DOVER SCHOOL BOARD – MINUTES

DOVER SCHOOL DISTRICT

Meeting Type:	Regular Meeting #10
Meeting Location:	McConnell Center, Room 305
Meeting Date:	**Monday, October 5, 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, October 5, 2020 at 7:04 p.m.

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

Also present were: Superintendent Bill Harbron, Business Administrator Michael Limanni, Assistant Superintendents Christine Boston and Paula Glynn, District Administrators, 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:

Zachary Koehler moved; Jessica Rozzo seconded to approve the agenda as presented. An Oral **VOTE PASSED 7/0.**

E. CITIZENS' FORUM:

Brianna Burnett, 1 Abbey Lane #36 - Spoke on behalf of students returning to in-person learning.

F. APPROVAL OF MINUTES:

1. Regular Meeting #9, September 14, 2020

Zachary Koehler moved; Jessica Rozzo seconded approval of the minutes as presented. An Oral **VOTE PASSED 7/0**.

G. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:**
   a. Fran Meffen / Retirement
   b. Margaret Buckingham / Retirement
3. **Leaves of Absence:** None
4. **Job Shares:** None
5. **Nominations:**
   a. DPA Nominations
   b. DEOP Nomination
   c. Coaching Nominations
6. **Extended Travel (Student Trips):** None
7. **Donations:** October Donations

Zachary Koehler moved; Carolyn Mebert seconded to approve the consent agenda as presented. An Oral **VOTE PASSED 7/0.**

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS: None

J. POLICY ADOPTION:

a. AEB – Recognition by Dover School Board

b. AEB-A – Recognition by School Building Renaming (NEW)

c. IKFG – Career Readiness Pathways & Credentials (NEW)

Zachary Mebert moved; Carolyn Mebert seconded to approve the policies with amending Policy AEB-A to reflect a duration of 1 year. A roll call **VOTE PASSED 7/0**.

K. RESOLUTIONS: None

L. OLD BUSINESS: None

M. NEW BUSINESS:

1. Spectators at Fall Athletic Events - Reassessment

Peter Wotton requested approval from the Board to allow for two tickets to be given to each family for the remaining varsity home games. This request follows what most division I schools are doing in the surrounding area.

Ms. Russell inquired if the request could include families for the band and spirit team as well, to which Mr. Wotton responded in the positive.

Mr. Holt inquired if spectators would be screened prior to attending the game, to which Mr. Wotton responded in the negative. The suggestion was made for the athletic protocols and procedures and District screener be sent to families prior to and brought to the field with them.

Keith Holt moved; Kathy Morrison seconded to approve student athletes, band and spirit families to receive two tickets for the remaining varsity home games, while following Dover athletic policies and procedures, and to also bring completed screening sheets to the field. **VOTE PASSED 6/1**.

2. Athletic Tournament Survey Discussion

Peter Wotton requested input by the Board in regard to a survey pertaining to six of the Dover School District's varsity sports. The survey is being requested by the NHIAA.

The Board agreed that Dover teams will only play teams from the local area, as voted upon at a previous meeting, if they are selected to play in an end of season tournament.

Keith Holt moved; Zachary Koehler seconded to continue to play teams who are local. An Oral **VOTE PASSED 7/0**.

3. Fiscal Year 2022 Budget Preparation Adoption Schedule

Keith Holt moved; Carolyn Mebert seconded to approve the Fiscal Year 2022 Budget Preparation Adoption Schedule as presented. An Oral **VOTE PASSED 7/0**.

4. Summary of Capital Improvements Project Results

Michael Limanni discussed the Capital Improvements Project Results.

Keith Holt moved; Zachary Koehler seconded to approve the Summary of Capital Improvements Project Results. An Oral **VOTE PASSED 7/0**.

5. District Committees

Dr. Harbron discussed the 2021-2022 goals for the District committees. With the drive to become a data driven District, he provided that the District is working on an improvement plan to increase student growth and achievement.

6. COVID-19 Pandemic Three-Week Assessment Window

Dr. Harbron discussed the current COVID-19 Metric provided by Dr. Meghan Harvey, Epidemiologist. Dover is seeing a slight uptick but remains positive for the next phase-in of students.

Samantha Tukey discussed the phase-in model for CTE students requiring hands-on lab work who return to the buildings on October 13. Sending school students will begin to return on dates agreed upon by the sending District.

Dr. Harbron informed the Board he may request a Special Session to be held within the next two weeks to discuss additional ideas for phasing students in.

Zachary Koehler moved; Carolyn Mebert seconded to approve Phase Two of the Re-Entry Plan. An Oral **VOTE PASSED 7/0**.

7. Condition of Accounts

Mr. Limanni discussed the condition of accounts.

N. SUBMISSION AND PAYMENT OF BILLS:

Zachary Koehler moved, Carolyn Mebert seconded to direct the Superintendent to pay Manifest 21-D in the amount of $2,379,919.05 for FY21 for the period of September 15, 2020 through October 5, 2020, and the amount of $62,867.82 for FY20 for the period of September 15, 2020 through October 5, 2020, totaling $2,442,786.87. A roll call **VOTE PASSED 7/0.**

O. SUPERINTENDENT'S REPORT:

Dr. Harbron submitted his report to the Board.

P. COMMITTEE REPORTS:

DHS/CTC JBC met last week to discuss remaining items that need to be addressed.

The Ad-Hoc Committee for Turf Management will reconvene. Mr. Koehler will bring proposed policy changes to the next regular session.

Q. SCHOOL BOARD RECENT MATTERS OF INTEREST: None

R. ADJOURNMENT:

Carolyn Mebert moved; Jessica Rozzo seconded adjourning the meeting at 8:34 PM.
A roll call **VOTE PASSED 7/0.**