



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #2
Meeting Location: McConnell Center, Room 305
Meeting Date: **Monday, February 8, 2021**
Meeting Time: **7:00 pm**

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, January 11, 2021 at 7:02 p.m.

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

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

C. PLEDGE OF ALLEGIANCE: Keith Holt 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:

Ryan Lavaseur – Atlantic Avenue. Against the potential reduction of teaching staff and pay.

Diana Carpinone – Governor Sawyer Lane. Spoke of the District's ground maintenance policy.

F. APPROVAL OF MINUTES:

1. **Regular Meeting #1, January 11, 2021**
2. **Special Session, January 19, 2021**
3. **Budget Workshop, January 25, 2021**

Keith Holt moved; Carolyn Mebert seconded approval of the minutes as presented. **An oral VOTE PASSED 6/0.**

G. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:** None
3. **Leaves of Absence:** None
4. **Job Shares:** None
5. **Nominations:** None
6. **Extended Travel (Student Trips):** None
7. **Donations:** None

No motion was made due to no items present on the Consent Agenda.



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #2
Meeting Location: McConnell Center, Room 305
Meeting Date: **Monday, February 8, 2021**
Meeting Time: **7:00 pm**

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS:

- 1. EHAA – SchoolNet Acceptable Use Policy – First Reading**
- 2. EHAA-P – Personnel Acceptable Use Form – First Reading**
- 3. Employee Policy and Employee Status Acknowledgement – First Reading**

Ms. Prosser provided the Board with an update on Policy EHAA, providing that the related Policies EHAA-P and Employee Policy and Status Acknowledgment will be addressed as needed based upon the Boards approval of EHAA.

Carolyn Mebert moved; Jessica Rozzo seconded to table the policy as presented. **An oral VOTE PASSED 6/0.**

J. POLICY ADOPTION: None

K. RESOLUTIONS: None

L. OLD BUSINESS: None

M. NEW BUSINESS:

1. COVID-19 Pandemic Data Update

Dr. Boston provided an update on the COVID-19 data.

Elementary principals provided a brief update on the entry of kindergarten students.

Mr. Limanni reminded the Board and public of the change in pick-up locations for the community/family meal program. The pick-up locations are now located at each of the elementary schools, as well as the high school from 11:00 AM to 12:00 PM every Tuesday and Thursday.

2. COVID-19 Contact Tracer Job Description

Dr. Harbron requested the Board approve the job description for a temporary dedicated COVID-19 contact tracer for the District.

Carolyn Mebert moved; Keith Holt seconded to approve the job description presented. **An oral VOTE PASSED 6/0.**

3. Condition of Accounts

Mr. Limanni discussed the condition of accounts.

N. SUBMISSION AND PAYMENT OF BILLS:



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #2
Meeting Location: McConnell Center, Room 305
Meeting Date: **Monday, February 8, 2021**
Meeting Time: **7:00 pm**

Keith Holt moved, Carolyn Mebert seconded to direct the Superintendent to pay Manifest 21-H in the amount of \$3,355,554.99 for FY21 for the period of January 12, 2021 through February 8, 2021, and the amount of \$37,937.47 for FY20 for the period of January 12, 2021 through February 8, 2021, totaling \$3,393,492.46. **A roll call VOTE PASSED 6/0.**

O. SUPERINTENDENT’S REPORT:

Dr. Harbron submitted his report to the Board.

Ms. Prosser updated the Board on the status of the District’s technology.

P. COMMITTEE REPORTS:

Ms. Russell announced the DHS JBC will be meeting next week.

Q. SCHOOL BOARD MATTERS OF INTEREST:

Mr. Holt announced the possibility of receiving additional federal funds for the extended learning program offered throughout the summer.

Ms. Russell reminded the public that the Board would be meeting next Monday to discuss the Fiscal Year 2022 budget.

R. ADJOURNMENT:

Keith Holt moved; Jessica Rozzo seconded adjourning the meeting at 7:44 PM.
A roll call VOTE PASSED 6/0.