

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **August 12, 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.

69-24 Mr. Hanner moved and Mr. Stemple seconded that the Board approve the minutes of the July 8, 2024 Regular Board meeting as presented.

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

70-24 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

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

71-24 Mr. Stemple moved and Ms. Bruno seconded the Board approve the additional item as presented by the Treasurer:

- Approved check numbers 135069, 135028, 135194, and 135006

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

Abstain: Mr. Hanner

The new teachers for the 24-25 school year were introduced.

72-24 Ms. Bruno moved to approve the following personnel recommendations. Mr. Stemple seconded the motion.

- Approved a one-year unpaid leave of absence for **Kelly McFerran**, High School Spanish Teacher, for the 2024-25 school year beginning August 19, 2024
- Employed **Melissa Schumacher** as a Spanish Teacher at Dover High School and Dover Middle School for the 2024-2025 school year
- Accepted the following resignations for the 2024-25 school year:
Keri Kessell, Custodian at South School, effective August 23, 2024
- Approved the following hires for the 2024-25 school year:
Annie Osborne, Cafeteria Worker at Dover Avenue Elementary
Tim Haynes, Bus Driver
Amanda Margo, Temporary Bus Driver
Jackie Payne, Bus Driver
- Approved the following as Itinerant Teachers for the 2024-2025 school year:
Jane Rinehart, **Sarah Lehman**, **Barb Lengler**, **Julie Pfeiffer**, **Sherrel Rieger**,
Joanne Decker, **Kelli Argento**, **Lacey Smith**, **Amy Johnson**
- Accepted the following supplemental contract resignations for the 2024-25 school year:
Steve Conner, Middle School Girls Basketball Assistant Coach
- Approved the following substitutes for the 2024-2025 school year:
Julie Oswald, **Teri Eichel**, Substitute Teachers
Julie Oswald, Substitute Classroom Assistants
Rita Kutscher, Substitute Custodian
- Approved the following transfers for the 2024-25 school year:
Chris Maize, Cafeteria Worker at Dover Avenue Elementary
Julie Oswald, Noontime Assistant at Dover Avenue Elementary

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

73-24 Mr. Hanner moved to approve the following recommendations. Ms. Bruno seconded the motion.

- Approved supply fees for students for the 2024-25 school year as follows: Grades K-5 \$25.00, Middle School \$50.00, High School as determined by course enrollment
- Approved participation in the Community Eligibility Provision (CEP) meal program for all K-12 students for the 2024-25 school year
- Approved the price of milk not packaged with a school meal at \$0.50/unit, and Adult Lunch at \$3.50 and Adult Breakfast at \$1.00
- Approved Dover CSD Gifted Learner Handbook for 2024-2025
- Approved Transition Agreement and Interagency Agreement with Harcatus Head Start, and the Tri-County Educational Service Center for the 2024-2025 school year
- Approved the following field trips for the 2024-2025 school year:
6th Grade Camp, August 26-August 30, 2024
8th Grade Trip to Washington, D.C., May 13-16, 2025
- Approved bus routes for the 2024-2025 school year

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

Appointed Mr. Kyle Stemple as delegate and Ms. Anne Bruno as alternate for the OSBA Capital Conference Annual Business Meeting

73-24 At 7:24 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. Studer.

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

At 8:41 p.m., the Board was called back into open session by Mr. Maxwell.

74-24 At 8:41 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Ms. Bruno.

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

PRESIDENT

TREASURER