

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.

Yeas: 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.

Yeas: 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

Yeas: 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

Yeas: 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.

Yeas: 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.

Yeas: 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.

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

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Board President

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Treasurer