



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #9
Meeting Location: McConnell Center, Room 305
Meeting Date: **Monday, September 14, 2020**
Meeting Time: **7:00 pm**

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, September 14, 2020 at 7:01 p.m.

B. ROLL CALL: Present were Amanda Russel, Keith Holt, Carolyn Mebert, Zak Koehler, Rachel Burdin and Jessica Rozzo. Kathy Morrison was excused.

Also present were: Superintendent Bill Harbron, Business Administrator Michael Limanni, Assistant Superintendents Christine Boston and Paula Glynn, District Administrators, Christy Prosser, Samantha Tukey, Peter Driscoll, Patrick Boodey, Beth Dunton, Patty Driscoll, Kim Lyndes, and Peter Wotton.

C. PLEDGE OF ALLEGIANCE: Jessica Rozzo led the Pledge of Allegiance.

D. AGENDA APPROVAL:

Keith Holt moved; Carolyn Mebert seconded to approve the agenda as presented. An Oral **VOTE PASSED 6/0.**

E. CITIZENS' FORUM: None

F. APPROVAL OF MINUTES:

1. Special Session, August 3, 2020
2. Regular Meeting #8, August 10, 2020
3. Non-Public Meeting #4, August 17, 2020
4. Special Session, August 17, 2020
5. Special Session, August 24, 2020
6. Non-Public Meeting #5, August 31, 2020
7. Special Meeting, August 31, 2020

Keith Holt moved; Zachary Koehler seconded approval of the minutes as presented. An Oral **VOTE PASSED 6/0.**

G. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:**
 - a. Taylor Lipinski / Physical Education Teacher / Dover Middle School – Resignation
3. **Leaves of Absence:** None
4. **Job Shares:** None
5. **Nominations:**
 - a. DTU Nomination
 - b. Paraeducator Nomination
 - c. Non-Union Nomination
 - d. Coaching Nominations
6. **Extended Travel (Student Trips):** None



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7. Donations: September Donations

Keith Holt moved; Carolyn Mebert seconded to approve the consent agenda as presented.
An Oral **VOTE PASSED 6/0**.

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS:

1. First Reading

- a. AEB – Recognition by Dover School Board
- b. AEB-A – Recognition by School Building Renaming (NEW)
- c. IKFG – Career Readiness Pathways & Credentials (NEW)

Carolyn Mebert moved; Jessica Rozzo seconded to table the policies until the next regular meeting. An Oral **VOTE PASSED 6/0**.

2. First and Second Reading

- a. ACAA – Harassment and Sexual Harassment of Students
- b. ACAA-R – Student Discrimination and Harassment Complaint Procedure
- c. AC – Nondiscrimination Equal Opportunity
- d. ACAB – Harassment and Sexual Harassment of School Employees
- e. ACAB-R – Employee & Third-Party Discrimination and Harassment Complaint Procedure
- f. GBA – Equal Opportunity Employment (WITHDRAW)
- g. GDB – Employment of Non-Certified Personnel (NEW)

Carolyn Mebert moved; Keith Holt seconded to approve the policies once grammatical errors are corrected. A roll call **VOTE PASSED 6/0**.

J. POLICY ADOPTION: None

K. RESOLUTIONS: None

L. OLD BUSINESS: None

M. NEW BUSINESS:

- 1. **Research Request – Orly Buchbinder, UNH: Investigation of Beginning Teachers' Expertise to Teach Mathematics via Reasoning and Proof**

Carolyn Mebert moved; Jessica Rozzo seconded to approve the Research Request. An Oral **VOTE PASSED 6/0**.

2. Facilities Usage



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Dr. Harbron requested the Boards direction on scheduling building facilities with outside vendors.

Keith Holt moved; Zachary Koehler seconded to limit the use of District facilities until further review under protocols and procedures. An Oral **VOTE PASSED 6/0**.

3. Spectators at Fall Athletic Events

Mr. Wotton spoke to the Board regarding spectators at fall athletic events.

Mr. Koehler inquired if Channel 22 could broadcast the events live if spectators are not allowed at events.

Carolyn Mebert moved; Keith Holt seconded to not allow spectators at fall athletic events. An Oral **VOTE PASSED 6/0**.

4. COVID-19 Pandemic Three-Week Assessment Window

Dr. Harbron requested feedback on the Protocols and Procedures. He provided they will be reevaluated by the Medical Advisory Committee later in the week.

Keith Holt moved; Carolyn Mebert seconded to not have student athletes test for COVID-19 until further information is received regarding testing. An Oral **VOTE PASSED 6/0**.

5. Condition of Accounts

Mr. Limanni discussed the condition of accounts.

N. SUBMISSION AND PAYMENT OF BILLS:

Zachary Koehler moved, Keith Holt seconded to direct the Superintendent to pay Manifest 22-B in the amount of \$2,642,328.22 for FY21 for the period of August 11, 2020 through September 14, 2020, and the amount of \$780,582.54 for FY20 for the period of August 11, 2020 through September 14, 2020, totaling \$3,422,910.76. A roll call **VOTE PASSED 6/0**.

O. SUPERINTENDENT'S REPORT:

Dr. Harbron submitted his report to the Board.

P. COMMITTEE REPORTS:

Dr. Mebert inquired if the District Committees could begin to meet virtually, to which Dr. Harbron responded the Leadership Team is working to find the best way for the meetings to begin.



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Q. SCHOOL BOARD RECENT MATTERS OF INTEREST: None

R. ADJOURNMENT:

Carolyn Mebert moved; Jessica Rozzo seconded adjourning the meeting at 8:10 PM.
A roll call **VOTE PASSED 6/0.**