



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #6
Meeting Location: McConnell Center, Room 306
Meeting Date: **Monday, June 14, 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, June 14, 2021 at 7:00 p.m.

B. ROLL CALL: Present were Amanda Russel, Keith Holt, Carolyn Mebert, Rachel Burdin, Zachary Koehler 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, Peter Driscoll, Patrick Boodey, and Instructional Coaches Kiley Hemphill and Jennifer Krans.

Ms. Russell issued a moment of silence for the recent passing of a Dover School District student.

C. PLEDGE OF ALLEGIANCE: Zachary Koehler led the Board in the Pledge of Allegiance.

D. AGENDA APPROVAL:

Keith Holt moved; Zachary Koehler seconded to approve the agenda. **An oral VOTE PASSED 6/0.**

E. CITIZENS' FORUM: None

F. APPROVAL OF MINUTES:

1. **Regular Meeting #5, May 10, 2021**
2. **Board Workshop, May 24, 2021**

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

G. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:**
 - a. Sarah Boucher / Math Teacher / Dover Middle School / Resignation
 - b. Veronica Kuzmitski / Data Analyst / SAU / Resignation
 - c. Joan Breault / Dean / Bellamy Academy / Resignation
 - d. Samantha MacDonald / Teacher / Dover High School / Resignation
 - e. Emily McGrail / Administrative Assistant / Dover High School / Resignation
 - f. Lynda Nelson / Special Education Case Manager / Horne Street School / Retirement
 - g. Carol Finn / Teacher / Woodman Park School / Retirement
 - h. Hazel Tilton / Paraeducator / Garrison Elementary School / Retirement
3. **Leaves of Absence:**
 - a. Bianca Pietro / Special Education Case Manager / Dover High School
4. **Job Shares:** None
5. **Nominations:**



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- a. Annual DTU Nominations
 - b. Annual DAA Nominations
 - c. Annual DPA Nominations
 - d. Annual DEOP Nominations
 - e. Annual Non-Union Nominations
 - f. DTU Nominations
 - g. DEOP Nomination
 - h. DAA Nomination
 - i. Non-Union Nomination
 - j. Coaching Nominations
- 6. Extended Travel (Student Trips):** None
- 7. Donations:** June Donations

Ms. Russell thanked those who provided donations to the District.

Keith Holt moved; Zachary Koehler seconded to approve the agenda with the additions presented. **An oral VOTE PASSED 6/0.**

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS: None

J. POLICY ADOPTION:

- 1. **JI – Student Rights and Responsibilities – First and Second Reading**
- 2. **JIC – Student Conduct – New Policy – First and Second Reading**
- 3. **JICD – Student Discipline and Due Process – First and Second Reading**

Keith Holt moved; Zachary Koehler seconded to approve the policies presented. **An oral VOTE PASSED 6/0.**

K. RESOLUTIONS:

- 1. **Resolution of Recognition**

Ms. Russell read the 2021 Resolution of Recognition of the Dover School District retirees. The Board thanked the retirees for their combined 353 years of service.

L. OLD BUSINESS: None

M. NEW BUSINESS:

- 1. **Dover High School Course Approval Request**

Mr. Driscoll requested courses to be approved without the optimal enrollment required.

Keith Holt moved; Zachary Koehler seconded to approve the course approval request presented. **An oral VOTE PASSED 6/0.**



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2. Special Education Transition Teacher Job Description

Keith Holt moved; Zachary Koehler seconded to approve the job description presented.
An oral VOTE PASSED 6/0.

3. Bid Award Recommendation

a. Woodman Park School Athletic Inspections (Addition added to the Agenda)

Keith Holt moved; Zachary Koehler seconded to award \$11,000.00 to A Plus Athletic Products. **A roll call VOTE PASSED 6/0.**

b. Chromebook Carrying Cases

Zachary Koehler moved; Carolyn Mebert seconded to award \$31,850.00 to Riverside Technologies, Inc. **A roll call VOTE PASSED 6/0.**

c. APC Smart/UPS Batter Backup

Zachary Koehler moved; Keith Holt seconded to award \$12,222.73 to Hypertech Direct. **A roll call VOTE PASSED 6/0.**

d. Distance Learning Tracking Cameras

Zachary Koehler moved; Carolyn Mebert seconded to award \$8,480.81 to Can-Am Wireless, LLC. **A roll call VOTE PASSED 6/0.**

e. Award of Rebid: Desktop Monitors

Keith Holt moved; Zachary Koehler seconded to award \$69,500.00 to Y&S Technologies. **A roll call VOTE PASSED 6/0.**

4. Fiscal Year 2022 Math Curriculum Adoption

Jennifer Krans and Kiley Hemphill provided further information on the Bridges and Illustrative math curriculum proposed for grades kindergarten through the eighth grade.

Mr. Limanni included the curriculum will be purchased using FY21 funds.

Keith Holt moved; Zachary Koehler seconded to approve the adoption of the FY22 math curriculum requested. **A roll call VOTE PASSED 6/0.**

5. Dover School District Medical Advisory Council Proclamation



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Ms. Russell read the proclamation recognizing the Dover School District Medical Advisory Council for the many hours of service donated to the District throughout the pandemic.

6. Draft of Reentry Plan for 2021-2022

Dr. Harbron presented the draft of the 2021-2022 Reentry Plan which is being required by ESSER III. He requests Board feedback prior to the plans approval at a Public Hearing to be held in July.

Mr. Holt requests the Board begin discussions on altering school start times.

7. 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 21-L in the amount of \$5,522,183.60 for FY21 for the period of May 11, 2021 through June 14, 2021, and the amount of \$4,412.70 for FY20 for the period of May 11, 2021 through June 14, 2021, and the amount of \$31,903.50 for FY19 for the period of May 11, 2021 through June 14, 2021, totaling \$5,558,499.80. **A roll call VOTE PASSED 6/0.**

O. SUPERINTENDENT'S REPORT:

Dr. Harbron submitted his report to the Board.

P. COMMITTEE REPORTS: None

Q. SCHOOL BOARD MATTERS OF INTEREST:

Dr. Mebert recognized a story published in Foster's pertaining to the Dover High School Class of 2021's top ten students. She offers her congratulations and commends the students on the articles written, stating "they were very positive".

Ms. Russell informed the Board that more than one year has passed since the passing of Fran Hopkins. A member of the community requested Horne Street School be renamed in her honor. School Board Policy ABE-A states that a committee needs to be formed to discuss the request and formulate a recommendation. Board members Carolyn Mebert, Kathy Morrison and Zachary Koehler offered to represent the Board in the Ad-hoc sub-committee.

R. ADJOURNMENT:

Carolyn Mebert moved; Zachary Koehler seconded adjourning the meeting at 8:35 PM.
An oral VOTE PASSED 6/0.