



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #4
Meeting Location: McConnell Center, Room 305
Meeting Date: **Monday, April 12, 2021**
Meeting Time: **7:00 p.m.**

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, April 12, 2021 at 7:00 p.m.

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

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, Peter Wotton and Samantha Tukey and Assistant City Manager Christopher Parker.

C. PLEDGE OF ALLEGIANCE: Kathy Morrison led the Board in the Pledge of Allegiance.

D. AGENDA APPROVAL:

Keith Holt moved; Carolyn Mebert seconded to approve the agenda with the amendment of moving item M.2. to immediately follow Citizens Forum. **An oral VOTE PASSED 7/0.**

E. CITIZENS' FORUM:

Christopher Parker, 115 Fourth Street – Recognizes the retirement of Dean Bruce Patrick; he wishes him well and thanks him for his service.

Donna Maskwa, 40 Gladiola Way – Represents the Dover Democratic Committee and requests the School Board act on a petition against racist bigotry and racial violence.

Carole McCammon, 49 Ash Street – Requests the District use data we obtain in regard to instruction throughout the pandemic be used to guide future planning.

M. 2. Voyage Mark II Scale Model Solar System Exhibition

Assistant City Manager Christopher Parker proposed plans for a scale model of the solar system to be installed along the community trail in the City of Dover. He requests the Board fund the project with the authorization to use impact fees, the administrative and maintenance role would be the responsibility of the City's.

Carolyn Mebert moved, Zachary Koehler seconded to approve the use of Impact Fees not to exceed the amount of \$60,000 for the Voyage Mark II Scale Model Solar System Exhibition. **A roll call VOTE PASSED 7/0.**

F. APPROVAL OF MINUTES:

- 1. Budget Workshop #2, March 1, 2021**
- 2. Budget Workshop #3, March 8, 2021**
- 3. Regular Meeting #3, March 8, 2021**



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4. Joint Dover/Nottingham Meeting, March 22, 2021

Keith Holt moved; Zachary Koehler seconded approval of the minutes as presented. **An oral VOTE PASSED 7/0.**

G. CONSENT AGENDA

- 1. Correspondence:** None
- 2. Resignations/Retirements:**
 - a. Bruce Patrick / Dean / Dover Middle School / Retirement
 - b. Bethann Cancellieri / Teacher / Dover High School CTC / Retirement
 - c. C. Patrick West / Teacher / Horne Street School / Resignation
- 3. Leaves of Absence:** None
- 4. Job Shares:**
 - a. Jillian Cote and Kerry Siebersma / Horne Street School
- 5. Nominations:**
 - a. DEOP Nomination
 - b. DTU Nomination 21-22
 - c. DPA Nomination
 - d. Non-Union Nomination
 - e. Spring Coaches Nominations
- 6. Extended Travel (Student Trips):** None
- 7. Donations:** None

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

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS:

- 1. EC – Buildings and Ground Management/Integrated Pest Management Program (submitted by Diana Carpinone) – First Reading**

Carolyn Mebert moved; Zachary Koehler seconded to table the policy presented until the next regular meeting. **An oral VOTE PASSED 7/0.**

J. POLICY ADOPTION: None

K. RESOLUTIONS: None

L. OLD BUSINESS: None

M. NEW BUSINESS:

- 1. COVID-19 Pandemic Data Update / COVID-19 Vaccination Clinic Update**



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Dr. Boston provided an update on the COVID-19 data as well as an update on the vaccination clinic held on April 9. The clinic provided the second dose of vaccinations for many Dover staff and faculty, as well as area charter and private schools, transportation and food service providers. Students who are ages 16 and older will have an opportunity to participate in an upcoming vaccination clinic.

2. Moved up on the agenda.

3. Garrison Elementary School Mini-Grant Approval

Keith Holt moved; Jessica Rozzo seconded to approve the mini-grant. **An oral VOTE PASSED 7/0.**

4. Purple Star Program

Dr. Harbron provided a brief overview of the Purple Star Program, explaining the program will help to support military families who transition into the District.

Carolyn Mebert moved; Zachary Koehler seconded to approve District participation in the Purple Star Program. **An oral VOTE PASSED 7/0.**

5. Facilities and Grounds Use (Apple Harvest Day)

The Greater Dover Chamber of Commerce requested the District consider allowing the Dover High School grounds to be used as the potential location for Apple Harvest Day.

Keith Holt moved; Zachary Koehler seconded to decline the request presented. **An oral VOTE PASSED 7/0.**

6. Review of Capital Projects

Mr. Limanni requested the Board approve Fiscal Year 2021 projects, which he discussed.

Carolyn Mebert moved; Jessica Rozzo seconded to approve the Fiscal Year 2021 projects presented. **A roll call VOTE PASSED 7/0.**

7. Establish Date for Math Adoption Review

The Board established May 17 as the date to meet for a Special Session to review math curriculum.

8. Condition of Accounts

Mr. Limanni discussed the condition of accounts.



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N. SUBMISSION AND PAYMENT OF BILLS:

Zachary Koehler moved, Carolyn Mebert seconded to direct the Superintendent to pay Manifest 21-J in the amount of \$4,642,184.48 for FY21 for the period of March 9, 2021 through April 12, 2021, and the amount of \$658,315.38 for FY20 for the period of March 9, 2021 through April 12, 2021, totaling \$5,300,499.86. **A roll call VOTE PASSED 7/0.**

O. SUPERINTENDENT’S REPORT:

Dr. Harbron submitted his report to the Board.

P. COMMITTEE REPORTS: None

Q. SCHOOL BOARD MATTERS OF INTEREST:

Mr. Holt thanked Carol McCammon for speaking during Citizen’s Forum; he agrees the District must continue to learn from the experiences the pandemic has brought. He encourages everyone to think differently when it comes to future planning.

Ms. Russell informed the public the JV boys’ baseball and girls’ softball teams played their first game today, reserves will play their first game tomorrow. She also requested information be sent to families on a whether spectators can attend games, to which Mr. Driscoll responded Mr. Wotton will send the information.

Dr. Harbron reported that Dover High School received the American Institute of Architects 2021 Award for Merit for Excellence in Architectural Design Commercial.

Ms. Russell addressed the petition that was presented during Citizen’s Forum, she suggested the Board speak with DHS Dean Tom Waldron prior to providing signatures.

R. ADJOURNMENT:

Carolyn Mebert moved; Zachary Koehler seconded adjourning the meeting at 8:20 PM.
An oral VOTE PASSED 7/0.