

Minutes of the **ORGANIZATIONAL 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. John Maxwell called the meeting to order.

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

01-25 Mr. Stemple nominated Mr. Hanner as President. Seconded by Ms. Bruno

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

02-25 Mr. Hanner nominated Ms. Bruno as Vice President. Seconded by Mr. Stemple.

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

03-25 Mr. Stemple moved and Mr. Studer seconded the Board establish the time and place for regular meetings:

- Second Monday of every month at 6:00 p.m. at 228 West Sixth Street as Regular Board Meetings
- A second regular meeting in June is scheduled for Thursday, June 26, 2025 at 7:00 am for FY25-ending requirements

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

04-25 Ms. Bruno moved and Mr. Studer seconded approving authorization for the Treasurer to take care of the following items without individual resolution for the year 2025:

- Request tax advances as needed
- Pay bills as presented to the Board on a monthly basis
- Invest interim monies as they become available
- Permit budget code transfers and advances
- Dispense with reading of the minutes at each Board Meeting
- Reduce or increase appropriations to match the Amended Certificate of Estimated Resources

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

05-25 Mr. Hanner moved and Mr. Stemple seconded the following recommendations:

- Authorized the Treasurer, as district Public Records Officer, to attend Public Records Training on behalf of the Board of Education members.

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

06-25 The Board appointed Ms. Bruno as the Legislative/Student Achievement Liaison to the Ohio School Boards Association for 2025. Motion by Mr. Hanner and Second by Mr. Stemple.

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

07-25 At 6:06 p.m., Mr. Stemple moved to adjourn the meeting. The motion was seconded by Mr. Studer.

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

PRESIDENT

TREASURER