



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Meeting Notice
Meeting Location:	McConnell Center, Room 305
Meeting Date:	Thursday, October 29, 2020
Meeting Time:	5:30 P.M.

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Thursday, October 29, 2020 at 5:40 p.m.

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

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

C. PLEDGE OF ALLEGIANCE:

Jessica Rozzo led the Board in the Pledge of Allegiance.

D. CITIZENS FORUM (Limited to agenda items only): None

E. DOVER TEACHERS UNION SURVEY RESULTS:

Lisa Dillingham, President of the Dover Teachers Union discussed a recent survey sent to DTU members.

F. NOMINATION REQUESTS

- 1. DTU**
- 2. DPA**
- 3. DEOP:**

Zachary Koehler moved; Carolyn Mebert seconded to approve the nominations presented. **An oral VOTE PASSED 6/0.**

G. AWARD OF ENDPOINT SOLUTION RFP:

Zachary Koehler moved, Jessica Rozzo seconded the Award of \$46,020.00 to vCloud Direct. A roll call **VOTE PASSED 6/0.**

H. PHASE-IN OF KINDERGARTEN THROUGH FIFTH GRADE:

The Board discussed moving forward with the phase-in of the kindergarten through fifth grade that was previously approved to begin on November 9.

Zachary Koehler moved; Jessica Rozzo seconded to approve administrations recommendation of Option 2; the hybrid model with a February 1, 2021 start date, with the continuation of what is already occurring with the current structure. **An oral VOTE PASSED 6/0.**

I. SCHOOL BOARD POLICY EEAEC-SCHOOL TRANSPORTATION POLICY – WAIVER REQUEST:



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Held the discussion for a later time.

J. INITIAL DISCUSSION - HOLIDAY TRAVEL

Discussed throughout the Phase-in of Kindergarten through Fifth Grade agenda item.

K. MATTERS OF INTEREST:

Dr. Harbron requests the Board meet next week for a non-meeting, as well as requests the Board to start thinking about the winter sports season.

Ms. Prosser provided an update on devices, the District is waiting for 3300 devices, the vendor has informed us document cameras and laptops will be shipped to us in November, and Chromebooks should be arrive in December.

L. ADJOURNMENT:

Carolyn Mebert moved; Zachary Koehler seconded adjourning the meeting at 7:36 PM. **An oral VOTE PASSED 7/0.**