cybersecurity
 - GBR Family and Medical Leave
 - GBR-R Family and Medical Leave
 - IGBEA-R Reading Skills Assessment and Intervention
 - **IKF Graduation Requirements**
- Accepted, with gratitude, the following donations:
 - \$357.14 from The John & Orlena Marsh Foundation for PLTW \$1,000 from Dewey H & Irene G Moomaw Foundation Trust for PLTW \$350 from Golden Spirit, LTD/McDonald's for the Athletic Department
- Yeas: Ms. Bruno, Mr. Studer, Mr. Hanner, Mr. Maxwell
- 91-24 At 7:42 p.m., Mr. Hanner moved to go into Executive Session for the purpose of preparing for or reviewing negotiations with employees and the employment of a public employee or official. No action to be taken. The motion was seconded by Ms. Bruno.

Yeas: Mr. Hanner, Ms. Bruno, Mr. Studer, Mr. Maxwell **92-24** At 8:22 p.m., Ms. Bruno moved to adjourn the meeting. The motion was seconded by Mr. Studer.

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

PRESIDENT

TREASURER