Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **July 8**, **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 and Mr. John Maxwell. Mr. Mike Studer was absent.

62-24 Mr. Stemple moved and Ms. Bruno seconded that the Board approve the minutes of the June 10, 2024 Regular Board meeting and June 24, 2024 Special Board meeting as presented.

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

- **63-24** Mr. Hanner moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:
 - Approved the Financial Report
 - Approved Invoices for Payment

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

- **64-24** Mr. Stemple moved and Ms. Bruno seconded the Board approve the additional item as presented by the Treasurer:
 - Approved check number 134924

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

- **65-24** Ms. Bruno moved to approve the following personnel recommendations. Mr. Stemple seconded the motion.
 - Employed Marlo Barker as a 5th grade teacher at Dover Avenue Elementary School for the 2024-2025 school year
 - Approved the following supplemental contracts for the 2024-2025 school year: Matt Von Kaenel - Boys Varsity Head Basketball Coach
 - David Haverfield Volunteer Percussion Instructor
 - Accepted the following supplemental contract resignations for 2024-25:
 - **Matt Von Kaenel** Boys Varsity Assistant Basketball Coach **Jared Perez** - Boys Freshman Basketball Coach
 - **Cory Parker** Boys Middle School Basketball Coach
 - Joel Goodwin Boys Middle School Basketball Coach
 - Matt Von Kaenel Boys Grade 5-6 Basketball Coach
 - Approved the following substitutes for the 2024-25 school year:
 - Tanya Eller Substitute Teacher
- Yeas: Ms. Bruno, Mr. Stemple, Mr. Hanner, Mr. Maxwell

66-24 Mr. Stemple moved to approve the following recommendations. Ms. Bruno seconded the motion. Accepted, with gratitude, the following donation: \$500.00 from Golden Spirit, LTC for the Athletic Department

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

Discussed the Summer 2024 OFCC assessments of K-8 facilities and future research

- **67-24** At 7:22 p.m., Mr. Stemple moved to go into Executive Session for the purpose of discussion regarding employment of a public employee or official. No action to be taken. The motion was seconded by Mr. Hanner.
- Yeas: Mr. Stemple, Mr. Hanner, Ms. Bruno, Mr. Maxwell
- At 8:36 p.m., the Board was called back into open session by Mr. Maxwell.
- 68-24 At 8:36 p.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Mr. Maxwell.
- Yeas: Mr. Hanner, Mr. Maxwell, Ms. Bruno, Mr. Stemple

PRESIDENT