

Minutes of the **ORGANIZATIONAL MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **January 12, 2026** at **6:00 P.M.**

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

The Oath of office was administered to Mr. Hanner and Ms. Bruno by Ms. Brugger.

01-26 Mr. Stemple nominated Ms. Bruno as President. Seconded by Mr. Hanner.

Yea: Mr. Stemple, Mr. Hanner, Mr. Studer, Mr. Maxwell. Ms. Bruno abstained.

02-26 Mr. Maxwell nominated Mr. Studer as Vice President. Seconded by Mr. Stemple.

Yea: Mr. Hanner, Mr. Stemple, Ms. Bruno, Mr. Maxwell. Mr. Studer abstained.

03-26 Mr. Stemple moved and Mr. Maxwell 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 25, 2026 at 7:00 am for FY26-ending requirements

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

04-26 Mr. Stemple moved and Mr. Studer seconded approving authorization for the Treasurer to take care of the following items without individual resolution for the year 2026:

- 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

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

05-26 Mr. Hanner moved and Mr. Maxwell 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.

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

06-26 The Board appointed Mr. Maxwell as the Legislative/Student Achievement Liaison to the Ohio School Boards Association for 2026. Motion by Mr. Studer and Second by Mr. Stemple.

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

07-26 At 6:11 p.m., Mr. Hanner moved to adjourn the meeting. The motion was seconded by Mr. Stemple.

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

Board President

Treasurer