



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #7
Meeting Location: McConnell Center, Room 306
Meeting Date: **Monday, July 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, July 12, 2021 at 7:02 p.m.

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

Also present were: Superintendent Bill Harbron, Business Administrator Michael Limanni, Assistant Superintendent Christine Boston and District Administrators Peter Driscoll and Patrick Boodey.

C. PLEDGE OF ALLEGIANCE: Keith Holt 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 5/0.**

E. CITIZENS' FORUM: None

F. PUBLIC HEARING - 2021 – 2022 Dover School District Re-Entry Plan Discussion and Acceptance of Donation: None

G. APPROVAL OF MINUTES:

1. **Special Session, June 7, 2021**
2. **Regular Meeting #6, June 14, 2021**
3. **Special Session, June 23, 2021**

Keith Holt moved; Zachary Koehler seconded approval of the minutes as presented. **An oral VOTE PASSED 5/0.**

H. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:**
 - a. Judith Ring / Teacher / Dover High School / Amended Resignation to Retirement
 - b. Danielle Gilmore / Teacher / Woodman Park School / Resignation
 - c. Katherine Leman / Teacher / Dover Middle School / Resignation
 - d. Shawn Kennedy / Counselor / Dover High School / Resignation
 - e. Jessica Botterman / Language Arts Teacher / Dover Middle School / Resignation
 - f. Karen Nadeau / Teacher / Horne Street School / Resignation
3. **Leaves of Absence:** None
4. **Job Shares:** None
5. **Nominations:**
 - a. DTU Nominations
 - b. DEOP Nominations
 - c. DAA Nomination



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #7
Meeting Location: McConnell Center, Room 306
Meeting Date: **Monday, July 12, 2021**
Meeting Time: **7:00 p.m.**

- 6. Extended Travel (Student Trips):** None
- 7. Donations:** (Public Hearing – See Above)

Keith Holt moved; Zachary Koehler seconded to approve the agenda with the additions presented. **An oral VOTE PASSED 5/0.**

I. STUDENT REPRESENTATIVE REPORT: None

J. POLICY-CHANGES-PROPOSALS: None

K. POLICY ADOPTION: None

L. RESOLUTIONS:

1. Resolution of Recognition – Amended with addition

Keith Holt moved; Zachary Koehler seconded to approve the Resolution as presented. **An oral VOTE PASSED 5/0.**

M. OLD BUSINESS: None

N. NEW BUSINESS:

1. Seymour Osman Community Center and Woodman Park School Memorandum of Understanding

Keith Holt moved; Carolyn Mebert seconded to approve the memorandum. **An oral VOTE PASSED 5/0.**

2. Dover School District Re-Entry Plan for the 2021-2022 School Year (discussion only)

Dr. Harbron discussed feedback received from families pertaining to the survey. He requests feedback from the Board no later than the middle of next week.

3. Research Request – Kindergarten Play-Based Research Project

Zachary Koehler moved; Carolyn Mebert seconded to approve the request. **An oral VOTE PASSED 5/0.**

4. Bid Award Recommendation

a. Printer/Copier

Zachary Koehler moved; Keith Holt seconded to award \$87,891.00 to Conway Office Solutions based on their service and lease pricing, with the understanding that the project will need to be modified to meet budgetary restrictions. If a comprehensive



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #7
Meeting Location: McConnell Center, Room 306
Meeting Date: **Monday, July 12, 2021**
Meeting Time: **7:00 p.m.**

solution cannot be reached, the District reserves the right to reject all offers, and go out to bid. **A roll call VOTE PASSED 5/0.**

5. Condition of Accounts

Mr. Limanni discussed the condition of accounts.

O. SUBMISSION AND PAYMENT OF BILLS:

Zachary Koehler moved, Carolyn Mebert seconded to direct the Superintendent to pay Manifest 22-A in the amount of \$115,162.68 for FY22 for the period of July 1, 2021 through July 12, 2021, and the amount of \$4,028,262.22 for FY21 for the period of July 1, 2021 through July 12, 2021, and the amount of \$3,662.47 for FY20 for the period of July 1, 2021 through July 12, 2021, totaling \$4,147,087.37. **A roll call VOTE PASSED 5/0.**

P. SUPERINTENDENT'S REPORT:

Dr. Harbron submitted his report to the Board.

Q. COMMITTEE REPORTS:

Mr. Koehler will schedule a meeting date to discuss the renaming of Horne Street School.

Dr. Mebert requests the Data Committee begin to meet, to which Dr. Harbron responded the District has been working on committee structures for the 2021-2022 academic year.

R. SCHOOL BOARD MATTERS OF INTEREST:

S. ADJOURNMENT:

Carolyn Mebert moved; Zachary Koehler seconded adjourning the meeting at 7:42 PM.
An oral VOTE PASSED 5/0.