DOVER SCHOOL BOARD – MINUTES

DOVER SCHOOL DISTRICT

Meeting Type:	Special Meeting Notice #6
Meeting Location:	McConnell Center, Room 306
Meeting Date:	**Monday, August 16, 2021**
Meeting Time:	**6:00 P.M.**

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, August 16, 2021 at 6:01 p.m.

B. ROLL CALL: Present were Amanda Russell, Keith Holt, Carolyn Mebert, Zachary Koehler, Jessica Rozzo and Rachel Burdin. 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, Patty Driscoll, Beth Dunton, and School Psychologist Travis Bickford.

C. PLEDGE OF ALLEGIANCE:

Rachel Burdin led the Board in the Pledge of Allegiance.

D. CITIZENS FORUM (Limited to agenda items only):

McKayla Demeter, 33 A Piscataqua Road – In support of Proposal B for the use of ESSER funds.

Carolyn Mebert moved; Zachary Koehler seconded call a Recess of the special session. **An oral VOTE PASSED 6/0.**

Keith Holt moved; Zachary Koehler seconded to re-enter the special session. **An oral VOTE PASSED 6/0.**

E. PUBLIC HEARING: Utilization of ESSER III Funds:
a. Network Switches

Olan Yohanson, 4 Cushing Street – Inquires if the District can use a portion of the Esser III funds to reinstate the kindergarten paraeducators.

F. INFORMATION AND DISCUSSION BY THE BOARD TO DETERMINE PRIORITIES:

- **Wellness**
- **Infrastructure**
- **Teaching and Learning**
- **Draft Job Description – Director or Coordinator of Multi-Tiered System of Supports (MTSS)**

Dr. Harbron discussed the two proposals presented for the use of ESSER III funds, requesting the Board approve Proposal B which provides funding of three-years for Student Wellness.

Mr. Bickford presented the Board with an overview of the MTSS rollout being proposed.

The Board requests student learning funds be focused on kindergarten, and grades one and two.

Carolyn Mebert moved; Zachary Koehler seconded to approve the administrations recommendation of proposal B for the use of ESSER III funds with the focus of grades kindergarten through grade two for student learning. **An oral VOTE PASSED 6/0.**

G. NOMINATIONS:

a. DTU Nominations

b. Spring Coach Nomination

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

H. RESIGNATIONS:

a. Patricia VanDeventer / Special Education Teacher / DMS / Resignation

b. Deanna Bird / Art Teacher / DMS / Resignation

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

I. REVIEW OF FISCAL YEAR 2022 BUDGET AND STAFFING PRIORITIES:

Mr. Limanni reviewed the Fiscal Year 2022 budget.

J. PRINT MANAGEMENT UPDATE:

Mr. Limanni provided an update of print management and the Fiscal Year 2022 budget.

K. SEACOAST VIRTUAL SCHOOL CONSORTIUM UPDATE:

Dr. Harbron provided an update on the Seacoast Virtual School Consortium that was anticipated for the 2021-2022 school year. Area superintendents involved in the consortium agreed that at this time, too many barriers were involved for the program to be successful for the current school year.

Dr. Harbron requests the Board approve VLACS as a virtual option for families in grades kindergarten through the eighth grade.

Carolyn Mebert moved; Zachary Koehler seconded to approve the recommendation of administration to allow families to use VLACS as their virtual learning option. **An oral VOTE PASSED 6/0.**

L. MATTERS OF INTEREST:

Zachary Koehler provided at the bottom of each agenda lists the details of Citizen's Forum, providing the Board is not trying to stop people from speaking, but must follow the rules of the Board.

M. ADJOURNMENT

Carolyn Mebert moved; Keith Holt seconded adjourning the meeting at 8:22 PM. **A roll call VOTE PASSED 6/0.**